

# MINUTES

## BOARD OF ALLEN COUNTY

### COMMISSIONERS

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DESCRIPTION	GENERAL SESSION
DATE	April 10, 2014
LOCATION	COMMISSIONER'S MEETING ROOM
	<p><b>PRESENT:</b> Jay Begg Cory Noonan</p> <p><b>STAFF:</b> Kelli Singhaus</p>
<b>TIME:</b>	
9:00 A.M.	<b>GENERAL SESSION - RECORDED</b>
	<b>PLEDGE</b> – Christine Settlemire
	<p><b>APPROVE AGENDA AS PRESENTED</b></p> <p><i>Commissioner Begg moved to approve the agenda as presented. Motion seconded by Commissioner Noonan. Approved unanimously.</i></p>
	<p><b>ITEMS FOR REVIEW AND APPROVAL:</b></p> <p><b>1. Consent Agenda Items:</b></p> <ul style="list-style-type: none"> <li>a. <b>Minutes from April 8, 2014 agenda meeting.</b></li> <li>b. <b>Resolution #180-14</b> – Travel expenses</li> <li>c. <b>Resolution #181-14.</b> Supplemental appropriation to the Ottawa River Fund 2339.</li> <li>d. <b>Resolution #184-14.</b> Intradepartmental transfers.</li> <li>e. <b>Resolution #185-14.</b> Authorize warrants of advance from the General Fund #1001 to various funds.</li> </ul> <p><i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</i></p>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <p><b>1. Resolution #182-14.</b> Allow Memorial Day appropriations. Said appropriations are in the amount</p>

of \$500.00 to each organization for a total of not to exceed \$7,000.00. **Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.**

**DISCUSSION:**

**A. Allen County Engineer's Office**

**\*\* Allocate/encumber funds**

**\*\* Purchase Truck Chassis – State Co-op Purchasing**

**\*\* Support – State Issue 1**

**1. Resolution #183-14.** Allocate and encumber funds to the Village of Beaverdam from the Motor Vehicle Permissive Tax Fund. Tim Piper, Allen County

Engineer, stated that the Village of Beaverdam is requesting the allocation and encumbrance of \$5,092.92 of Motor Vehicle Permissive Tax monies to be used for the resurfacing on West Pearl Street – Job #600 on the County Road Program. **Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.**

**2. Resolution #184-14.** Authorize the purchase of one (1) 2015 International Single Axle Truck Chassis from Rush Truck Center through the State of Ohio Cooperative Purchasing Program. PJ Johnson, Equipment Superintendent, requested authorization to purchase a 2015 International Single Axle Truck Chassis in the amount of \$87,677.00. The chassis will be equipped with a dump bed, snow plow and salt spreader which will be assembled in-house. **Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.**

**3. Resolution #185-14.** Declare support for the State Issue 1 Renewal of the State Capital Improvements Program on the May 6, 2014 ballot. Tim Piper, Allen County Engineer stated that Issue 1 is for the renewal of the Ohio Public Works Commission bonding of local infrastructure projects that has served local Ohio communities successfully for the last 27 years. Voters will be asked to approve Issue 1 which authorizes the sale of up to \$1.875 billion in bonds over 10 years for local communities to use for road, bridge, sewer, water and other infrastructure projects. This funding was first approved in 1987 and renewed by voters in 1995 and again in 2005. The Ohio Public Works Commission uses the bond monies to provide up to 90% of the financing for local public infrastructure improvements

through the State Capital Improvement Program (SCIP) The SCIP is a grant and loan program for local governments to use for funding projects for roads, bridges, water supply, wastewater treatment, storm water collection and solid waste disposal. The projects are approved annually by a local District 13 Integrating Committee made up of local government officials from an 8-county region. The State of Ohio pays for SCIP Projects with the sale of bonds, which are paid back out of the state's budget. No new taxes or taxes of any sort will be created if Issue 1 is approved by voters. Mr. Piper presented a map of Allen County showing the various projects that have been constructed as a result of Issue 1 monies. Collectively, Allen County's cities, villages, township and county government have received over \$36.7 million in financial assistance in 27 years from the SCIP program since its inception. SCIP funding has also been used as matching money to leverage other federal and state funding infrastructure projects. Howard Elstro, Director of Lima Public Works, stated that \$1.1 million of State Issue 1 monies come into the county annually to be expended on infrastructure improvements. \$800,000 of the \$1.1 million comes to the county in the form of grant funds. About \$220,000 annually comes to the county in the form of loans – 20 years at 0% interest, which typically goes to sewer/wastewater projects as they have a funding mechanism to repay those projects. There is rollover money. There is additional \$300,000 available to the county in 0% loan dollars. An important component of these funds is that State Issue 1 monies have been used as the local match. Jerry Gilden, Marion Township Trustee, stated that these monies have allowed the townships to pave approximately four miles of roadway each year. Due to the increase in costs of materials, they have divided the townships in half, west side and east side, which allows the pavement of two (2) miles of roadway. Due to other budget cuts, (local government funds, personal property tax, etc.), this is one way to get money into our local subdivisions. Steve Kayatin, Sanitary Engineer, stated these monies have been used to rebuild a couple of package plants, lift stations, etc. which alleviates the necessity and/or delay of a rate increase. Tim Piper, Allen County Engineer, also stated that he appreciates the support of the local entities (city, township, and village) that are in attendance to show their support. Commissioner Cory Noonan stated the Board was happy to support Issue 1. These monies help the businesses, quality of life, etc. in

	<p>Allen County. He appreciates the collaborative efforts between all entities. It makes Allen County stand out and appreciates the support for this. Commissioner Jay Begg stated that Allen County should be the model for collaboration. Between the efforts of the county, townships, and villages as well as their predecessors, he applauds everyone for their efforts. Tim Piper stated that more information regarding Issue 1 may be found at <a href="http://www.strong-ohio.com">www.strong-ohio.com</a>.</p>
	<p><b>ANNOUNCEMENTS</b></p> <p><b><u>PRESS CONFERENCE</u></b></p> <p>County, Cities, Village and Townships supporting Issue 1 Renewal</p>
<p><b>9:24 a.m.</b></p>	<p><b>RECESS</b></p>
<p><b>9:57 a.m.</b></p>	<p><b>Update – Dana Sterling</b></p> <p>Dana Sterling addressed pictures sent to the Board as it relates to the roof at Children Services. Estimates for repairs are between \$8,000 - \$12,000. Sterling that the Sheriff's mechanic garage was pressure washed and ready to be painted. Estimate for painting is between \$4,000-\$5,000. Monies will be transferred to emergency repairs to complete the above. The courthouse exterior door into the old boiler room needs replaced. An estimate from E. Lee Construction is \$3,450.00, which has been allocated. Sterling received a quote from T &amp; D Interior for the ceiling in the new Probate Court offices in the amount of \$5,653.00. Monies have been budgeted. Sterling discussed carpeting in a portion of the Auditor's office (Jane, Rhonda and Devonna's area). A quote has been received from T &amp; D in the amount of \$2,548.00. The Board will discuss further. A quote has been received for the VA office in Memorial Hall to remove old lights, install drop ceiling, add drop in lights and lower sprinkler heads through the new ceiling at a cost of approximately \$4,000. The Board will discuss further. Sterling had nothing new to report about the Clock Tower project. Sterling stated he sent a shingle and paint samples to DMD Environmental to check- for asbestos and lead based paint. Should have results next week. There was discussion regarding the ODOT facility. The catwalk repair at the Civic Center is in the amount of \$690.00. Repair will be paid from capital.</p>

<b>10:23 a.m.</b>	<b>RECESS</b>
<b>11:30 p.m.</b>	<b>Task Force @ JSMC</b>
	<b>ADJOURN</b>
	<p><b>CALENDAR EVENTS</b></p> <p><b><u>Thursday, April 10, 2014</u></b></p> <p>1:30 p.m. – Bid Opening – Ottawa River Force Main Project @ Sanitary Engineer’s Office</p> <p>2:00 p.m. – Bid Opening - Shawnee II WWTP @ Sanitary Engineer’s Office</p> <p>2:30 p.m. – Bid Opening – Ft. Amanda WW Pump Station @ Sanitary Engineer’s Office</p> <p><b><u>Friday, April 11, 2014</u></b></p> <p>10:00 a.m. – Allen Lima Leadership @ TBA</p> <p>10:30 a.m. – Bid Opening – Traffic Paint</p> <p><b><u>Monday, April 14, 2014</u></b></p> <p>1:30 p.m. – Bid Opening – Shawnee Road Roundabout</p> <p><b><u>Tuesday, April 15, 2014</u></b></p> <p>9:30 a.m. – Update – Becky Saine</p> <p>1:30 p.m. – Becky Liese – Commercial Space Experts</p> <p><b>**Next agenda meeting – Tuesday, April 15, 2014**</b></p>