

MINUTES

BOARD OF ALLEN COUNTY

COMMISSIONERS

204 N. Main Street

3rd Floor

Lima, Ohio 45801

Phone: 419-228-3700, Ext 8725 Fax: 419-224-0183

commissioners@allencountyohio.com

DESCRIPTION	ALLEN COUNTY COMMISSIONERS
DATE	March 11, 2014
LOCATION	COMMISSIONER'S MEETING ROOM
	<p>PRESENT: Greg Sneary Jay Begg Cory Noonan</p> <p>ABSENT: None</p> <p>STAFF: Kelli A. Singhaus, Clerk</p>
TIME:	
9:02 A.M.	GENERAL SESSION
	PLEDGE – Scott Ferris
	<p>APPROVE AGENDA AS PRESENTED Commissioner Sneary moved for approval of the agenda as presented. Motion seconded by Commissioner Begg. The roll was called and was unanimous.</p>
	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <p>1. Consent Agenda Items:</p> <p style="padding-left: 20px;">a. Minutes from March 6, 2014 .</p> <p style="padding-left: 20px;">b. Resolution #110-14 – Travel expenses</p> <p style="padding-left: 20px;">c. Resolution #111-14 – Then and Now purchase orders</p> <p style="padding-left: 20px;"><i>Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously</i></p>
	<p>RESOLUTIONS:</p> <p>2. Resolution #112-14 – Enter into a service agreement with Buckeye Exterminating, Inc. for a Pigeon Control Program – for signature by Board of Commissioners <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</i></p>

	<p>THOM MAZUR – COMMUNITY DEVELOPMENT (Not Present)</p> <p>** WSOS Contract-CHIP</p> <p>** Memorandum of Understanding-Habitat for Humanity</p> <p>1. Resolution #113-14. Enter into a Post Management Agreement with WSOS Community Action – CHIP – for signature by Commissioner Noonan Said agreement is for a period commencing September 1, 2013 through December 31, 2015. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</p> <p>2. Resolution #114-14. Enter into a Memorandum of Understanding with Habitat for Humanity-FY’2013 Formula – for signature by Commissioner Noonan Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</p>
	<p>BRION RHODES – ALLEN COUNTY ENGINEER’S OFFICE</p> <p>** Advertise – Shawnee Road Roundabout</p> <p>** Advertise – Hook-Waltz Road Bridge</p> <p>1. Resolution #115-14. Authorize Clerk of Board to post notice and advertise to receive bids for the Shawnee Road Roundabout and Bridge Project, Shawnee Township. Rhodes stated this project has been worked on since 2000. Funding of one million dollars was set aside in 2003 for this project. Over the years, the county was able to secure additional funding for said project. DLZ designed said project as a roundabout design. Bid opening will be April 7, 2014 at 1:30 p.m. Project is estimated at \$5.8 million. This estimate not only includes roadway/roundabout work, but includes bridge construction, sidewalk work and pedestrian bike path. There is also a sanitary engineer line replacement involved in said cost. Project should begin the 2nd week of May with a completion date of August 1, 2015. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</p> <p>2. Resolution #116-14 – Authorize Clerk of Board to post notice and advertise to receive bids for the Hook-Waltz Road Bridge, Sugar Creek Township. Rhodes stated that this bridge is currently closed. This is a truss bridge and will be replaced with a 65’ prestressed box beam. The engineer’s estimate for said project is</p>

	<p>\$610,000.00. This is a LPA Project – federally funded at 95%. Bid opening will be April 7, 2014 at 1:00 p.m. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</p>
	<p>DEPARTMENT OF JOB/FAMILY SVCS/CHILDREN SVCS ** Memorandum of Understanding 1. Resolution #117-14 – Approve a Memorandum of Understanding between the Allen County Department of Job and Family Services and the Allen County Children Services Board – for signature by Board of Commissioners. Scott Ferris, Children Services, stated a couple of weeks ago they amended their TANF contract with DJFS. In turn, this MOU will provide levy monies to DJFS. There are restrictions on TANF dollars and DJFS sometimes finds it difficult to expend those dollars. By doing this, both agencies will be able to continue to serve families and keep the dollars locally in Allen County. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</p>
	<p>BRAD NIEMEYER – SANITARY ENGINEER’S OFFICE ** Advertise – Shawnee II WWTP Improvements ** Advertise – Fort Amanda Road WW Pump Station and Ottawa River Force Main Projects 1. Resolution #67-14. Reject bids and authorize Clerk of Board to post notice and re-advertise to receive bids for the construction of the Shawnee II WWTP Improvements. (Previously on February 13, 2014 agenda) Niemeyer stated that the bids received exceeded the engineer’s estimate by over 10%. The specifications have been reviewed/reformulated and are now ready to re-advertise to receive bids. Engineer’s estimate is \$9.8 million. Bid opening shall be April 7, 2014 at 2:00 p.m. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously. 2. Resolution #68-14. Authorize Clerk of Board to post notice and advertise to receive bids for the construction of the Fort Amanda Road WW Pump Station and Ottawa River Force Main Projects. Niemeyer stated these are the remaining two projects of the four that need to be completed. Engineer’s estimate for the pump station is \$2.3 million and the force main is \$1.9</p>

	<p>million. Bid opening shall be April 7, 2014 at 1:30 p.m. for the Ottawa River Force Main Project and 2:30 p.m. for the Fort Amanda Road Wastewater Pump Station Project. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</i></p>
	<p>REVIEW CALENDAR EVENTS</p> <p><u>Thursday, March 13, 2014</u> 7:30 a.m. – AEDG meeting @ Keese Hall – Rhodes State College Commissioner Noonan noted that only Commissioner Jay Begg would be attending</p> <p>**Next agenda meeting – Thursday, March 13, 2014</p>
	<p>RECESS</p>
<p>9:30 a.m.</p>	<p>Update – Becky Saine</p> <p>Cory thanked Becky for the CEBCO 2014/2016 strategic road map.</p> <p>Cory Noonan stated that there was final review to the draft OWEA application. Slight concern relating to the contract and who the partners would be. After speaking with Jeff Sprague at AEDG, at no time did he think they would serve as that entity. If we go to that point, it would RFP/RFQ out. There are other entities in the area that could serve as same. Sprague stated that as the “economic arm” of the county, he will always be involved and gather the information as needed. In reviewing the draft OWEA application, Greg Sneary questioned whether it was a full-time position. Sneary’s view is that it appears to be a full-time position that is being paid a lot of money. Discussion was made regarding same. Part of the cost relates to fringe benefits. There was also discussion related to unemployment. Becky Saine stated that she has a call into Gilroy. One of the questions has to do with unemployment – can an estimated amount be included in each year of the grant? Second question has to do with match monies – does it need to be 10% of the total</p>

or can it be 25%? Becky Saine further reviewed with the Board changes made to the draft OWEA application. Becky has a meeting with John Leahy Jr. to further review said draft.

Becky Saine stated that she spoke to Rhonda Eddy-Stienecker in regards to Life-Lock. Becky received a copy of the letter sent to employees last year as well as the current contract with Lifelock due to expire March 31, 2014. Becky read a draft letter to send to employees to the Board as it relates to continuance of said services. A call was made to Rhonda Eddy-Stienecker to determine what is the best way to communicate the letter to employees, whether it be a

blast email, departments heads, etc. Rhonda was not available.

Becky stated that she spoke to Brian Rockhold at Board of Education in regards to extermination services. Rockhold agreed to pay for said services. Becky has also requested Dana Sterling to change on the contract the name of Veteran's Food Pantry to Memorial Hall.

In regards to Sheriff's union negotiations, Becky stated that it was discussed to not have Fishel, Hass Kim & Albrecht and Becky/Commissioner involved in the negotiations. It was suggested to have another conversation with the Sheriff to ensure this to be accurate. The Clerk was directed to schedule a meeting.

In regards to capital budget, Becky provided the Board with an updated spreadsheet. Commissioner Noonan stated that he had spoke to Cindy Wood at the Civic Center and suggested that maybe it would be a good idea to walk through the building in regards to the capital requests. Ms. Wood was okay with the suggestion and further stated that here capital requests have changed and believes her requests to be less than originally requested. Greg Sneary discussed the bed tax issue and whether it is going to be brought to a head or not. Jay Begg thought they were waiting on Matt Huffman to draft some language. They all agreed that there needed to be further discussion regarding same.

	Becky Saine further stated she would like to get the capital budget on the agenda for approval. The highlighted items still need further communication with departments prior to approval.
3:35	ADJOURN