

# MINUTES

## BOARD OF ALLEN COUNTY COMMISSIONERS

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Board of Allen County Commissioners will be in session  
beginning at 9:00 a.m. and adjourn upon completion of business

DESCRIPTION	GENERAL SESSION
<b>DATE</b>	<b>September 22, 2016</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
	<b>PRESENT: Greg Sneary Jay Begg Cory Noonan</b>
<b>TIME:</b>	
<b>9:07 a.m.</b>	<b>GENERAL SESSION – RECORDED</b>
	<b>PLEDGE – Lisa Merkle</b>
	<b>APPROVE AGENDA AS PRESENTED</b>  <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</i>
	<b>ITEMS FOR REVIEW AND APPROVAL:</b>  <b>1. Consent Agenda Items:</b> <ul style="list-style-type: none"> <li><b>a. Resolution #615-16.</b> Approve travel expenses.</li> <li><b>b. Resolution #616-16.</b> Supplemental appropriation to the General Fund 1001.</li> <li><b>c. Resolution #617-16.</b> Supplemental appropriation to the Solid Waste District Fund 8044.</li> </ul> <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolutions were approved unanimously.</i>

	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <ol style="list-style-type: none"><li><b>1. Notice to Legislative Authority – Ohio Division of Liquor Control – Liquor Agency Only application – Meijer Stores – Request/Do Not Request a Hearing.</b> <i>Commissioner Sneary moved to not request a hearing. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</i></li><li><b>2. Resolution #618-16.</b> Renew Participation Agreement with County Employee Benefit Consortium (CEBCO) and approve Summary of Benefits. <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</i></li></ol>
	<p><b>DISCUSSION:</b></p> <p><b>A. CHILD SUPPORT ENFORCEMENT AGENCY</b></p> <ol style="list-style-type: none"><li><b>1. Resolution #619-16.</b> Approve a Title IV-D Pure Docket Magistrate Contract between the Allen County Child Support Enforcement Agency and Allen County Juvenile Court. <b>Per Lisa Merkle, this contract is effective July 1, 2016 thru June 30, 2017. This is a Pure Magistrate docket at a cost not to exceed \$419,642.19. This is a reduction of approximately \$3,000.00 from last year.</b> <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</i></li><li><b>2. Resolution #620-16.</b> Approve an agreement between Allen County Child Support Enforcement Agency and Coleman Professional Services for the purchase of Employment Navigation Services. <b>Per Lisa Merkle, through the Healthier Buckeye Grant, the CSEA is utilizing three (3) navigators who will assist with unemployed clients that owe child support by assisting them in gaining full-time, sustainable employment. Said contract is effective August 18, 2016 thru June 30, 2017 at a cost not to exceed \$233,160.00.</b> <i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</i></li></ol>

	<p><b>ANNOUNCEMENTS</b></p> <p><b>None</b></p>
9:14 a.m.	<b>RECESS</b>
9:32 a.m.	<b>GENERAL SESSION</b>
	<p><b>1. Resolution #621-16.</b> Approve a one (1) day suspension of an employee at the Allen County Department of Job and Family Services.  <b><i>Commissioner Begg moved to table until the next agenda meeting. Motion seconded by Commissioner Sneary. The roll was called and the resolution was tabled.</i></b></p>
9:32 a.m.	<b>RECESS</b>
9:33 a.m.	<p><b>Update – Jason Patchet and Dana Sterling</b></p> <p><b>Jason Patchet –</b></p> <ul style="list-style-type: none"> <li>• <b>Board of Elections update. Data and phone lines are complete and ready to relocate work stations starting next week. Books and shelving in the Law Library are being moved/relocated. The door locks will be addressed next week.</b></li> <li>• <b>Painting is complete at the Law Library. The two (2) storms windows are being built and will be installed when completed</b></li> <li>• <b>Broken windows in the cell blocks at the Justice Center will be installed by Lee Construction by the end of October, 2016</b></li> <li>• <b>Provided update on 6<sup>th</sup> floor renovations at the Savings Building.</b></li> <li>• <b>Provided proposal for replacement of cracked or broken windows at the Court of Appeals building. All Service Glass - \$1,892.66</b></li> <li>• <b>Northwest Ohio Security Systems is willing to utilize original quote from 2015 for security at Memorial Hall - \$1,575.00. Quote includes seven (7) low temp motion detectors, power supply with battery back-up and a two (2) year contract for monitoring.</b></li> <li>• <b>Emergency Generators – there is currently no service agreement in place for annual testing/service. Ohio Cat provided a quote for four (4) generators with a discount of the second years load bank test resulting in a \$2,498.00 total savings. Two-year contract - \$9,426.00 which includes semi-annual PM, annual PM and load bank testing each year.</b></li> </ul>

	<ul style="list-style-type: none"> <li>• <b>Maintenance Building – the particle board decking on the high bay roof is saturated and causing water leaks. Received a quote from Lee’s Roofing &amp; Spouting to remove membrane and decking and replace with 1.5” insulation board over corrugated metal deck and 40 mil Dura Last roof with a 15 year warranty at a cost not to exceed \$10,385.00. Tony Quatman has agreed to pay \$5,000.00 by reducing our rent to \$500.00/month for a period of ten (10) months.</b></li> <li>• <b>Dog Pound – Julie Shellhammer requested to have the 60,000 BTU hanging furnace in Kennel C replaced due to a bad heat exchanger and not operational. Received quote from All-Temp Refrigeration to replace the unit - \$2,210.00. There are funds available in the Dog &amp; Kennel fund for the replacement of this unit</b></li> <li>• <b>Century Link contract – Century Link made a mistake on the July 2016 contract. Said contract did not include service tech assistant as only the equipment was stated. Patchet provided the cost difference on said contract.</b></li> </ul> <p><b>Dana Sterling –</b></p> <ul style="list-style-type: none"> <li>• <b>Provided update on Clock Tower Project. All three dormer roofs have been wrecked out and have had the wood substructure replaced. Roof has also been covered with ice and water guard. Contractor is in the process of doing the same on the east side. Sheet metal work has been started on the clock dial eyebrows. Contractor will be starting the lower level west side after the eyebrows are finished tying in the existing cornice work and start the metal roof panels and drip edge. The contractor will then start the east side. All louvered sections will be removed to prepare for the new louvers.</b></li> <li>• <b>Discussed first pay request for NR Lee.</b></li> <li>• <b>Discussed contract with Mark Lecky for the County Engineer’s roof and the next phase of the Courthouse Project</b></li> </ul>
<p><b>10:27 a.m.</b></p>	<p><b>RECESS</b></p>
<p><b>1:04 p.m.</b></p>	<p><b>Douglass Degen re: Renner Improvement Petition Ditch #1323</b></p> <p><b>Douglass Degen requested to schedule the final hearing on October 20, 2016 at 1:30 p.m. This ditch is located along Northwest Street near the prison. Degen has been working with ODOT, as ODOT has a project they</b></p>

	<p>are proposing next year from North West Street/Grand Avenue all the way to Bluelick (curb/gutter replacement and the widening/resurfacing of the roadway). Degen will be meeting with ODOT next week to discuss assessments. Degen provided an overview of ODOT plans for said project and how it will interact with the Renner Project should it move forward. Degen provided a schedule of assessments for the Renner Project. Most of the parcels in the watershed are agricultural.</p> <p><b>Resolution #622-16.</b> Resolution fixing the date, time and place of the final hearing and acknowledging receipt of the engineer's reports, estimated assessments and watershed map. <b>Said hearing is scheduled for October 20, 2016 at 1:30 p.m. at the American Township House.</b> <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</i></p>
1:20 p.m.	ADJOURN
	<p>Submitted by: _____ Kelli A. Singhaus, Clerk</p> <p>Approved by:</p> <p>Board of Allen County Commissioners</p> <p>_____ Greg Sneary</p> <p>_____ Jay Begg</p> <p>_____ Cory Noonan</p>