

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
DATE	February 7, 2017
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	
9:05 a.m.	GENERAL SESSION – RECORDED
	PLEDGE – Jeff Sprague
	APPROVE AGENDA AS PRESENTED <i>Commissioner Noonan moved to amend the agenda to include a 10:30 a.m. meeting with the county attorney to discuss county beds. Motion seconded by Commissioner Begg. The roll was called and approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: 1. Consent Agenda Items: <ul style="list-style-type: none"> a. Resolution #75-17. Approve travel expenses. b. Resolution #76-17. Supplemental appropriation to the Renner Improvement Fund 4323. c. Resolution #77-17. Supplemental appropriation to the Edgecomb Improvement Fund 4324. d. Resolution #78-17. Supplemental appropriation to the Quarry Ditch Fund 4326. e. Resolution #79-17. Approval of “Then and Now” purchase orders.

	<p>Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolutions were approved unanimously.</p>
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"><li data-bbox="500 363 1398 583"><p>1. Notice to Legislative Authority – Ohio Division of Liquor Control – Maras Gourmet Ltd – D3 Permit Request/Do Not Request a Hearing Commissioner Sneary moved to not request a hearing. Motion seconded by Commissioner Noonan. The roll was called and was approved unanimously.</p><li data-bbox="500 625 1398 884"><p>2. Resolution #80-17. Authorize membership and payment of dues to the County Loss Control Coordinator’s Association. Said dues are in the amount of \$160.00. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</p><li data-bbox="500 926 1398 1255"><p>3. Resolution #81-17. Enter into a Subgrant Award Agreement with the Office of Criminal Justice Services for the West Central Ohio Crime Task Force Grant. Said grant is in the amount of \$29,000.00 with a cash match of \$9,666.67 for a total grant award of \$38,666.67. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</p><li data-bbox="500 1297 1398 1556"><p>4. Resolution #82-17. Resolution in support of the adoption of the Roth 457 Option as an expanded portfolio choice within the CCAO Deferred Compensation Program. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</p><li data-bbox="500 1598 1398 1969"><p>5. Resolution #83-17. Acknowledge receipt of the revised schedule of estimated assessments for the Amstutz Group Drainage Project, approve the final schedule of estimated assessments and authorize the Clerk of Board to give notice of same by First Class Mail to owners within the watershed of said project. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</p>

DISCUSSION:

A. Office of Economic Development

- 1. Resolution #65-17.** Approve a contract between the Allen Economic Development Group and the Allen County Office of Economic Adjustment for activities related to Economic Development Structure and Alignment, Workforce Development Structure and Alignment and in support of Local and Regional Collaboration and Social Media/Communications Planning Tasks.
(Previously removed from January 31, 2017 agenda) Cindy Leis provided the status of the Office of Economic Adjustment Project. There has been a four (4) year relationship that has been developed with the Department of Defense Economic Adjustment – Phase 1 and Phase 2 grant. Currently 16 months in of a 24 month grant for Phase 2. Discussed Future IQ – strategic planning with stakeholders and the collaborative growth plan. There will be various initiatives and actions that will needed to be acted on and sustained. Discussed contract with KGlobal and the communications plan. Discussed proposed contract with AEDG to implement and sustain all the work that has been accomplished in Phase 1 and Phase 2. Said contract is in an amount not to exceed \$1,075,000.00. Commissioner Begg noted that the resolution should state that the contract should be between the Allen County Commissioners and Allen Economic Development Group. Clerk of Board was instructed to make said change in the resolution. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.

B. Sanitary Engineer

- 1. Resolution #84-17.** Accept proposal and enter into contract with Shaferly Excavating, Ltd for the construction of the Grone Road Sewer Improvement. **Bill Horvath stated that is a low pressure sewer project on Grone Road. This project will be servicing the new expansion of Raabe Ford. Said contract is not to exceed \$19,388.50. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved**

	<i>unanimously.</i>
	ANNOUNCEMENTS
9:18 a.m.	RECESS
9:56 a.m.	<p>Update/Staff meeting</p> <p>Jessica Rodgers –</p> <ul style="list-style-type: none"> • Provided BWC Updates • True-up completed by Auditor’s – there is a balance due • Medical Marijuana – Safety Council – Kelli & Jessica to attend • Discussed situation with Dearborn supplemental • Scheduled CCAO/State Deferred Comp meetings • On-sites scheduled in March • Provided ACA update. Certain departments receiving pdf’s and hand delivering to employees • Provided update on wellness meeting. Focusing on mental health/stress issues <p>Susan Wildermuth –</p> <ul style="list-style-type: none"> • Audit for CDBG will be February 23, 2017 • Working on Buckeye Exterminating renewal • Working on return of advances. Discussed advance made to Prosecutor’s office in 2013 in the amount of \$37,400.00. Need to set up an “Advance” review process <p>Kelli Singhaus –</p> <ul style="list-style-type: none"> • Renewal of county credit cards • Discussed Iames application – donation of dog food • Discussed 2015 CDBG audit • Need appointment to Workforce and Met Housing Boards <p>Commissioner Noonan moved at 10:27 a.m. to go into Executive Session to discuss potential employment. Motion seconded by Commissioner Begg. The roll was called and the vote was unanimous. Discussed potential employment of an individual.</p> <p>10:33 a.m. – General Session</p>
10:33 a.m.	RECESS

<p>10:34 a.m.</p>	<p>Greg Antalis re: County Bed Lease/Sale</p> <p>Discussed conditions that Plus Healthcare would like to see in bid specifications</p> <p>Commissioner Sneary moved at 10:40 a.m. to go into Executive Session to discuss competitive bidding/sale of county beds. Motion seconded by Commissioner Begg. The roll was called and was approved unanimously. There was discussion regarding bidding options for the sales of county beds.</p> <p>11:00 a.m. – General Session</p> <p>Sales of Beds – Discussed various options. Determined \$8,500 per bed to be “fair price” for Allen County. Commissioner Begg directed Greg Antalis to prepare document - \$8,500 per bed for all 133 beds</p> <p>Discussed Right of First Refusal – Plus Healthcare</p> <p>Susan Wildermuth to provide to Greg Antalis status of payments made by Plus Healthcare for lease of beds</p>
<p>11:10 a.m.</p>	<p>RECESS</p>
<p>11:18 a.m.</p>	<p>2017 Capital Budget Review w/Susan Wildermuth</p> <ul style="list-style-type: none"> • Overview of 2017 requests • Meet with Jason Patchet and Dana Sterling on Wednesday to discuss capital needs
<p>11:35 a.m.</p>	<p>RECESS</p>
<p>11:58 a.m.</p>	<p>Scott Maloney – K2M</p> <ul style="list-style-type: none"> • Discussed Juvenile Detention Center – Overview of report; structures and sites, next phase of plan • Discussed Grant – directed Susan Wildermuth to speak to Heath @ Department of Youth Services • Commissioner Begg requested Mr. Maloney to provide estimated dollars for 2017 • Discussed overall county plan as it relates to his study
<p>1:03 p.m.</p>	<p>Update – Julie Shellhammer</p> <ul style="list-style-type: none"> • Provided 2016 recap • Overview – January 2017

	<ul style="list-style-type: none"> • Discussed Humane Society building – too large to consider • Discussed new Dog Warden facility. Determined there are funds to set aside for new facility. Discussed advanced of monies/repayment. Instructed to look at floor plans/ideas
<p>1:27 p.m.</p>	<p>RECESS</p>
<p>1:41 p.m.</p>	<p>Douglass Degen and Nathan Davis re: Cody Nichols Ditch bid</p> <p>Discussed bids that were opened for said project. With the bid, there was an addendum that was issued, in which bidders were instructed that the addendum may be included with their bid. Eleven bids were received in which four bids did not include the addendum. After receiving an opinion from the Prosecutor’s office, it was the opinion that the contract language did not say that the addendum “shall be included”, therefore those bids must be included when determining award of the bid.</p>
<p>1:51 p.m.</p>	<p>ADJOURN</p>
	<p>Submitted by: _____ Kelli A. Singhaus, Clerk</p> <p>Approved by: Board of Allen County Commissioners</p> <p>_____</p> <p>Greg Sneary</p> <p>_____</p> <p>Jay Begg</p> <p>_____</p> <p>Cory Noonan</p>