

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 23, 2017
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	
9:07 a.m.	GENERAL SESSION – RECORDED
	PLEDGE – Ali Smith
	APPROVE AGENDA AS PRESENTED <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and approved unanimously.</i>
	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <p>1. Consent Agenda Items:</p> <p>a. Resolution #103-17. Approve travel expenses.</p> <p>b. Resolution #104-17. Authorize a warrant of transfer from the Wagner Ditch Fund 2246 to the American Village Ditch Fund 2301.</p> <p>c. Resolution #105-17. Authorize a warrant of transfer from the American Village Ditch Fund 2338 to the American Village Ditch Fund 2301.</p> <p>d. Resolution #106-17. Authorize a warrant of transfer from the Fleming Ditch Fund 2147 to the Jackson Township Trustees Ditch Fund 2132.</p> <p>e. Resolution #107-17. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Wastewater Collection</p>

	<p>Capital Improvement Fund 5405.</p> <p>f. Resolution #108-17. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Springbrook Sewer Improvement Fund 4580.</p> <p>g. Resolution #109-17. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5034 to the Surplus Fund 5035.</p> <p>h. Resolution #110-17. Authorize warrant of transfer from the Residential Services Fund 2077 to the Board of DD Fund 2018.</p> <p>i. Resolution #111-17. Supplemental appropriation to the Early/Lutz Road Project Fund 4400.</p> <p>j. Resolution #112-17. Supplemental appropriation to the Delmar Glenn Sewer fund 4501.</p> <p>k. Resolution #113-17. Supplemental appropriation to the Fourth Street Sewer Fund 4003.</p> <p>l. Resolution #114-17. Supplemental appropriation to the Warrington Fund 4304.</p> <p>m. Resolution #115-17. Supplemental appropriation to the Cody Nichols Fund 4316.</p> <p>n. Resolution #116-17. Supplemental appropriation to the Indianbrook/Wildbrook Estates Fund 4322.</p> <p>o. Resolution #117-17. Supplemental appropriation to the Renner Improvement Fund 4323.</p> <p>p. Resolution #118-17. Supplemental appropriation to the Lakeside Estates Fund 4307.</p> <p>q. Resolution #119-17. Supplemental appropriation to the Bond 01-Ottawa River Fund 3190.</p> <p>r. Resolution #120-17. Authorize membership and payment of dues to the County Auditor’s Association (CAAO).</p> <p><i>Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolutions were approved unanimously.</i></p>
	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #121-17. Appoint Amber Washington to the Workforce Policy Board. Said term commences immediately and expires February 17, 2020. <i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</i></p> <p>2. Resolution #122-17. Approve a Professional Services Contract between the Allen County Child Support Enforcement Agency and Attorney J. Michael Hood. Said contract is at the rate of \$50.00/hour for in-</p>

	<p>court hours and \$40.00/hour for out-of-court hours commencing February 1, 2017 thru January 31, 2018. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</p> <p>3. Resolution #123-17. Authorize a Memorandum of Understanding between the Allen County Child Support Enforcement Agency and the Communication Workers of America. The MOU reflects a 2% increase to the start rates for bargaining unit employees effective January 5, 2017. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</p> <p>4. Resolution #124-17. Enter into a Design Services Agreement with K2M Design for services as it relates to the construction of an Allen County Juvenile Detention Center. Said contract is not to exceed \$526,000.00. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</p>
	<p>DISCUSSION:</p> <p>A. <u>County Engineer</u></p> <ol style="list-style-type: none"> 1. Resolution #125-17. Authorize the purchase of two (2) 2017 Tandem Axle Truck Chassis's from Rush Truck Center of Ohio through the ODOT Cooperative Purchasing Program, Contract #023-15. 2. Resolution #126-17. Authorize the purchase of two (2) 2017 Ford Fusions from Raabe Ford. 3. Resolution #127-17. Authorize the purchase of one (1) 2017 GMC 1500 4 x 2 and one (1) 2017 GMC 2500 4 x 4 from Bob Ross Buick/GMC through the State of Ohio STS Program. 4. Resolution #128-17. Authorize the purchase of two (2) 2017 CAT Skid Loaders from Ohio CAT through the State of Ohio STS Program. 5. Resolution #129-17. Authorize the purchase of an Equipment Trailer from Midway Trailer Sales. 6. Resolution #130-17. Declare various personal property at the Allen County Engineer's office unsuitable for county use and authorize sale of same by internet auction. <p>PJ Johnson stated that the County Engineer's office is replacing some of their fleet due to age, repair</p>

and replacement needs. Mr. Johnson further stated that he has a list of equipment that he would like to place on Gov-Deals. *Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolutions were approved unanimously.*

B. Allen County Juvenile Court

1. Resolution #131-17. Authorize the submission of an amendment of the FY'2017 Spending Plan to the Ohio Department of Youth Services. **Berlin Carroll stated that this is a mid-year fiscal amendment funding to evaluate the program, adjust funding and in some cases create new programs. Through this particular amendment, the agency is partnering with Allen County Children Services Board for the creation of an advocacy position – a dedicated member of the Court Assessment Services Team to help manage dual system youth. This team is made up of Mental Health & Recovery Services Board, Allen County Children Services Board and Allen County Juvenile Court. Through this funding, the county will receive \$45,000.00 for the creation of said position. Cindy Scanland said both agencies (Children Services and Juvenile Court) are designed to be reactive. With each of the agency’s caseloads and populations on the rise, the agencies need to be proactive. Through this position, the agencies are hoping to address these youth before they get too far into the system. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**

ANNOUNCEMENTS

EXECUTIVE SESSION

Commissioner Noonan moved at 9:16 a.m. to go into Executive Session to discuss a disciplinary issue. Motion seconded by Commissioner Begg. The roll was called and approved unanimously. There was discussion as it relates to a request for a probationary removal of an employee at the Department of Job & Family Services.

<p>9:19 a.m.</p>	<p>GENERAL SESSION</p> <p>1. Resolution #132-17. Authorize the probationary removal of an employee at the Allen County Department of Job & Family Services. <i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</i></p>
<p>9:19 a.m.</p>	<p>RECESS</p>
<p>9:44 a.m.</p>	<p>Update – Jason Patchet & Dana Sterling</p> <p>Jason Patchet –</p> <ul style="list-style-type: none"> • Nothing to report <p>Dana Sterling –</p> <ul style="list-style-type: none"> • Provided update on Clocktower. Shingles have been hung on the north side of the Courthouse • Provided update on the Clockworks Project. • Provided update on the Roof and Gutter Project. Mark Lecky is 95% complete with the drawings and has submitted a preliminary cost breakdown. <p>Jason Patchet –</p> <ul style="list-style-type: none"> • Discussed cleaning out the vault, lighting upgrades/paint, airflow, etc. in order to move Microfilm to the vault area <p>Discussed County Beds – Sale vs. Lease. Commissioner Sneary will work with Greg Antalis to look at continuing lease with new buyer</p>
<p>10:19 a.m.</p>	<p>RECESS</p>
<p>10:32 a.m.</p>	<p>Greg Miller re: Concealed Carry Weapon Policy</p> <ul style="list-style-type: none"> • Discussed change in the law as it relates to Conceal Carry on county premises as it relates to the Court of Appeals Building. Mr. Miller stated that he and the Judges have met. There is no objection to Conceal Carry within the building, however would like to restrict from Courtroom. • Discussed Law Library status/process • Discussed 3rd District Court of Appeals lease. Proposed a 15 year lease.
<p>10:46 a.m.</p>	<p>RECESS</p>

<p>11:03 a.m.</p>	<p>Bill Bradish re: Energy Study Results</p> <ul style="list-style-type: none"> • The county is in a good position as it relates to rates • Provided overview/review of study • Will look at top responders and ask to refresh • Looking at 36 month term. County should see savings • Provided update on 5-6 counties who RFQ for solar energy • Ohio Municipal League agreement should become effective March 1, 2017
<p>11:10 a.m.</p>	<p>RECESS</p>
<p>11:34 a.m.</p>	<p>Lt. Brian Winegardner, Brett Rider and Greg Anatalis re: Concealed Carry Weapon Policy</p> <ul style="list-style-type: none"> • Discussed allowing Conceal Carry in a county buildings except for Courtrooms • Discussed current county policy as it relates to courts • General discussion – Courthouse, Fairgrounds, etc.
<p>11:57 a.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>