

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	March 9, 2017
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	
9:22 a.m.	GENERAL SESSION – RECORDED
	PLEDGE – Kelli Singhaus
	APPROVE AGENDA AS PRESENTED <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: 1. Approve the minutes of December 1, 2016 general session. 2. Approve the minutes of December 8, 2016 general session. <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the minutes were approved with Commissioner Sneary abstaining from the vote.</i>

	<p>3. Consent Agenda Items:</p> <p>a. Resolution #155-17. Approve travel expenses.</p> <p>b. Resolution #156-17. Authorize a warrant of transfer from the CDG Grant Fund 8045 to the Solid Waste Fund 8044.</p> <p>c. Resolution #157-17. Authorize membership and payment of dues to the Ohio City/County Information Technology Association.</p> <p><i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolutions were approved unanimously.</i></p>
	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Notice to Legislative Authority – Ohio Division of Liquor Control – Englefield, Inc. dba Ft. Amanda Duchess – C1, C2 and D6 permit – Request or Do Not Request a Hearing. Commissioner Sneary moved to not request a hearing. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</p> <p>2. Notice to Legislative Authority – Ohio Division of Liquor Control – Salem 7 Inc – C1 and C2 permit – Request or Do Not Request a Hearing. Commissioner Begg moved to not request a hearing. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.</p> <p>3. Resolution #158-17. Enter into a three (3) year lease agreement with Tom Ahl Chrysler for the lease of three (3) vehicles for the Allen County Sheriff’s office. <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 #159-17. Enter into a Memorandum of Understanding with the Lima-Allen County Regional Planning Commission. Said MOU is for CY 2017. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</p> <p>3. Resolution #160-17. Resolution urging State Legislators to take immediate action as part of the biennial budget process to protect counties and transit authorities against the loss of Medicaid Managed Care</p>

	<p>Organization (MCO) sales tax revenue. Allen County will receive a loss in \$950,000 in MCO sales tax. Must ask legislatures to come up with an equitable solution. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.</p>
	<p>DISCUSSION:</p>
	<p>ANNOUNCEMENTS</p>
<p>9:27 a.m.</p>	<p>RECESS</p>
<p>9:34 a.m.</p>	<p>Update – Jason Patchet and Dana Sterling</p> <p>Jason Patchet:</p> <p>JAIL</p> <ul style="list-style-type: none"> • Wind issue with the Sheriff garage roof-currently working on it. • Painting project is scheduled for March 20th • Shower valve replacement quote for \$5,355 plus added costs for fittings and miscellaneous parts. Would like to do shower valve replacements in the blocks at the same time because the cost of rebuilding the old valves is higher than replacement. <p>BOARD OF EDUCATION</p> <ul style="list-style-type: none"> • Fire panel no longer supported by manufacturer and parts are no longer available. Cost for new panel is \$6,916.86 • Discussed purchase of van for Buzzard. Purchase price to be under \$10,000 • Problems with Air Handler at Court of Appeals. All Temp to make repairs <p>Dana Sterling:</p> <ul style="list-style-type: none"> • Provided update on Clock Tower project. Meeting with Nathan Lee and Mark Lecky next week for an update meeting • Provided update on Roof and Gutter Project. Mark Lecky has completed the drawings and is finishing the pricing on the clay roof tile and other small details for the final estimated cost. • Provided update on the County Engineer’s roof. Working at reducing the cost estimate. • Provided update on new Juvenile Detention facility. Working on the current floor plan,

	<p>mechanical details and roof. Dana Sterling and Jason Patchet will meet with Judge Derryberry and Berlin Carroll regarding same.</p> <ul style="list-style-type: none"> • Financing and general conversation
11:25 a.m.	RECESS
11:32 a.m.	<p>Public Hearing – CDBG Program FY’17</p> <p>COMMUNITY BLOCK GRANT</p> <ul style="list-style-type: none"> • Apply for the FY 2017 Community Block Grant with Putnam County and the City of Delphos • \$450,000 is available for Allen County • Not eligible for the allocation grant this year because it is a two (2) year grant County will be eligible in 2018 • Discussed application process for funding • Need to have a second hearing unless Putnam County holds the hearing, then Commissioners will need to attend.
11:37 a.m.	RECESS
1:18 p.m.	<p>Update/Staff Meeting</p> <p>Susan Wildermuth-</p> <ul style="list-style-type: none"> • Discussion for vacation payoff for an employee in the Auditor’s office • Capital depreciation for Maximus-no need to track • Prosecutors budget request-need to set a meeting • Discussion regarding K2M invoice/meal receipt. Auditor denying payment of same. Rhonda Eddy-Stienecker provided overview of policy as it relates to meal receipts • Jay Begg to speak with Mona Losh in regards to hotel needs for software installers. • Discussion regarding out-of-state travel for Jason Patchet. Commissioner ok’d use of new county truck for travel and credit card for gas purchases • Buildings and Grounds-working on job description for new hire and working on where to move monies around for salary <p>Kelli Singhaus</p> <ul style="list-style-type: none"> • Provided update on CORSA claims • Discussion regarding tech fee for SB160 Projects • HR training with CORSA scheduled for October 4, 2017

• **CLCCA Spring Meeting March 31 in Belleville, Ohio. Kelli Singhaus and Jessica Rodgers to attend.**

• **Discussion regarding Elected Official/Employee bond process.**

2:37 p.m. **ADJOURN**

Submitted by: _____
Kelli A. Singhaus, Clerk

Approved by: Board of Allen County Commissioners

_____ **Greg Sneary**

_____ **Jay Begg**

_____ **Cory Noonan**