

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	November 21, 2017
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	GENERAL SESSION – RECORDED
9:08 a.m.	AGENDA MEETING
	PLEDGE – Dave Louth
	APPROVE AGENDA AS PRESENTED <i>Commissioner Noonan moved to amend the agenda to include Resolution #509-17A and Resolution #727-17. Motion seconded by Commissioner Begg. The roll was called and was approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: 1. Consent Agenda Items: <ul style="list-style-type: none"> a. Resolution #750-17. Approve travel expenses. b. Resolution #751-17 Intradepartmental transfers. c. Resolution #752-17. Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035. d. Resolution #753-17. Supplemental appropriation to the General Fund 1001. e. Resolution #754-17. Supplemental appropriation to the Common Pleas Court Fund 2704. f. Resolution #755-17. Declare various personal property at the Allen County Board of DD unsuitable for county use and authorize sale of the same by internet auction.

	<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> <ol style="list-style-type: none"> 1. Resolution #756-17. Allocate and encumber funds to the City of Lima from the Motor Vehicle Permissive Tax Fund. Said allocation is in the amount of \$29,479.78. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously. 2. Resolution #757-17. Approve the renewal of a contract with Clean All Services for janitorial services at the Allen County Department of Job and Family Services. Said contract is in an amount not to exceed \$16,644.00. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously. 3. Resolution 509-17A. Amend Resolution #509-17, enter into a one (1) year lease agreement with Tom Ahl Chrysler for the lease of seven (7) vehicles. This is to clean up some paperwork with one of the leased vehicles. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.
	<p>DISCUSSION:</p> <p>A. FAMILY CHILDREN AND FIRST COUNCIL</p> <ol style="list-style-type: none"> 1. Resolution #368-17A. Amend Resolution #368-17, enter into an Early Intervention Service Coordination Grant Agreement with the Ohio Department of Developmental Disabilities. Commissioner Sneary moved to table per the request of Amber Martin. Motion seconded by Commissioner Noonan. The roll was called and the resolution was tabled. <p>B. COUNTY ENGINEER</p> <ol style="list-style-type: none"> 1. Resolution #758-17. Approve Change Order #1-Final with Beaverdam Contracting, Inc. for the Kill Road Reconstruction Project. Per Dave Louth, this is the final change order for said project. Said change order is an increase to the contract of \$24,536.02 for a new contract price not to exceed \$525,374.73. The County received approximately \$480,000.00 in grant funds for said project. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.

	<p>Resolution #727-17. Approve Final Plat for Country Aire Estates 5B. Per Commissioner Noonan stated that he appreciated the collaborative efforts of the County Engineer, Regional Planning and AEDG as it relates to subdivision regulations. Prosecutor’s office has reviewed the Letters of Credit. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</p>
	<p>ANNOUNCEMENTS</p>
<p>9:15 a.m.</p>	<p>RECESS</p>
<p>10:04 a.m.</p>	<p>Update/Staff meeting</p> <p>Susan Wildermuth –</p> <ul style="list-style-type: none"> • Discussion regarding change in staff/retirement at Common Pleas Court. Additional monies needed for year end - \$1,523.89 • Discussion regarding correspondence received from Comp Management as it relates to discount • Working on reconciliation of wellness grant • Discussion regarding EEO-4 violation • Discussion regarding Mercy Health bonds • Discussion regarding funding for Juvenile Court redesign – Fund 4021 • Brion Rhodes – Roadway/Bridge 20% liquidation – where to borrow – need to speak with Auditor <p>Kelli Singhaus –</p> <ul style="list-style-type: none"> • Need replacement for Alberta Lee on RTA Board • Update on Staywell Incentive – 141 participated • Discussion regarding re-appointment of Marty Garlock to Board of DD – ok to proceed • Provided update on CORSA claims – Dog Warden accident • Discussed attendance at Safety Council meetings – utilize employees from other departments • Renewal of contract with Infinisource • Discussion regarding Health Insurance policy – set up meeting with Auditor after speaking with Debbie Burnett • Safety Expectation Survey – Group Retro – needs completed • December 12, 2017 – 2018 budget meeting with general fund departments • Discussion regarding bonuses • Cancel December 26, 2017 agenda meeting <p>Cory Noonan –</p>

	<ul style="list-style-type: none"> • Discussion regarding meeting with Dr. Beasley, Dr. Myer, Jamie Sizemore and Keith Cheney regarding office space <p>Jay Begg –</p> <ul style="list-style-type: none"> • Discussion regarding MOU as it relates to ODOT property – county use/maintenance of property
11:02 a.m.	RECESS
11:17 a.m.	<p>Scott Maloney – K2M – Courthouse/Jail Feasibility Study</p> <ul style="list-style-type: none"> • Provided two (2) concepts: Work today vs. 40 years and the way Courts operate today vs. 40 years
11:36 a.m.	RECESS
11:45 a.m.	<p>Lunch meeting – Scott Maloney-K2M, Judges Reed, Cheney, Staley and Derryberry, Berlin Carroll, Jason Patchet and Dana Sterling re: Courthouse/Jail Feasibility Study</p> <ul style="list-style-type: none"> • General discussion
1:20 p.m.	RECESS
1:34 p.m.	<p>Update – Steve Barker & Joe Patton (Cory Noonan not present)</p> <ul style="list-style-type: none"> • Discussed transition of Director, administration, etc. upon Steve Barker’s retirement • OWIC class – 3 week class – remedial job coach • Discussion regarding use of TANF dollars • Discussion regarding employment/termination of individuals at the agency. Suggested JFS contact HR Helpline for clarification • Discussion regarding medical insurance – contracting with Medical Mutual – 4% increase – benefits staying the same – employees will have a little more out of pocket cost • Discussion regarding meeting needs of customers/clients • Discussion regarding employee evaluations
2:14 p.m.	RECESS
2:42 p.m.	<p>Douglass Degen, Beth Seibert, Gary Werling and Albert Suniga re: Stormwater MOU with Soil and Water (Cory Noonan – not present)</p> <ul style="list-style-type: none"> • General discussion regarding program/finances of the Stormwater Program

ADJOURN

Submitted by: _____
Kelli A. Singhaus, Clerk

Approved by: Board of Allen County Commissioners

Greg Sneary

Jay Begg

Cory Noonan
