

MINUTES

BOARD OF ALLEN COUNTY

COMMISSIONERS

204 N. Main Street

3rd Floor

Lima, Ohio 45801

Phone: 419-228-3700, Ext 8725 Fax: 419-224-0183

commissioners@allencountyohio.com

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 30, 2017
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	GENERAL SESSION – RECORDED
9:02 a.m.	AGENDA MEETING
	PLEDGE – Jacob Larger
	APPROVE AGENDA AS PRESENTED <i>Commissioner Noonan moved for approval. 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 #759-17. Approve travel expenses. b. Resolution #760-17 Intradepartmental transfers. c. Resolution #761-17. Authorize to return warrant of advance from the Early Lutz Sewer Improvement Fund 4400 back to the Surplus Fund 5035. d. Resolution #762-17. Supplemental appropriation to the Juvenile Court Fund 2707. e. Resolution #763-17. Supplemental appropriation to the Shelby Recycling Center Fund 8047. <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolutions were approved unanimously.</i>

	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #764-17. Allow Robert Hutchinson, retired from ACSO to purchase his duty weapon. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously. 2. Resolution #765-17. Approve Adult Probation grant agreement for the Justice Reinvestment and Incentive Grant. This is in the amount of \$390,000.00. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously. 3. Resolution #278-07B. Approve an addendum to lease agreement between HWH Properties, LTD for DJFS office space. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved with Commissioner Noonan abstaining from the vote. 4. Resolution #766-17. Approve payment of dues to the Lima/Allen County Chamber of Commerce for 2018. This is in the amount of \$305.00. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.
	<p>DISCUSSION:</p> <p>A. Lima Allen County Regional Planning Commission</p> <ol style="list-style-type: none"> 1. Resolution #767-17. Resolution addressing the requisite submission of the Transportation Coordination Plan. Commissioner Noonan moved to table the resolution to allow for further discussion. Motion seconded by Commissioner Begg. The roll was called and the resolution was tabled. <p>B. COUNTY ENGINEER</p> <ol style="list-style-type: none"> 1. Resolution #768-17. Approve Change Order #1-for the Edgecomb Improvement Petition Ditch #1324. Nathan Davis, Assistant Drainage Engineer, this change order is for additional tile work. Change order is in the amount of \$31,744.40 for a new contract price of \$163,038.15. Approximately \$6,000.00 below original estimate. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.

C. JUVENILE COURT

1. **Resolution #769-17.** Approve an amendment to DYS grant for FY18. **Berlin Carroll stated this amendment is a result of uncommitted funds. This results in no additional costs to the county. It is a result of healthcare insurance premium changes, adjustment for a cell phone stipend, an employee who will go from part-time to full time in the Residential Treatment Program. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.**

D. Department of Job and Family Services (No one present)

1. **Resolution #770-17.** Approve an agreement with CSB for TANF eligible child protective services. **Commissioner Noonan moved for approval Motion seconded by Commissioner Begg. The roll was called and approved unanimously.**
2. **Resolution #771-17.** Approve a MOU between DJFS and CSB to agree to reimburse a portion of the costs of services to families and children for the purpose of family preservation. **This is an amount up to \$200,000.00. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**

E. AEDG

1. **Resolution #772-17.** Approve an Ohio Enterprise Zone Agreement between Shawnee Township and PCS Nitrogen, Inc. **Per Jeff Sprague, this will allow Potash to build a new control unit. Total investment is \$1.4 million. This unit is targeted for upgraded safety. This will create an additional 130 new jobs. Currently working with Potash on additional capital investments. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**

E. CORONER (No one present)

1. **Resolution #773-17.** Approve the renewal of agreement with Lucas County for autopsy services. **This is an increase of \$100.00 from previous year contract. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**

	<p>F. AUDITOR (No one present)</p> <p>1. Resolution #774-17. Approve final preliminary official statement with respect to the proposed issuance of hospital facilities revenue bonds, Series 2017 (Mercy Health), and other related action. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</p> <p>Executive Session #775-17. Termination of Probation for employee at DJFS. Commissioner Noonan moved to go into executive session at 9:13 a.m. to discuss a potential termination of a probationary employee at the Department of Job and Family Services. Motion seconded by Commissioner Begg. The roll was called and approved unanimously. There was discussion with Jacob Larger at the Department of Job and Family Services of events regarding request for termination.</p> <p>9:19 a.m. General Session</p> <p>Resolution #775-17. Approve the probationary removal of a classified employee at the Allen County Department of Human Services. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</p> <p>**It was noted that the Board may take further action on a resolution that was previously acted upon during this session</p>
	<p>ANNOUNCEMENTS</p>
<p>9:20 a.m.</p>	<p>RECESS</p>
<p>9:42 a.m.</p>	<p>Update with Jason Patchet & Dana Sterling</p> <p>Jason Patchet –</p> <ul style="list-style-type: none"> • Civic Center – Provided update on chiller piping project. Deteriorated pipes – estimated cost for replacement - \$80,000.00. Will get additional quotes. • Pillars need wrapped – Cost - \$3,310.00. There are monies in Capital – Other Projects • Becky Moorman probation is up – would like to give her probationary increase <p>Dana Sterling –</p> <ul style="list-style-type: none"> • Provided update on Clock Tower Project • Provided update on Roof and Gutter Project

	<ul style="list-style-type: none"> • Working with Scott Moore – K2M on Juvenile Detention Center Project • Working with Dog Warden’s office as it relates to a new building <p>General Capital discussion</p>
<p>10:46 a.m.</p>	<p>RECESS</p>
<p>11:00 a.m.</p>	<p>Melissa Bodey – CEBCO</p> <ul style="list-style-type: none"> • Discussion regarding 3rd quarter 2017 • Discussion regarding CEBCO dental & vision • Wellness and online health options • CEBCO Plan options and what other counties are doing
	<p>RECESS</p>
<p>1:01 p.m.</p>	<p>Meeting with Allen County Sheriff’s Department RE: Dispatch equipment</p> <p>In Attendance: WD Miller, Chief Deputy Winegardner and Tom Berger</p> <ul style="list-style-type: none"> • Provided quote from Radio Hospital • General discussion/overview of proposal
<p>1:33 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>