

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	December 7, 2017
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	GENERAL SESSION – RECORDED
8:36 a.m.	<p>Public Hearing – Mercy Health Bond Financing</p> <ul style="list-style-type: none"> • Jennifer Blaser from Dinsmore & Shohl LLP stated this is a conduit debt issuance. The issuance amount is not to exceed \$850 million. The tax exempt issuance looks more like \$600 million. This is not the debt of the county. The sole responsibility to pay this back is with Mercy Health. The monies will be used for refinancing and new monies. These monies will be used in Allen County and other counties throughout the state of Ohio.
8:41 a.m.	RECESS
9:02 a.m.	AGENDA MEETING
	PLEDGE – Steve Barker
	<p style="text-align: center;">APPROVE AGENDA AS PRESENTED</p> <p style="text-align: center;"><i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and was approved unanimously.</i></p>

	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <ol style="list-style-type: none"> 1. Approve the minutes of the November 7, 2017 General Session. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the minutes were approved unanimously. 2. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #778-17. Intradepartmental transfers. b. Resolution #779-17 Authorize a warrant of transfer from the General Fund 1001 to the Probate Court – Indigent Fund 2716. c. Resolution #780-17. Supplemental appropriation to the Community Water Fund 8814. d. Resolution #781-17. Supplemental appropriation to the Food Services Fund 8811. e. Resolution #782-17. Supplemental appropriation to the Sewage Program Fund 8828. f. Resolution #783-17. Supplemental appropriation to the Mental Health Board Fund 8009. g. Resolution #784-17. Supplemental appropriation to the Stormwater Fund 5037. h. Resolution #785-17. Approval of “Then and Now” purchase orders. i. Resolution #793-17. Declare various personal property at the Allen County Engineer’s office unsuitable for county use and authorize sale of same by internet auction. <p>Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolutions were approved unanimously.</p>
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #786-17. Enter into a 2018 CEBCO Wellness Grant Agreement. Said agreement is in the amount of \$11,488.00 plus an additional \$4,000.00 of administrative funds. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.
	<p>DISCUSSION:</p> <p>A. <u>Allen County Board of DD</u></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. This is

in the amount of \$15,440.00 for a period commencing July 1, 2017 and June 30, 2018. This agreement identifies the roles and responsibilities of each party as well as how the monies will be used. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.

2. Resolution #787-17. Approve the re-appointment of Martin Garlock to the Allen County Board of DD. **This is for a term commencing January 1, 2018 and expiring December 31, 2021. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**

3. Resolution #788-17. Memorandum of Understanding between the Board of Allen County Commissioners and the Allen County Board of Developmental Disabilities.

4. Resolution #789-17. Enter into a Master Lease Agreement with Marimor Industries, Inc.

Per Theresa Schnipke, Resolutions #788-17 and #789-17 are entered into for a period of two (2) years. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolutions were approved unanimously.

**B. Lima-Allen County Regional Planning Commission
(No one present)**

1. Resolution #790-17. Accept plat for Jarvis Subdivision No. 1, American Township. **Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**

C. Allen County Auditor

Per Rhonda Eddy-Stienecker, the county will pay down on some projects and refinance which in turn will save the county approximately \$14,000.00.

1. Resolution #791-17. Authorize the issuance of \$625,000 Sewer Improvement Refunding Bonds, Series 2017. **Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution**

was approved unanimously.

- 2. Resolution #792-17.** Authorize the issuance of \$1,589,340.67 Various Purpose Ditch Improvement Bond Anticipation Notes, Series 2016A, First (2017) Renewal. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.***

D. Allen County Engineer

- 1. Resolution #794-17.** Approve one (1) Easement for County Road Purposes and one (1) Work Agreement with Hammer Farms Limited IV for the construction of a new bridge on Slabtown Road over Sugar Creek in Bath Township. ***Per Ron Meyer, this easement is in the amount of \$191.00. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.***

E. Allen County Sanitary Engineer

- 1. Resolution #795-17.** Establishment of Sanitary Sewer Project Funds for the Springbrook Subdivision Sewer Improvement Area, American and Bath Townships.
- 2. Resolution #796-17.** Accept permanent and temporary easements from property owners for the Springbrook Estates Sewer Improvement Project.

Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolutions were approved unanimously.

F. Jennifer Blaser - Dinsmore & Shohl LLP

- 1. Resolution #797-17.** Resolution determining the necessity of and authorizing the issuance of Hospital Facilities Revenue Bonds, Series 2017 (Mercy Health) in one or more series; authorize the execution and delivery of indentures of trust securing said bonds; authorizing the execution and delivery of an amended and restated sublease and amendment or supplements thereto; authorizing the execution and delivery of tax regulatory agreements with respect to said bonds; authorizing the execution of contracts of purchase; approving preliminary and final official statements in respect of said bonds; authorizing the execution and

	<p>delivery of certain agreements of lease or amendments thereto in connection with the addition or release of certain property; and taking other related action. This is a conduit debt issuance. The issuance amount is not to exceed \$850 million. The tax exempt issuance looks more like \$600 million. This is not the debt of the county. The sole responsibility to pay this back is with Mercy Health. The monies will be used for refinancing and new monies. These monies will be used in Allen County and other counties throughout the state of Ohio. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</p>
	<p>ANNOUNCEMENTS</p> <p>**Resolution of Appreciation – Eric Trachsel**</p> <p>Brad Niemeyer recognized Eric Trachsel for his efforts with the GIS System. Mr. Trachsel received the 2017 Best Practices Award from the State.</p>
9:22 a.m.	RECESS
9:42 a.m.	<p>Update – Jason Patchet & Dana Sterling Discussion – Building Improvements and Capital Projects</p> <p>Jason Patchet –</p> <ul style="list-style-type: none"> • Update on sprinkler system at Civic Center • Provided update on hot water heater at the Jail <p>Dana Sterling –</p> <ul style="list-style-type: none"> • Provided update on Roof/Gutter Project
10:07 a.m.	RECESS
10:29 a.m.	<p>Discussion – Employee Compensation</p> <p><i>Commissioner Begg moved at 10:30 a.m. to go into Executive Session to discuss employee compensation. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously. There was discussion regarding bonuses for county employees for 2017.</i></p> <p>10:47 a.m. – General Session</p>

10:48 a.m.	RECESS
11:00 a.m.	Meet with Jacque Bradley/Tour Facility at Area Agency on Aging
	RECESS
12:39 p.m.	Work Session re: various items <ul style="list-style-type: none"> • Discussion regarding capital plan
1:47 p.m.	RECESS
2:07 p.m.	Kelli Singhaus and Susan Wildermuth <ul style="list-style-type: none"> • Discussion regarding Sheriff's office grants/timeline • Discussion regarding administrative functions for the Coroner's office
2:15 p.m.	ADJOURN
	<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>