

# MINUTES

## BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

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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
<b>DATE</b>	<b>March 22, 2016</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
	<b>PRESENT: Greg Sneary Jay Begg Cory Noonan</b>
<b>TIME:</b>	
<b>9:00 a.m.</b>	<b>GENERAL SESSION – RECORDED</b>
	<b>PLEDGE – Greg Sowinsky</b>
	<b>APPROVE AGENDA AS PRESENTED</b>  <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</i>
	<b>ITEMS FOR REVIEW AND APPROVAL:</b>  <b>1. Approve the minutes of the March 17, 2016 general session.</b>  <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.</i>  <b>2. Consent Agenda Items:</b> <b>a. Resolution #182-16.</b> Approve travel expenses. <b>b. Resolution #183-16.</b> Supplemental appropriation – Building and Expansion Fund #4017. <b>d. Resolution #184-16.</b> Supplemental appropriation – CDBG Fund 2414. <b>e. Resolution #185-16.</b> Declare various personal

	<p>property at the Allen County Board of DD unsuitable for county use and authorize sale of same by internet auction.</p> <p><b><i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and approved unanimously.</i></b></p>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <p><b>1. Resolution #186-16.</b> Appoint James Bronder and re-appoint Richard Skilliter to the Mental Health and Recovery Services Board of Allen, Auglaize and Hardin Counties. <b>Said terms shall commence July 1, 2016 and expire June 20, 2020. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</b></p>
	<p><b>DISCUSSION:</b></p> <p><b>A. <u>Community Development</u> (No One Present)</b></p> <p><b>1. Resolution #187-16.</b> Grant a Subordination Agreement to TopMark Federal Credit Union for a Community Housing Improvement Program mortgage on a property located in the Village of Lafayette. <b>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.</b></p> <p><b>B. <u>County Engineer</u></b></p> <p><b>1. Resolution #188-16.</b> Approve a Conservation Easement Agreement with the National Lime &amp; Stone Company. <b>Per Nathan Davis, Assistant Drainage Engineer, this easement is required by the U.S. Corps of Army Engineers. Due to relocation of the project, an conservation easement must be in place to protect 1,065 linear feet of stream on said property. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and approved unanimously.</b></p> <p><b>2. Resolution #189-16.</b> Authorize submission of a grant application to the U.S. Department of Homeland Security for a FY'2016 Flood Mitigation Assistant Grant. <b>Per Nathan Davis, Assistant Drainage Engineer, this grant is being submitted on behalf of a property on Cool Road owned by a</b></p>

	<p><b>David Volbert. Mr. Volbert has had multiple claims due to flooding losses. Grant application is due June 15, 2016. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</b></p> <p><b>3. Resolution #190-16.</b> Authorize the purchase of two (2) 2016 7400 Tandem Axle Truck Chassis's from Rush Truck Center of Ohio through the ODOT Cooperative Purchasing Program. <b>Per PJ Johnson, this purchase is in the amount of \$94,832.00/each for a total cost not to exceed \$189,664.00. The department will be purchasing Tandem Dump Trucks and will be building in-house.</b></p>
	<p><b>ANNOUNCEMENTS</b></p> <p><b>Commissioner Noonan congratulated the local basketball teams on their success, not only during the season but during their run in Columbus. All teams should be recognized for their hard work and dedication.</b></p>
<b>9:10 a.m.</b>	<b>RECESS</b>
<b>10:00 a.m.</b>	<b>Meet/Greet Chief Administrator of Bluffton Hospital @ AEDG</b>
	<b>RECESS</b>
<b>11:02 a.m.</b>	<p><b>1<sup>ST</sup> Public Hearing – CDBG Allocation Grant</b></p> <p><b>Thom Mazur, Director of Regional Planning Commission, stated that the purpose of the meeting is to inform the public of the availability of the federal funds coming through the state and to hear any public comments regarding the intent of the County Commissioner to apply for such funding. This program targets low-to-moderate income populations, aids in the elimination of slum and blighting conditions and meeting a particular urgency. The programming is administered by the Ohio Development Services Agency thru the Office of Community Development. There are roughly two dozen different programs. Ohio's non-entitlement counties and cities are eligible to apply and use CDBG funding for housing rehabilitation, economic development and public infrastructure including downtown improvements. CDBG programs are divided into several components: Community Allocations Grants formerly known as Formula funds,</b></p>

	<p><b>the Neighborhood Revitalization Grants and the Critical Infrastructure grants. Eligible projects include public facilities, public services, housing, economic development and fair housing activities. It is estimated approximately \$120,000 will be available to Allen County for Community Allocation Program projects.</b></p>																												
<b>11:11 a.m.</b>	<b>RECESS</b>																												
<b>11:36 a.m.</b>	<p><b>Kelli Singhaus and Susan Wildermuth re: Job Descriptions</b></p> <ul style="list-style-type: none"> <li>• <b>Discussion regarding Interim County Administrator/Clerk of Board and Finance Director job descriptions</b></li> </ul>																												
<b>12:42 a.m.</b>	<b>RECESS</b>																												
<b>1:00 p.m.</b>	<p><b>Jacqi Bradley, LeAnn Roland, Sheila Kimmel – Area Agency on Aging3 re: Agency Programs/Office Space</b></p> <ul style="list-style-type: none"> <li>• <b>Discussed agency growth and relocation of offices/opportunities within county buildings</b></li> <li>• <b>Provided overview of services within the agency</b></li> </ul>																												
<b>1:21 p.m.</b>	<b>RECESS</b>																												
<b>2:00 p.m.</b>	<p><b>Bid Opening – Board of DD Renovation Project 2016</b></p> <table border="1"> <thead> <tr> <th><u>Contractor</u></th> <th><u>General</u></th> <th><u>Alternate 1</u></th> <th><u>Total</u></th> </tr> </thead> <tbody> <tr> <td>Heyne Construction</td> <td></td> <td>\$157,500.00</td> <td>\$ 30,400.00</td> </tr> <tr> <td>Custom Interiors &amp; Accoustics</td> <td>\$159,640.00</td> <td>\$ 41,627.00</td> <td>\$201,267.00</td> </tr> <tr> <td>Westerheide Construction</td> <td>\$173,100.00</td> <td>\$ 33,600.00</td> <td>\$206,700.00</td> </tr> <tr> <td>Hume Supply</td> <td></td> <td>\$174,790.00</td> <td>\$ 33,300.00</td> </tr> <tr> <td>Muhlenkamp Building Corp.</td> <td>\$178,646.00</td> <td>\$ 29,553.00</td> <td>\$208,199.00</td> </tr> <tr> <td>Tuttle Construction</td> <td></td> <td>\$172,000.00</td> <td>\$ 42,250.00</td> </tr> </tbody> </table>	<u>Contractor</u>	<u>General</u>	<u>Alternate 1</u>	<u>Total</u>	Heyne Construction		\$157,500.00	\$ 30,400.00	Custom Interiors & Accoustics	\$159,640.00	\$ 41,627.00	\$201,267.00	Westerheide Construction	\$173,100.00	\$ 33,600.00	\$206,700.00	Hume Supply		\$174,790.00	\$ 33,300.00	Muhlenkamp Building Corp.	\$178,646.00	\$ 29,553.00	\$208,199.00	Tuttle Construction		\$172,000.00	\$ 42,250.00
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<b>2:15 p.m.</b>	<b>ADJOURN</b>																												