

# MINUTES

## BOARD OF ALLEN COUNTY

### COMMISSIONERS

204 N. Main Street

3<sup>rd</sup> Floor

Lima, Ohio 45801

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

[commissioners@allencountyohio.com](mailto: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  |
|------------------|--|
| <b>DATE</b>      | <b>May 25, 2017</b>  |
| <b>LOCATION</b>  | <b>COMMISSIONER'S MEETING ROOM</b>   |
|                  | <b>PRESENT: Greg Sneary<br/>Jay Begg<br/>Cory Noonan</b>   |
|                  |  |
| <b>TIME:</b>     |  |
| <b>9:07 a.m.</b> | <b>GENERAL SESSION – RECORDED</b>  |
|                  | <b>PLEDGE – Mike Schoenhofer</b>   |
|                  | <b>APPROVE AGENDA AS PRESENTED</b><br><br><i>Commissioner Noonan moved to amend the agenda to add Resolution #284-17A. Motion seconded by Commissioner Begg. The roll was called and approved unanimously.</i>   |
|                  | <b>ITEMS FOR REVIEW AND APPROVAL:</b><br><br><ol style="list-style-type: none"> <li><b>1. Approve the minutes of January 17, 2017 general session.</b></li> <li><b>2. Approve the minutes of January 19, 2017 general session.</b></li> <li><b>3. Approve the minutes of January 24, 2017 general session.</b></li> </ol><br><i>Commissioner Begg moved for approval of the January 17, 2017, January 19, 2017 and January 24, 2017 minutes. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.</i> |

4. **Approve the minutes of May 16, 2017 general session**
5. **Approve the minutes of May 18, 2017 general session.**

***Commissioner Sneary moved for approval of the May 16, 2017 and May 18, 2017 minutes. Motion seconded by Commissioner Noonan. The roll was called and approved with Commissioner Sneary abstaining from the vote.***

**6. Consent Agenda Items:**

- a. **Resolution #309-17.** Approve travel expenses.
- b. **Resolution #310-17.** Authorize a warrant of advance from the IAP Grant Fund 8818 to the Health Department Fund 8810.
- c. **Resolution #311-17.** Supplemental appropriation to the Motor Vehicle Gas Tax Fund 2002.
- d. **Resolution #312-17.** Supplemental appropriation to the Motor Vehicle Gas Tax Fund 2002.
- e. **Resolution #313-17.** Supplemental appropriation to the GIS Fund 2093.
- f. **Resolution #314-17.** Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Capital Debt Fund 5308.

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

**RESOLUTIONS/SIGNATURES:**

1. **Ohio Division of Liquor Control – Yamato East, Inc. – D5I 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.***
2. **Ohio Division of Liquor Control – Dolgen Midwest LLC dba Dollar General Store – C1 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 was approved unanimously.***
3. **Resolution #315-17.** Authorize the renewal of contracts with Northwestern Ohio Security Systems, Inc. for various buildings. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.***

4. **Resolution #316-17.** Accept proposal and enter into contract with Shaferly Excavating, Ltd. for the construction of the Long Road Low Pressure Collection System Project, American Township. **Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**
5. **Resolution #317-17.** Approve the General Plan for the Long Road Low Pressure Collection System Project, American Township, and declare the necessity to construct said project. **Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**
6. **Resolution #318-17.** Approve the General Plan for the Stevick Road Low Pressure Collection System Project, American Township, and declare the necessity to construct said project. **Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**
7. **Resolution #319-17.** Appoint Aaron McLaurine to fill an unexpired term on the Mental Health and Recovery Services Board of Allen, Auglaize and Hardin Counties. **Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**
8. **Resolution #320-17.** Renew an agreement with Fishel, Hass, Kim & Albrecht LLP for professional services at the Allen County Child Support Enforcement Agency. **The agreement is for a period commencing June 1, 2017 through May 31, 2019. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**
9. **Resolution #284-17A.** Amend Resolution #284-17, authorize submission of a supplemental grant application to the Office of Economic Adjustment for the continuation and completion of the Communications and Social Media Plan. **This amendment is for a change to the application amount as well as the completion date. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**

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|-------------------------|---|
|                         | <p><b>DISCUSSION:</b></p> <p><b>A. <u>Juvenile Court</u></b></p> <p><b>1. Resolution #321-17.</b> Authorize submission of a grant application to the Ohio Department of Youth Services for the Targeted Reclaim Grant FY'2018-2019. <b>Berlin Carroll stated that this is the annual grant application in a little over a half a million dollars in program funding. These monies are also utilized for rent for offices located on Elizabeth Street. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</b></p> <p><b>B. <u>Sanitary Engineer</u></b></p> <p><b>1. Resolution #121-14A.</b> Amend Resolution #121-14, accept Addendum #1, enter into contract with Kohli &amp; Kaliher Associates, Inc. for engineering services for the Springbrook Subdivision Sewer Improvement Project. <b>Bill Horvath stated that the addendum is for additional funding as a result of the USDA requirements and easements needed for the project. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</b></p> |
|                         | <p><b>ANNOUNCEMENTS</b></p>   |
|                         | <p><b>RECESS</b></p>  |
| <p><b>9:30 a.m.</b></p> | <p><b>Update – Dana Sterling and Discussion – Building Improvements/Capital Projects</b></p> <p><b>Also present: Berlin Carroll and Susan Wildermuth</b></p> <ul style="list-style-type: none"> <li>• <b>Provided update on Clock Tower Project. There is still some metal repair and counter flashing to finish on the dome. Delivery dates for the louvers or windows has not been determined. There is a color sample on the base that will be used to paint the tower and dome.</b></li> <li>• <b>Provided updated on Phase 2 – Roof and Gutter. NR Lee is planning on scaffolding a good bit of the Courthouse for the next phase. Not sure of ability to add any of the lower masonry cleaning and repairs. Provided a slate sample and roof sample.</b></li> </ul>   |

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|            | <ul style="list-style-type: none"> <li>• <b>There was a DD construction meeting last week. There are still a number of things that are still being discussed and not final.</b></li> <li>• <b>Provided update on County Engineer's roof. Provided five (5) year and (10) year estimates/savings.</b></li> <li>• <b>Stated Mark Lecky has details drawn for the new entrance. Should be able to get quotes within the next few weeks.</b></li> <li>• <b>Jail Fire Panel – The fire panel has been completed, tested and approved</b></li> <li>• <b>Provided update of discussion with K2M as it relates to the new Juvenile Detention facility. Current Clerk's office – need new carpet due to removal of files – estimated at \$2,000-\$3,000. Also may need to get cubicles. Community Control Office may need to move. Discussed various options.</b></li> <li>• <b>Probate Court files on 4<sup>th</sup> floor – move to Lane's Storage</b></li> </ul> |
| 10:37 a.m. | <b>RECESS</b>  |
| 10:44 a.m. | <b>Melissa Bodey – CEBCO Quarterly Update</b> <ul style="list-style-type: none"> <li>• <b>Provided an overview and update of 1<sup>st</sup> quarter 2017</b></li> <li>• <b>Discussion regarding Employee Self Serve – Health Care sign-up – merge to Auditor</b></li> <li>• <b>Discussed future of the Wellness Program</b></li> </ul>   |
| 11:42 a.m. | <b>RECESS</b>  |
| 11:45 a.m. | <b>Thom Mazur re: Coordination Plan</b> <ul style="list-style-type: none"> <li>• <b>Discussion regarding Public Transportation and Coordination Plan. Three (3) factors:</b> <ol style="list-style-type: none"> <li>1) <b>Job Access Reverse Program – was developed transportation challenges for people with disabilities and welfare to work transition – engage the workforce</b></li> <li>2) <b>New Freedom Program – public transportation/programming to provide services for the disabled to get them to appointments, work, etc.</b></li> <li>3) <b>Specialized Transportation Program for the elderly and disabled</b></li> </ol> </li> </ul> <p><b>All purchased into one (1) 5310 Program with an expanded program. Funding didn't increase – funding slashed by 1/3. This program has become more competitive.</b></p>  |

**ODOT came out with new standards and planning requirements for local government, local transit agencies, non-profit agencies, etc. Guidelines require any agency utilizing 5310 to become an active participant in the development of a public transit coordination plan and the funding be identified. State will make determination on how much funding each county receives.**

**12:06 p.m. ADJOURN**

**Submitted by:** \_\_\_\_\_  
**Kelli A. Singhaus, Clerk**

**Approved by: Board of Allen County Commissioners**

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**Greg Sneary**

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**Jay Begg**

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**Cory Noonan**