

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	June 15, 2017
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	
9:04 a.m.	GENERAL SESSION - RECORDED
	PLEDGE -Rachael Gilroy
	APPROVE AGENDA AS PRESENTED <i>Comissioner Noonan moved to amend the agenda to include Resolution #373-17 under the consent agenda items and Resolution #346-17A under resolution/signatures. Motion seconded by Commissioner Begg. The roll was called and approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: 1. Consent Agenda Items: a. Resolution #353-17. Approve travel expenses. b. Resolution #354-17. Intradepartmental transfers. c. Resolution #355-17. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Capital Replacement & Improvement Fund 5435. d. Resolution #356-17. Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035. e. Resolution #357-17. Authorize a warrant of transfer from the Sanitary Engineering Department

- Surplus Fund 5035 to the Wastewater Collection Capital Improvement Fund 5405.
- f. Resolution #358-17.** Supplemental appropriation to the Scrap Tire Grant Fund 8046.
 - g. Resolution #359-17.** Supplemental appropriation to the Market Development Grant Fund 8048.
 - h. Resolution #360-17.** Supplemental appropriation to the WCOCTF Grant Fund 2854.
 - i. Resolution #361-17.** Supplemental appropriation to the Solid Waste District Fund 8044.
 - j. Resolution #362-17.** Supplemental appropriation to the Shelby Recycling Center Fund 8047.
 - k. Resolution #363-17.** Approve the 2017 estimated monthly expenditures for county-issued credit cards for the Allen County Department of Job and Family Services.
 - l. Resolution #373-17.** Supplemental appropriation to the Rudolph Ditch Fund 4175.

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

RESOLUTIONS/SIGNATURES:

- 1. Notice to Legislative Authority – Ohio Division of Liquor Control – C & Z Lima LLC dba Marcos Pizza – D5 permit – Request a Hearing/Do Not Request a Hearing. Commissioner Sneary moved to not request a hearing. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.**
- 2. Resolution #364-17.** Set date for the 2018 Tax Budget hearing. **The hearing date will be July 3, 2017 at 9:15 a.m. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**
- 3. Resolution #395-16A.** Amend Resolution #395-16, nominate various individuals for membership to the Allen County Dangerous Wild Animal Response Team (DWART) **This amendment is replacing Sheriff Crish with Sheriff Treglia for the Allen County Dangerous Wild Animal Response Team (DWART).** **Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**
- 4. Resolution #365-17.** Declare various personal property at the Allen County Sheriff's Office unsuitable

for which it was acquired and obsolete and authorize disposal of same. **Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**

5. Resolution #366-17. Renew agreement with the State of Ohio, Department of Public Safety, for lease of office space located at 419 N. Elizabeth Street, Suite B, Lima, Ohio. **This agreement will begin July 1, 2017 and end June 30, 2019. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**

6. Resolution #367-17. Renew agreement with the State of Ohio, Department of Public Safety, for lease of office space located at 419 N. Elizabeth Street, Suite C, Lima, Ohio. **This agreement will begin July 1, 2017 and end June 30, 2019. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**

7. Resolution #346-17A. Amend Resolution #347-17, accept bid and enter into contract with NR Lee Restoration, LTD. for the Allen County Courthouse Phase II – Roof Restoration project. **This will amend Resolution #347-17 by removing Alternate E in the amount of \$149,000.00 from said contract, and add alternate G-1B in the amount of \$15,000.00 to said contract, for a new contract amount not to exceed \$639,000.00. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**

DISCUSSION:

A. Family Children & First Council

1. Resolution #368-17. Enter into an Early Intervention Service Coordination Grant Agreement with the Ohio Department of Development Disabilities.

2. Resolution #369-17. Enter into contract with the Allen County Board of DD to cover provisions of service coordination for Part C children for FY'2018. **Amber Martin stated that this is a Part C early intervention contract for children 3 years and under. This year FCFC has been allocated**

\$276,846.00, which is an approximate increase of \$34,000.00 from last year. Board of DD does plan on adding 1 part time EI specialist. This is for SFY 2018. Commissioner Noonan moved Resolutions #368-17 and #369-17 for approval. Motioned seconded by Commissioner Begg. The roll was called and the resolutions were approved unanimously.

- 3. Resolution #370-17. Approve the continuance of an Intersystems Shared Funding Agreement. Amber Martin stated that this is a cost share that runs through Intersystems. Cost share is in agreement with the local Mental Health and Recovery Service Board, the Board of Developmental Disabilities, Children's Services and FCFC. Allocations will be from FCFC in the amount of \$14,750, \$15,000.00 from Board of DD, and \$17,000 from CSB. These services enter into an agreement to provide services to keep children within their home. 10% is Children Services allotment, and 20% of Mental Health and Board of DD, which go to administrative costs totaling \$7,650.00 for SFY 2018. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**

B. County Engineer

- 1. Resolution #371-17. Approve Change Order #1 with Great Lakes Demolition Co. for the construction of the Cody Nichols Ditch #1316. Nathan Davis, Assistant Drainage Engineer, stated that this project is almost complete. There was an additional \$23,788.15 needed for additional work of tile and miscellaneous items. With these additions, the contract is approximately \$80,000 under the engineer's estimate. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**
- 2. Resolution #372-17. Accept proposal and enter into contract with Fenson Contracting for the construction of the Rudolph Foods Petition Ditch #1175. Nathan Davis, Assistant Drainage Engineer, stated that said contract is in the amount of \$35,490.00. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the**

	<i>resolution was approved unanimously.</i>
	<p>ANNOUNCEMENTS</p> <p>Rachael Gilroy – Allen County Treasurer, announced that Real Estate Tax bills have been mailed. Stated that there are five (5) methods/opportunities to pay. Taxes are due July 14, 2017.</p> <p>Presented a Resolution of Appreciation for Lois Cook .</p>
9:17 a.m.	RECESS
9:39 a.m.	<p>Update – Jason Patchet, Dana Sterling & Becky Moorman</p> <p>Jason Patchet—</p> <p>Veteran’s Memorial Convention and Civic Center –</p> <ul style="list-style-type: none"> • Discussion regarding the Civic Center power failure on the inbound line. AEP resolved fuse issues. AEP is coming to do a load test at 1:30 pm. Will be contacting Sidney Electric in regards to the underground capacitors and have them tested to make sure they are not contributing to the problem. <p>Jail –</p> <ul style="list-style-type: none"> • Provided update on painting project. Approximate cause per block is \$1,800.00. H Block should be finished today and will begin on J Block on Monday. There is approximately \$1,800.00 available in funds for this project and haven’t started the 3rd floor yet. Requested \$20,000 to complete the painting. • Fire Panel—quote for annual test \$2,035 a year. The test is not due until May, 2018. • Quote for the Annex Restroom and Stairway Project--\$4,000. There is \$12,000 set aside for this. Could the balance of \$8,000 be utilized towards paint for the Jail? <p>Board of Education -</p> <ul style="list-style-type: none"> • Discussed replacement of the HVAC systems in the preschool and the building formally known as the ED building. \$23,000 has been set aside for HVAC replacement. Received a quote for each building of \$11,281.00 for a total of \$22,562.00.

Dana Sterling—

Clock Tower Update —

- **Round windows have been delivered and hope to be installed soon. The cupola metal repairs, caulking and priming are finished.**
- **Construction meeting Tuesday, June 20th at 9:30 a.m.**
- **The rain is setting us behind on painting.**

Roof and Gutter Update -

- **Slate samples are in the office. Waiting on the gold on the cupola to compare the shingle color. Duralast does not offer the charcoal in factory weld, so to use the charcoal, it would cost over \$30,000 in labor to have the roof heat welded in the field. The dark gray can be used, which will save money and not have to do a complete tear off.**

Juvenile Detention Center—

- **No update at this time.**

County Engineer's Roof

- **The contractor is close to having all the repairs completed on the roof.**

Court of Appeals Building—

- **Mark Lecky is working on the plans for the new entrance. There is some brick issues that will need a steel tube header built under them and a couple code requirements on pull station and a sprinkler head. Preliminary costs look closer to \$50,000 to \$60,000 range.**

Discussion—

- **There is an interest from members of the public in renting the front offices at the Civic Center. Need to discuss cost and if it is even allowed with the purpose of why the building was built.**
- **Children's Services Lot— discussed installing a parking gate. Employees would have a pass and after hours, the parking lot would be a paid lot for restaurants/civic center events**
- **Discussion on retail space on east side. Will need to continue to look into cost.**

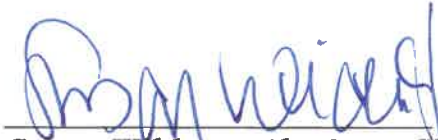
	<ul style="list-style-type: none"> • Salary discussion for Buildings and Grounds employees.
10:00 a.m.	Discussion – Building Improvements/Capital Projects <ul style="list-style-type: none"> • Combined with 9:30 a.m. meeting
10:27 a.m.	RECESS
10:33 a.m.	Board of Elections – Equipment Purchase <ul style="list-style-type: none"> • The State is requesting to get a quote for one (1) tabulator per precinct. • It is required to have 1 handicapped accessible polling booth per precinct—discussion on new replacements for these • Discussion on replacement machine options. The replacement machine will be able to scan absentee ballots much quicker than the current tabulator. Votes will be able to be counted within the day of the election, rather than days after. Discussion in regards to costs for the machines. Looking at approximately \$1 million dollars for these purchases. Discussion regarding county’s share of cost. The upgrades are needed. The software currently being used is from 1996. The current machines being used will be 25 years old in 2020. • The county cost for the next 10 years without new equipment is \$330,000-\$400,000 for maintenance and etc. on the current machines. • The cost for a new contract, if delayed for 5 years, could go up significantly. Once the State says there is money to go towards new machines, Board of Elections would like to be able to move forward with purchasing the new equipment. Goal is to purchase new equipment no later than mid-2019, so that the new equipment is ready to go for the general election in 2020 and the poll workers will be familiar with the equipment for the Presidential election. The new systems will be able to be updated as updates become available. The current equipment cannot be updated.
10:57 a.m.	ADJOURN

Scheduled tour tomorrow of both buildings.

- **Discussion on options for purchasing a building—
CASA themselves buy the building and continue
agreement currently in place for the services, or
the county buy the building and “rent” back to
CASA?? Is there funding that the county will
provide toward this move in location? Or help
with improvements? The county doesn’t have the
means to assist with purchasing at this time. The
best decision would be to continue with the
agreement that is currently in place and
CASA/CAC would purchase the properties
themselves.**
- **Discussion on parking issues**

ADJOURN

Submitted by:



Susan Wildermuth, Asst. Clerk

Approved by: Board of Allen County Commissioners



Greg Sneary



Jay Begg



Cory Noonan