

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 22, 2017
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	
8:36 a.m.	<p>Joint Board Meeting with Auglaize BOC RE: Arthur Ditch</p> <p>The Clerk of the Board called the roll of the Joint Board of Commissioners of Allen and Auglaize County, Ohio. All members were present.</p> <ol style="list-style-type: none"> 1. Resolution #374-17. Elect President and Vice-President of the Joint Board of County Commissioners for the Arthur Joint County Ditch Project# 1329. <i>Commissioner Regula moved to elect Commissioner Noonan as President of the Joint Board. Motion seconded by Commissioner Begg. Commissioner Begg moved to elect Commissioner Spencer as Vice-President of the Joint Board. Motion seconded by Commissioner Sneary. The roll was called and the elections were approved unanimously.</i> 2. Resolution #375-17. Approve date and time of the first hearing for the Arthur Joint County Ditch Project #1329. The view date is set for July 13, 2017 at 2:00 p.m. at 3535 Mills Rd., Lima, and the hearing date is set for August 10, 2017 at 1:30 p.m. at the Spencerville Public Library. Commissioner Begg moved for approval. Motion seconded by Commissioner Bergman. The roll

	<p><i>was called and the resolution was approved unanimously.</i></p> <p>3. Resolution #376-17. Certify collection assessments for maintenance on various ditches to the Allen and Auglaize county auditors. There are thirteen (13) joint county projects between Allen and Auglaize County Commissioners to be assessed for maintenance. Commissioner Sneary moved for approval. Motion seconded by Commissioner Spencer. The roll was called and the resolution was approved unanimously.</p>
8:52 a.m.	RECESS
9:07 a.m.	GENERAL SESSION – RECORDED
	PLEDGE - Joe Patton
	<p>APPROVE AGENDA AS PRESENTED</p> <p><i>Commissioner Noonan moved to amend the agenda to include Resolution #386-17 under the discussion portion of the agenda. Motion seconded by Commissioner Begg. The roll was called and the agenda was approved unanimously.</i></p>
	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <p>1. Approve the minutes of January 26, 2017 general session. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the minutes were approved unanimously.</p> <p>2. Consent Agenda Items:</p> <p>a. Resolution #377-17. Approve travel expenses.</p> <p>b. Resolution #378-17. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Springbrook Estates Sewer Improvement Fund 4580.</p> <p>c. Resolution #379-17. Authorize a warrant to advance from the General Fund 1001 to the Kill Road Reconstruction Fund 4706.</p> <p><i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolutions were approved unanimously.</i></p>

RESOLUTIONS/SIGNATURES:

- 1. Resolution #380-17.** Authorize the WORTH Center to purchase a 2015 Chevrolet Equinox LT from Taylor's Auto Sales. **The amount of the purchase is \$19,930.00. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**
- 2. Resolution #381-17.** Enter into an MOU for the cooperative joint use/lease agreement with the Ohio Department of Transportation. **The term of this MOU begins May 1, 2017 and expires on December 31, 2017. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**
- 4. Resolution #349-17A.** Amend Resolution 349-17 to reflect a change in the bid opening date for the Kill Road Reconstruction Project. **The date has been changed from June 30, 2017 to July 11, 2017 at 11:00 a.m. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**
- 5. Resolution #382-17.** Authorize to post notice to bidders and advertise to receive bids for the Village of Lafayette W. Main St. and E. Sugar St. Improvements. **The bid opening will be July 18, 2017 at 11:00 a.m. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**

DISCUSSION:

A. Allen County Engineer

- 1. Resolution #383-17.** Certify collection assessments for maintenance on various ditches to Allen County Auditor. **Per Douglass Degen, there are 154 projects on a permanent maintenance program and the County Engineer is proposing to assess 145 of those projects this year. They can assess from 0% to 20%, but there is also a few projects being assessed over 20% because those monies will be utilized and expended by the end of the year. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution**

was approved unanimously.

B. Sanitary Engineer

- 2. Resolution #384-17.** Approve Change Order #1 (Final) from Beaverdam Contracting, Inc. for the Lima Pallet Water and Sewer Project. **Per Brad Niemeyer, the change order is in the amount of \$4,657.00 due to adjustments of bid quantities for a new contract amount not to exceed \$242,137.00. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**

- 3. Resolution #385-17.** Accept bid and enter into contract with Miller Pipeline Corporation for the Allen County Holida West Sanitary Sewer Relining Project. **Per Brad Niemeyer, the engineer's estimate for said project was approximately \$175,000.00 and the bid came in at \$163,840.75. The bids ranged from \$163,000.00 to \$255,000.00. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**

B. JUVENILE COURT

- 4. Resolution #386-17.** Authorize Subgrant Agreement between ODJFS and the Allen County Juvenile Court. **Per Berlin Carroll, this is a renewal of a grant agreement to administer programs under Title IV-E. This agreement allows Juvenile Court to seek reimbursement for placement of children and offset administration costs. This agreement will begin July 1, 2017 through June 30, 2019. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**

B. Department of Job and Family Services

- 5. Resolution #387-17.** Enter into an MOU with Department of Admin Services and Office of Information Technology. **Per Joe Patton, this is a reimbursement for the rolling out of a new benefit system for the training of employees in the amount of \$32,941.51.**

	<p>6. Resolution #388-17. Approve an amendment to extend the end date of agreement with Black & White Cab Co. The end date will be extended to September 30, 2017 with no additional cost.</p> <p>7. Resolution #389-17. Approve an amendment to extend the end date of agreement with Allen County Regional Transit. The end date will be extended to September 30, 2017 with no additional cost.</p> <p>8. Resolution #390-17. Approve an amendment to extend the end date of agreement with Goodwill Easter Seals. This is for transportation services. Contract will be extended to September 30, 2017 with no additional cost.</p> <p>9. Resolution #391-17. Approve an amendment to extend the end date and amount of agreement with Goodwill Easter Seals – WIOA Youth. This will extend the end date to December 31, 2017. The agency is waiting on Area 7 on whether to bring it in house or bidding it out.</p> <p>10. Resolution #392-17. Approve an amendment to increase the amount of agreement with Allen County Children Services Board. This will increase the contract amount by an additional \$100,000.00.</p> <p><i>Commissioner Sneary moved for approval of Resolutions #387-17 thru #392-17. Motion seconded by Commissioner Noonan. The roll was called and the resolutions were approved unanimously.</i></p>
	ANNOUNCEMENTS
9:20 a.m.	RECESS
9:41 a.m.	<p>Update – Jason Patchet Also present: Berlin Carroll</p> <p>Jason Patchet and Berlin Carroll—</p> <ul style="list-style-type: none"> • 4th floor project update and provided an overview of how they are processing the inventory. <p>Jason Patchet—</p> <p>Jail Update—</p> <ul style="list-style-type: none"> • Front door tile has been fixed

	<ul style="list-style-type: none"> • The fire system has been tested and is ok. • Elevator inspection— did not have correct permit in the fire system elevator shaft. Will need specific permits for 3 elevators that have fire service. • Tony Wehri is working on the lighting in the cell blocks. <p>Civic Center—</p> <ul style="list-style-type: none"> • Provided update on the power outage last week. The new chiller has a burnt condensing fan motor and an issue with the compressor. New compressor will be installed soon. All is covered under the warranty. Digital sign—power issue • Contacted by an electrical crew who is making a movie in Lima. They are needing a 100 amp 120 volt service by the parking garage for lighting. The County does not have that service at the parking garage. The company will have to tie into the Civic Center. • Discussion on energy savings at the Jail and Civic Center for the new chillers <p>General—</p> <ul style="list-style-type: none"> • Working on phone issues currently going on <p>Parking Discussion—</p> <ul style="list-style-type: none"> • Currently house 193 employees a day for parking • We currently have 208 parking spots • General discussion on solutions for the Annex lot • Next issue—not having employees park in the old meter lot
	RECESS
10:00 a.m.	<p>Discussion - Building Improvements/Capital Projects</p> <ul style="list-style-type: none"> • Included with Jason’s Update
10:37 a.m.	RECESS
1:21 p.m.	<p>Update with Lisa Merkle</p> <ul style="list-style-type: none"> • Child Support is slated for a 1.5% cut through state funding in the new budget—July 1st • JCARR hearings last week on the allocation change of state money to counties. • Discussion on building space—currently pay \$6 a square foot, which includes cleaning and utilities.

-concerned with the idea of moving to anywhere other than county owned space, believes it will be too expensive.

- Case worker positions update—have had 3 interviews/candidates
- Discussion regarding employment of agency attorney. Entered into a contract with Atty. Mike Hood due to the death of Atty. Andy King. Currently have 3 part time attorneys and would like to change it to 1 part time and 2 full time attorneys (32 hour work week)—looking to do this in the fall.

1:39 p.m.

ADJOURN

Submitted by: Kelli A. Singhaus
Kelli A. Singhaus, Clerk

Approved by: Board of Allen County Commissioners

Greg Sneary
Greg Sneary

Jay Begg
Jay Begg

Cory Noonan
Cory Noonan