

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 29, 2017
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	
9:01 a.m.	GENERAL SESSION – RECORDED
	PLEDGE – Greg Sowinsky
	APPROVE AGENDA AS PRESENTED <i>Commissioner Noonan moved to amend the agenda to include on the agenda a 1:00 p.m. meeting with Job and Family Services and Child Support Enforcement Agency regarding insurance, moving the phone conference with Hancock County to 9:30 a.m. and the update meeting with Buildings and Grounds to 9:40 a.m. Motion seconded by Commissioner Begg. The roll was called and the agenda was approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: 1. Approve the minutes of the May 25, 2017 general session. <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.</i> 2. Consent Agenda Items: a. Resolution #397-17. Approve travel expenses. b. Resolution #398-17. Intradepartmental transfers. c. Resolution #399-17. Authorize a warrant of

advance from the General Fund 1001 to the Rudolph Foods Ditch Fund 4175.

d. Resolution #400-17. Supplemental appropriation to the Family and Children First Council Fund 8072.

e. Resolution #401-17. Supplemental appropriation to the Quarry Ditch Fund 4326.

f. Resolution #402-17. Approve use of credit cards for the 3rd quarter of 2017.

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

RESOLUTIONS/SIGNATURES:

1. Resolution #403-17. Authorize the purchase of twenty six (26) Tasers and six (6) Holsters from Vance's Law Enforcement for the Allen County Sheriff's Office and Allen County Juvenile Court through the State of Ohio Cooperative Purchasing Program. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.***

2. Resolution #404-17. Approve a FY'2018 Ohio Department of Rehabilitation and Correction Subsidy Grant Agreement for Community-Based Correctional Facility and Programs. ***Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.***

3. Resolution #405-17. Enter into a Subgrant Award Agreement with the Office of Criminal Justice Services for the West Central Ohio Crime Task Force. ***Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***

4. Resolution #406-17. Nominate various individuals for membership to the Allen County Local Emergency Planning Committee. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.***

5. Resolution #407-17. Approve an updated Dangerous Wild Animal Response Plan and authorize Tom Berger to submit the plan to the Ohio Department of Agriculture on behalf of the Allen County Commissioners. ***Commissioner Begg moved for***

approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.

- 6. Resolution #408-17.** Consideration of Petition for Annexation of territory in Bath Township to the City of Lima, Derek Younkman, Agent for the Petitioners. ***Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Commissioner Noonan stated that a hearing was held approximately two (2) weeks ago to allow research and interpretation for the Commissioners ability to approve the annexation petition based on Ohio law. The roll was called and the resolution was approved unanimously.***
- 7. Resolution #409-17.** Authorize the Allen County Child Support Enforcement Agency to renew a contract with Basinger Process Services, LLC. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.***
- 8. Resolution #410-17.** Authorize the Allen County Child Support Enforcement Agency to renew a contract with Martin Investigations & Security Services, Inc. ***Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.***

DISCUSSION:

A. Family Children & First Council (No one present)

- 1. Resolution #411-17.** Approve SFY'18 Family-Centered Services and Supports Funding Allocation. ***The allocation is in the amount of \$15,750.00, beginning January 1, 2017 through December 31, 2017. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***

B. Allen Soil & Water Conservation

- 1. Resolution #412-17.** Authorize the re-appointments of various individuals to an Appeals Board for the regulations prohibiting illicit discharges to the separate storm sewer system in the unincorporated areas of Allen County. ***Per Beth Seibert, under the regulations prohibiting illicit discharges to the separate storm sewer***

system in the unincorporated areas of Allen County. This Board is responsible for hearing appeals should someone be issued a violation and they disagree with that process. This appointment is good through June, 2019. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.

- 2. Resolution #413-17.** Enter into a 2017 Memorandum of Understanding between the Allen County Commissioners, Allen County Engineer and the Allen Soil and Water Conservation District for Allen County Stormwater Management and Sediment Control Regulations Construction Site and Post Construction Practices Oversight. **Commissioner Begg moved to table the resolution.**

C. Department of Job & Family Services

- 1. Resolution #414-17.** Authorize to enter into contracts with various providers. **Joe Patton presented the following:**

<u>Provider</u>	<u>Contract Amount</u>	<u>Service</u>
Delphos Senior Citizens	Not to exceed \$ 15,000.00	Transportation Services
Allen Co. Children Services	Not to exceed \$ 97,873.89	Adult Protective Services
Apollo Career Center	Not to exceed \$ 71,185.55	ABLE/GED Classes
Big Brothers Big Sisters	Not to exceed \$ 34,707.45	Mentoring Services
Allen County RTA	Not to exceed \$ 27,310.10	Bus Routes

Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.

D. Children Services

- 1. Resolution #415-17.** Enter into a Sub-Grant Agreement with the Ohio Department of Job and Family Services. **This is through June 30, 2019. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**

	<p>ANNOUNCEMENTS</p> <p>** Tammy Colon – Coleman Professionals Understanding Addiction – Squirrel Logic</p> <p>Provided invitation to community-wide training regarding addiction at Lima Senior High School – July 14, 2017. Registration can be done on the Mental Health Recovery Services website</p>
9:22 a.m.	RECESS
9:15 a.m.	<p>Rachael Gilroy re: Vehicle needs</p> <ul style="list-style-type: none"> • The current vehicle is currently being fixed and the department has a need for another vehicle. Proposed a 3 year lease of a 4x4 Jeep. Will research lease vs. purchase and get back to the Board
9:45 a.m.	RECESS
9:50 a.m.	<p>Update – Jason Patchet & Dana Sterling Discussion – Building Improvements & Capital Projects</p> <p>Jason Patchet—</p> <ul style="list-style-type: none"> • Jail update on lighting and painting progress • A rebate check from AEP has been received • There are some issues with Jail B elevator. Both A and B need the safe edge replaced Schindler has a recommendation with a cost of \$5,809.50. Board approved to move forward. • Annex—the bathroom project is complete and working on a schedule for the step project • Veterans Memorial Civic and Convention Center— Provided a quote for the chiller pipe project for \$69,780.00. \$75,000.00 was set aside for the project. The Board approved to move forward. • Clock Tower Update—the wind is causing a setback on the painting but the team is planning on coming in on Sunday to finish up <p>Berlin Carroll—</p> <ul style="list-style-type: none"> • There was a meeting yesterday with Scott Moore – K2M – regarding the design and development phase of the new JDC. There was discussion on funding for the project. Drawings should be finished in August and ready to go for bid. • Discussed contacting the Department of Youth Services for additional funding

10:36 a.m.	RECESS
11:00 a.m.	<p>Phone conference with Hancock County Commissioners</p> <p>Present: Allen County - Commissioner Sneary Commissioner Begg Commissioner Noonan Hancock County - Commissioner Robertson Commissioner Bechtel</p> <p>Resolution #416-17. Certify collection assessments for maintenance on the Moser Joint County Ditch Project #1266 to the Allen and Hancock County Auditors Douglass Degen, Allen County Drainage Engineer, stated that the current cash balance is \$23,392.00 and is asking to table this resolution as we will not be assessing for maintenance. Commissioner Robertson moved to have Resolution #416-17 to be tabled. Motion seconded by Commissioner Sneary. The roll was called and the resolution was tabled unanimously.</p>
11:03 a.m.	RECESS
1:10 p.m.	<p>Update – Department of Job and Family Services and Child Support Enforcement Agency RE: Insurance</p> <p>Present: Joe Patton, Steve Barker, Vicki Tarr, Lisa Merkle and Lisa Bradley</p> <p><i>Commissioner Noonan moved at 1:10 p.m. to enter into executive session to discuss with the Prosecutor's office potential imminent litigation with our county agencies. Motion seconded by Commissioner Begg. The roll was called and approved unanimously. There was discussion regarding potential imminent litigation.</i></p> <p>1:43 p.m. – General Session</p>
1:43 p.m.	ADJOURN

Submitted by: Susan Wildermuth
Susan Wildermuth, Asst. Clerk

Approved by: Board of Allen County Commissioners

Greg Sneary
Greg Sneary

Jay Begg
Jay Begg

Cory Noonan
Cory Noonan