

MINUTES

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3rd Floor

Lima, Ohio 45801

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

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
DATE	July 20, 2017
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Jay Begg Cory Noonan
TIME:	
9:07 a.m.	GENERAL SESSION - RECORDED
	PLEDGE - Brion Rhodes
	APPROVE AGENDA AS PRESENTED <i>Commissioner Noonan moved to amend the agenda to add Resolution #461-17 under Discussion; remove Resolution #459-17 from Resolutions/Signatures; cancel the 11:00 a.m. update meeting with Rhonda Eddy-Stienecker and add a 10:30 a.m. meeting with Ohio Means Jobs for a hiring event at Nelson Packaging. Motion seconded by Commissioner Begg. The roll was called and approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: <ol style="list-style-type: none"> 1. Approve the minutes of the January 31, 2017 general session. 2. Approve the minutes of the February 1, 2017 special session. 3. Approve the minutes of the February 2, 2017 general session. 4. Approve the minutes of the February 3, 2017 special session. 5. Approve the minutes of the February 7, 2017 general session.

6. Approve the minutes of the February 8, 2017 special session.

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

7. Consent Agenda Items:

- a. Resolution #440-17.** Approve travel expenses.
- b. Resolution #441-17.** Intradepartmental transfers.
- c. Resolution #442-17.** Supplemental appropriation to the Solid Waste District Fund 8044.
- d. Resolution #443-17.** Supplemental appropriation to the Prison Diversion Fund 2803.
- e. Resolution #444-17.** Supplemental appropriation to the Jail Diversion Fund 2804.
- f. Resolution #445-17.** Supplemental appropriation to the Pre-Trial Release Fund 2807.
- g. Resolution #446-17.** Supplemental appropriation to the Probation Improvement Grant Fund 2812.
- h. Resolution #447-17.** Supplemental appropriation to the Pre-Sentence Investigation Fund 2813.
- i. Resolution #448-17.** Supplemental appropriation to the Mental Health Spec. Dock Payroll Fund 2815.
- j. Resolution #449-17.** Supplemental appropriation to the Drug Court Spec. Dock Payroll Fund 2816.
- k. Resolution #450-17.** Supplemental appropriation to the Re-entry Court Spec. Dock Payroll Fund 2817.
- l. Resolution #451-17.** Supplemental appropriation to the Quarry Ditch Fund 4326.
- m. Resolution #452-17.** Supplemental appropriation to the General Fund 1001.
- n. Resolution #453-17.** Supplemental appropriation to the CSEA Fund 2012.
- o. Resolution #454-17.** Approval of "Then and Now" purchase orders.
- p. Resolution #455-17.** Declare various personal property at the Allen County Board of DD unsuitable for county use and authorize sale of same by internet auction.

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

RESOLUTIONS/SIGNATURES:

- 1. Resolution #456-17.** Authorize the purchase of a 1993 LDV Command Unit from Monroeville Fire Department for the Allen County Office of Homeland Security and Emergency Management. **The purchase price is an amount not to exceed \$26,000.00. Commissioner Begg moved for approval. Motion seconded by**

Commissioner Noonan. The roll was called and the resolution was approved unanimously.

- 2. Resolution #457-17.** Authorize issuance of payment to the City of Lima from the Motor Vehicle Permissive Tax Fund. **Said payment is in the amount of \$79,121.11. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**
- 3. Resolution #284-17C.** Amend Resolution #284-17B, 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. **The grant amendment for said application is in the amount of \$80,380.00 for a Public Outreach Plan. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**
- 4. Resolution #658-15A.** Amend Resolution #658-15, enter into a grant agreement with The Department of Defense for the Office of Economic Adjustment Grant – Phase II. **Said amendment is a no cost extension and budget re-allocation. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**
- 5. Resolution #458-17.** Rescind Resolution #411-17, approve a SFY'18 Family-Centered Services and Supports (FCSS) Funding Allocation for the Allen County Family Children First Council. **Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**
- 6. Resolution #425-16A.** Amend Resolution #425-16, enter into a Health Improvement and Wellness Maternal and Child Health, Help Me Grow Home Visiting Agreement with the Ohio Department of Health. **This is an increase to the contract by \$4,858.75 for a new contract amount not to exceed \$63,163.75. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**

	<p>DISCUSSION:</p> <p>A. <u>Allen County Engineer</u></p> <p>1. Resolution #460-17. Certify final costs and authorize Notices of Cash Assessments to be issued for the Lakeside Estates Petition Ditch #1307. Per Nathan Davis, the final cost is in the amount of \$58,661.96 with a 5 year repayment schedule. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</p> <p>2. Resolution #461-17. Accept proposal and enter into contract with Beaverdam Contracting, Inc. for the Kill Road Reconstruction Project. Per David Louth, three (3) bids were received with all being over the Engineer's estimate. Of the three (3) bids received, Beaverdam Contracting was within 10% of the engineer's estimate with a bid of \$500,838.71. \$480,000 has been received through grants to pay for the project. The remaining amount of \$20,838.17 will be covered by loans through OPWC. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</p>
	<p>ANNOUNCEMENTS</p>
<p>9:16 a.m.</p>	<p>RECESS</p>
<p>9:42 a.m.</p>	<p>Bill Bradish – Electric Aggregation 2018 RFP Update</p> <ul style="list-style-type: none"> • Discussion of Electric Aggregation with First Energy • The 2012 agreement expires in 2018. Palmer Energy is currently working on a RFP for suppliers • First Energy offered a community grant – the county had a 6 year contract expiring in 2018 with every 2 year look. They offered a \$10/meter community grant that would come to the county after a 2 year look. Said check is in the amount of \$95,890.00 which is the last one of the agreement.
<p>9:49 a.m.</p>	<p>RECESS</p>

<p>9:50 a.m.</p>	<p>Update – Jason Patchet & Dana Sterling Discussion – Building Improvements and Capital Projects</p> <p>Jason Patchet—</p> <ul style="list-style-type: none"> • Discussion on chiller and piping project at the Civic Center. The original bid was \$68,000.00. In re-working this project with the addition of looping on the southside of the piping, the quote is now \$74,000.00. This will protect the new chiller. Commissioners Begg and Noonan are ok with the quote • An employee has received another job offer -Dan Nienberg will be leaving August 18, 2017 • Staff update for Buildings and Grounds • General discussion in regards to Juvenile Detention Center ventilation with Berlin Carroll <p>Dana Sterling—</p> <ul style="list-style-type: none"> • Clock Tower Update -The glass is in for the round windows. No activity on the tower this week. Clockworks—looking at December for installation. * Roof and Gutter Update -The worker’s had to have 80 hours of training on Fraco Scaffolding in order to buy parts and use the scaffolding. -The alley way next to the Court House will be fenced off and the back door is not going to be used during construction. Need to look at touchpad at the front door • Discussion regarding Law Library furniture • Court of Appeals Building—Mark Lecky has specifications complete. Waiting on the quote for the concrete work • Child Support Building—Working with Mark Lecky and Nathan Lee, as well as Larry Lee, to come up with a plan to safely work around the Kewpee
<p>10:24 a.m.</p>	<p>RECESS</p>
<p>11:00 a.m.</p>	<p>Update – Rhonda Eddy-Stienecker—CANCELLED</p>
<p>10:24 a.m.</p>	<p>ADJOURN</p>

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

Approved by: Board of Allen County Commissioners

Greg Sneary

Jay Begg

Cory Noonan