

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	October 5, 2017
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	GENERAL SESSION – RECORDED
9:05 a.m.	AGENDA MEETING
	PLEDGE – Craig Kelly
	APPROVE AGENDA AS PRESENTED <i>Commissioner Noonan moved to amend the agenda to include a meeting with Judge Derryberry and Berlin Carroll in regards to the Juvenile Detention Center at 10:00 a.m. and a meeting with Lee Yoakum at 11:00 a.m. Motion seconded by Commissioner Begg. The roll was called and the amended agenda was approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: 1. Consent Agenda Items: <ul style="list-style-type: none"> a. Resolution #611-17. Approve travel expenses. b. Resolution #612-17 Authorize a warrant of transfer from the Solid Waste Fund 8044 to the EPA Glass Fund 8050. c. Resolution #613-17. Supplemental appropriation to the Common Health Fund 8820. d. Resolution #614-17. Supplemental appropriation to the Special Projects – Juvenile Court Fund 2707.

- e. Resolution #615-17.** Supplemental appropriation to the Warrington Fund 4304.
- f. Resolution #616-17.** Supplemental appropriation to the Shelby Recycling Center Fund 8047.
- g. Resolution #617-17.** Supplemental appropriation to the EPA Glass Fund 8044.
- h. Resolution #618-17.** Supplemental appropriation to the Cranberry Fund 2222.
- i. Resolution #619-17.** Supplemental appropriation to the Etzkorn Fund 2315.
- j. Resolution #620-17.** Supplemental appropriation to the Kottenbrock Fund 2312.
- k. Resolution #621-17.** Supplemental appropriation to the Fett Fund 2318.
- l. Resolution #622-17.** Supplemental appropriation to the M.M. Fund 2321.
- m. Resolution #623-17.** Supplemental appropriation to the Warrington Fund 2336.
- n. Resolution #624-17.** Supplemental appropriation to the AV Fund 2301.

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

RESOLUTIONS/SIGNATURES:

- 1. Resolution #608-17.** Approve the purchase of a 2017 Dodge Grand Caravan for the Allen County Department of Job and Family Services. **(Previously tabled September 28, 2017) The purchase cost is in the amount of \$20,771.00. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**
- 2. Resolution #625-17.** Allocate and encumber funds to the City of Lima from the Motor Vehicle Permissive Tax Fund. **Said request is in the amount of \$84,216.00. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**
- 3. Resolution #626-17.** In the matter of creating a County Medicaid Sales Tax Transition Fund for the receipt of State Transitional Aid under HB 49 (State Budget). **The county will receive \$499,518.00 under this transitional aid, which will result in a loss of approximately \$1 million dollars to the general fund. This fund is a one year fund and will not be renewed every year. Commissioner Begg moved for approval. Motion seconded by Commissioner**

	<p><i>Sneary. The roll was called and the resolution was approved unanimously.</i></p> <p>4. Resolution #627-17. Re-appoint Rachel L. Franklin nka Rachel L. Jones to the Facilities Governing Board of the W.O.R.T.H. Center. Said term shall be effective October 12, 2017 through October 12, 2020. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</p> <p>5. Resolution #628-17. Enter into a three (3) year lease agreement with Tom Ahl Chrysler for the lease of a 2015 Jeep Grand Cherokee for the Allen County Sheriff's office. Commissioner Noonan moved to table the resolution. Motion seconded by Commissioner Begg. The roll was called and the resolution was tabled unanimously.</p>
	<p>DISCUSSION:</p> <p>A. County Engineer</p> <p>1. Resolution #629-17. Resolution to establish speed limits for various county roadways within Shawnee Township, Allen County, Ohio. Commissioner Begg moved to table the resolution. Motion seconded by Commissioner Sneary. The roll was called and the resolution was tabled unanimously.</p>
	<p>ANNOUNCEMENTS</p>
<p>9:11 a.m.</p>	<p>RECESS</p>
<p>9:28 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"> • Jail Update <ul style="list-style-type: none"> - In order to finish the lighting and painting project, and additional \$13,257.18 is needed -Will get an estimate on costs associated with the lobby area • Will be placing the bookshelves from the Law Library on Gov-Deals <p>Dana Sterling—</p> <ul style="list-style-type: none"> • Clock Tower update <ul style="list-style-type: none"> - Phil Wright has been working on the clock dials. Dials are completely primed and painted. The white Lexan panels have been

	<p style="text-align: center;">installed on two sides.</p> <ul style="list-style-type: none"> • Phase 2 - Roof and Gutter project update - All chimneys except the large one has been infilled and inspected. Roof is decked over, sheeted in and dried in for final roofing. The large chimney has been brought down to roof level and several courses of brick have been re-laid. The City of Lima has the drawing to in-fill the dormer windows. Hope to receive approval today. The contractor did 65 roof core cuts and determined that 22 squares need replaced due to being wet. There will be a Change Order for approximately \$50,000.00.
<p style="text-align: center;">9:54 a.m.</p>	<p style="text-align: center;">RECESS</p>
<p style="text-align: center;">10:15 a.m.</p>	<p>Juvenile Detention Discussion—Judge Derryberry and Berlin Carroll</p> <p>Judge Derryberry—</p> <ul style="list-style-type: none"> • The current facility holds 26 beds and the original request for the new facility was for 36 beds • Thoughts for actual number of beds for the new facility would be 32 beds to maintain function and successful treatment for the youth • Discussion on building for the future or building with the option to add on later in the future -Believes building for the future is the better option, while building now will be less expensive than adding on later <p>Berlin Carroll—</p> <ul style="list-style-type: none"> • Discussion on average daily population -around 28 • Discussed program funding -Dr. Haul’s salary-\$114,000 • DYS Discussion -There is no additional dollars in current Capital Bill -There may be additional money in next Capital Bill (State) -If it goes to bid with 32 beds and it fails, it is more likely for additional dollars to become more available • Discussion on changing cost estimate of \$6 million to \$7.8 million cost estimate
<p style="text-align: center;">10:58 a.m.</p>	<p style="text-align: center;">RECESS</p>

<p>11:00 a.m.</p>	<p>Receive/Open RFP – Office Space - DJFS</p> <p>RFP’s received:</p> <p>HWH Properties – JFS - \$50,000.00 \$9.38/sq ft/yr (Current location) CSEA \$9.32/sq ft/yr</p> <p>\$139,800.00/year</p> <p>C & C Property Management – K-Mart – west side 2200 Allentown Road 152,000/sq ft</p> <p>JFS - \$9.75/sq ft/yr CSEA - \$9.75/sq ft/yr</p> <p>\$146,250.00/year</p>
<p>11:05 a.m.</p>	<p>RECESS</p>
<p>11:21 a.m.</p>	<p>Lafayette and Jackson Historical Society Discussion— Lee Yoakum and Bill Kimmel</p> <ul style="list-style-type: none"> • Overview of War Memorial funding -\$142,000 to replace it with granite -residents would rather see the monument be restored than have a new monument
<p>11:35 a.m.</p>	<p>RECESS</p>
<p>11:40 a.m.</p>	<p>Reba Wall and Cindy Scanland – Interview – Appointment to Children Services Board</p> <ul style="list-style-type: none"> • Meet and greet with Reba Wall
<p>11:54 a.m.</p>	<p>RECESS</p>
<p>12:58 p.m.</p>	<p>Update – Tom Berger</p> <ul style="list-style-type: none"> • An LEPC drill is scheduled for October 19, 2017 with Van Wert -Provided an overview of the LEPC drill • Discussion on Medicaid mandate for schools -this program is helping • Discussion on Grants -The Homeland Security grants will be done as they were last year, being 1 county in the region will take over fiscal operations for that grant -All 18 EMA Homeland Security directors meet and discuss the wants and needs for the year, decide where the money goes and how it is divided between the counties -This year wanting to get an EOD bomb suit, air

	<p>packs and an air monitoring system</p> <ul style="list-style-type: none"> • EOP Plan review • Discussion on Route 30 -Beaverdam section-they extended the berm and created a compound term • Discussion on bus purchase -Will be selling the two current trailers on Gov-Deals -Discussion on waiting to sell the old bus at the next county auction/storage of bus or place it on Gov-Deals
<p>1:25 p.m.</p>	<p>RECESS</p>
<p>1:32 p.m.</p>	<p>Wellness and Parking Garage Discussion—BOC</p> <p>Wellness—</p> <ul style="list-style-type: none"> • Discussion on deciding to choose a \$150 or \$200 incentive for completing the Wellness Program. Decided to do \$200 incentive for 2018 <p>Parking Garage—</p> <ul style="list-style-type: none"> • Discussion on lease of parking garage with the City of Lima
<p>1:35 p.m.</p>	<p>ADJOURN</p>
	<p>Submitted by: <u><i>Kelli A. Singhaus</i></u> Kelli A. Singhaus, Clerk</p> <p>Approved by: Board of Allen County Commissioners</p> <p><u><i>Greg Sneary</i></u> Greg Sneary</p> <p><u><i>Jay Begg</i></u> Jay Begg</p> <p><u><i>Cory Noonan</i></u> Cory Noonan</p>