

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	February 26, 2019
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Jay Begg Cory Noonan
TIME:	GENERAL SESSION - RECORDED
9:02 a.m.	AGENDA MEETING
	PLEDGE - Juergen Waldick
	APPROVE AGENDA AS PRESENTED <i>Commissioner Begg moved to amend the agenda to include a 1:00 p.m. meeting with Lisa Merkle regarding a personnel issue. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</i>
	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <p>1. Consent Agenda:</p> <ul style="list-style-type: none"> a. Resolution #135-19. Approval of travel expenses. b. Resolution #136-19. Intradepartmental transfers. c. Resolution #137-19. Authorize warrants to return advances made to various funds from the Health Department Fund 8810. d. Resolution #138-19. Supplemental appropriation to the MVGT Fund 2002. e. Resolution #139-19. Supplemental appropriation to the Solid Waste District Fund 8044. f. Resolution #140-19. Supplemental appropriation to the RLF Fund 2410. g. Resolution #141-19. Supplemental appropriation to the Welty Ditch Fund 4281.

	<p>h. Resolution #142-19. Supplemental appropriation to the Warrington Ditch Fund 4237.</p> <p>i. Resolution #143-19. Supplemental appropriation to the Ditch Maintenance Fund 2099.</p> <p>j. Resolution #144-19. Supplemental appropriation to the Smith Improvement Fund 4332.</p> <p>k. Resolution #145-19. Supplemental appropriation to the Amanda Township Trustees Fund 4331.</p> <p>l. Resolution #146-19. Authorize membership and payment of annual dues to various organizations for Calendar Year 2019.</p> <p><i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolutions were approved unanimously.</i></p>
	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #806-18A. Amend Resolution #806-18, enter into a Memorandum of Understanding with the Lima-Allen County Regional Planning Commission. This is a correction of the date for the MOU – January 1, 2019 through December 31, 2019. <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</i></p> <p>2. Resolution #147-19. Acknowledge acceptance of financial assistance from the Ohio Development Services Agency, Office of Community Development, through its Revolving Loan Fund Program, for assistance to the City of Delphos for the construction of a public infrastructure for the Hydrofresh Limited Project. This is in the amount of \$233,410.00. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</i></p> <p>3. Resolution #148-19. Appoint and re-appoint members to the Allen County Public Defender Commission. This is the appointment of Rachael Gilroy and the re-appointment of Ed Pedlow and Joe Patton. <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</i></p>
	<p>DISCUSSION:</p>
	<p>ANNOUNCEMENTS</p>

	<ul style="list-style-type: none"> • Juergen Waldick – Felony Diversion Program <p>This is the 4th year for the program to be in existence. The program is for first time low level offenders and designed to hold people accountable. Participants are required to pay application fee, monthly fee, make all restitution, court costs, etc. This program is self-funded. Participants are also required to perform community service. In 2018, over 4,000 hours of community service was completed. The program collected just under \$125,000.00 in 2018. There has been a 63% success rate of participants completing the program.</p>
<p>9:17 a.m.</p>	<p>RECESS</p>
<p>1:00 p.m.</p>	<p>Resolution #147-19A. Rescind Resolution #147-19, Acknowledge acceptance of financial assistance from the Ohio Development Services Agency, Office of Community Development, through its Revolving Loan Fund Program, for assistance to the City of Delphos for the construction of a public infrastructure for the Hydrofresh Limited Project. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</i></p> <p>Resolution #140-19A. Rescind Resolution #140-19, Supplemental appropriation to the RLF Fund 2410. <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</i></p>
<p>1:03 p.m.</p>	<p>RECESS</p>
<p>1:04 p.m.</p>	<p>Lisa Merkle re: Personnel Issue</p> <p><i>Commissioner Begg moved to go into Executive Session at 1:05 p.m. regarding a potential termination of an employee. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously. There was discussion regarding the retirement of an employee.</i></p> <p>General Session – 1:52 p.m.</p> <p><i>Commissioner Begg moved to accept the retirement of Lisa Merkle effective March 27, 2019 at 4:30 p.m. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</i></p>

	<p>Commissioner Begg thanked Lisa Merkle for her 38 years of dedication. Commissioners requested that a final update meeting be scheduled to include Vicki Tarr for March 26, 2019.</p>
<p>1:57 p.m.</p>	<p>RECESS</p>
<p>2:15 p.m.</p>	<p>Lisa Bradley – Assistant Prosecuting Attorney</p> <p><i>Commissioner Begg moved to go into Executive Session at 2:15 p.m. to discuss a contract. Motion seconded by Commissioner Noonan. The roll was called and was approved unanimously. There was discussion regarding a contract with the City of Lima as it pertains to the Building Department.</i></p> <p>General Session – 2:37 p.m.</p> <p>No Action Taken</p> <p>Instructed the Clerk of Board to schedule a meeting with the Lima Building Department for next Thursday after the agenda meeting</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>

(419) 224-7133

(800) 224-7133

Allen County Child Support Enforcement Agency

Fax (419) 222-6135

www.allencountyohio.com

200 W. Market Street • P.O. Box 1589 • Lima, Ohio 45802-1589

Lisa Merkle, Director

February 26, 2019

Allen County Commissioner's
204 N. Main Street #301
Lima, OH 45801

RE: Retirement

Please accept this as my notice to retire from the position of Director of the Allen County Child Support Enforcement Agency effective at 4:30 p.m. on March 27, 2019. I have been very blessed to work for Allen County for the last 38 plus years and have especially enjoyed my 34 years serving the families of Allen County at the CSEA.

The employees of the CSEA are a hardworking dedicated group of employees whose goal is to serve the families of Allen County by striving to make sure that our children receive the financial support they deserve in order to thrive.

I appreciate the opportunities I have been afforded by the Commissioner's I have served and have nothing but best wishes for my CSEA family as they move forward into a new and exciting future.

Respectfully,


Lisa Merkle, Director

