

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	January 21, 2016
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	
9:00 a.m.	GENERAL SESSION – RECORDED
	PLEDGE – Judy Cowan
	APPROVE AGENDA AS PRESENTED <i>Commissioner Begg moved to amend the agenda to include a supplemental appropriation for the Civic Center. Motion seconded by Commissioner Noonan. Approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: 1. Approve the minutes of January 19, 2016 general session. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously. 2. Consent Agenda Items: a. Resolution #40-16. Intradepartmental transfers. b. Resolution #46-16. Supplemental appropriation to the VMCCC Fund 2872. <i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</i>

RESOLUTIONS/SIGNATURES:

- 1. Resolution #41-16.** Enter into an agreement with Maximus, Inc. for the preparation of Indirect Cost Allocation Plans. **This is a three (3) year contract at a cost not to exceed \$13,500.00 per year.** *Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.*
- 2. Resolution #42-16.** Renew an agreement with the Allen County Economic Development Group for the provision of economic development services. **This is a one (1) year contract commencing January 1, 2016 through December 31, 2016 at a cost not to exceed \$192,628.00.** *Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.*
- 3. Resolution #43-16.** Authorize the renewal of a contract between the Allen County Child Support Enforcement Agency and the Allen County Sheriff's Office. **Said contract is an amount not to exceed \$54,535.07 for a period commencing February 1, 2016 through January 31, 2017.** *Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.*

DISCUSSION:

A. Cindy Leis - Project Manager

- 1. Resolution #44-16.** Authorize a Memorandum of Understanding between The Ohio Energy and Advanced Manufacturing Center, Inc. and the Allen County Office of Economic Adjustment. **Cindy Leis, Project for the OEA Grant – Phase II, stated that the Ohio Energy and Advance Manufacturing Center, Inc. has been designated in the grant to be the delivery resource for establishing a regional center for innovation excellence. The center is intended for the purpose of product and process innovation for JSMC as well as use by other businesses/entrepreneurs. An example of that is High Strain Rate Metal Forming. The grant designated the OEAMC to provide a Gap Analysis/Feasibility Study. Monies designated to OEAMC is in the amount of \$990,000.00 for the deliverables. Judy Cowan, OEAMC, stated that these funds will allow them to expand their scope considerably and accelerate. A list has been created of the deliverables as well as a**

	<p>timeline and tasks. There are three (3) components to said grant with one of them being social media. Cowan believes this will be a benefit to the county and allow their story to be told. <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</i></p> <p>B. <u>Allen County Juvenile Court</u></p> <p>1. Resolution #45-16. Authorize the submission of an amendment to the Ohio Department of Youth Services for the FY'2016 Reclaim Grant. Cathy Follett stated that this amendment represents three (3) additional awards from the Ohio Department Youth Services: Supplemental RECLAIM, Competitive RECLAIM 1 & 2, alternative funding to pay salary and benefits for the Community Outreach Supervisor. Funds are also being realigned to secure additional detention beds. Said amendment is in the amount of \$137,713.00. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</p>
	<p>ANNOUNCEMENTS</p>
<p>9:15 a.m.</p>	<p>RECESS</p>
<p>9:37 a.m.</p>	<p>Update – Jason Patchet and Dana Sterling</p> <p>Jason Patchet:</p> <ul style="list-style-type: none"> • Civic Center – Variable Frequency Drive (VFD) on AHU 16 go bad. The VFD is a control that allows the supply and return fans to change speed due to the demands of the building. All-Temp verified that the VFD was the problem. All-Temp has the AHU bypassing the VFD until the new one is installed. Currently waiting on pricing and availability. • Northwest Ohio Security provided training on the door lock program for the Court of Appeals building. • Damage was done to one of the salt spreaders. A new spreader was ordered from Snappy’s at a cost of \$2,181.00. Going to try to repair damaged salt spreader to use as a spare. In addition, two (2) new hitch adapters are going to be built to raise the clearance of the spreaders. • Due to new position, he has placed another employee in the Tool Cat for snow removal.

	<ul style="list-style-type: none"> • Discussion of new hire. <p>Dana Sterling:</p> <ul style="list-style-type: none"> • Working with Mark Lecky on the Clock Tower Project reviewing detailed drawings, et al. Drawings should be completed next month. Upon completion, Mark Lecky would like to present a power point to the Board • The point man from Waibel Trane that attended construction meetings and in charge of construction schedule is no longer with the company. Waibel Trane will provide a replacement for completion of the project • Discussion regarding Local Government Innovation Grant • Discussed of building leases • Discussed painting of Blodgett Building <p>BOC further discussed Common Pleas grant and indirect cost allocations as it relates to the Auditor</p> <p>At 10:34 a.m., Commissioner Begg moved to go into executive session to discuss employee compensation. Commissioner Sneary seconded the motion. The roll was called and approved unanimously. The Board of Commissioners discussed employee compensation for various employees of the county.</p> <p>11:05 – General Session</p>
<p>11:05 a.m.</p>	<p>RECESS</p>
<p>11:14 a.m.</p>	<p>Objection Hearing – Johnson Group</p> <p>Also present: Nathan Davis Dan Ellerbrock Bryant Kesler Jim Cira</p> <p>Bryant Kesler provided an overview of said project. Total estimate for said project is \$64,000.00. Said cost includes construction, contingency, postage, advertising, technical fee and interest as well as payment to Doc Steiner for loss of 1-1/2 acres due to construction.</p> <p>Jim Cira stated that he is being assessed 37.5% of project cost. Mr. Cira requested reconsideration on distribution of assessment.</p> <p>Dan Ellerbrock provided an overview of the</p>

	<p>drainage/project area and discussed easement to Doc Steiner. Ellerbrock further requested that the Board recess the hearing until a later date to allow Allen Soil and Water to gather additional information as it relates to said project. Commissioner Begg moved to recess the hearing. Motion seconded by Commissioner Noonan. The roll was called and was unanimous.</p>
11:38 a.m.	RECESS
11:45 a.m.	<p>Commissioner Begg moved to go into Executive Session at 11:45 a.m. to discuss employee compensation. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously. The Board of Commissioners discussed employee compensation for various employees of the county.</p> <p>12:11 p.m. – General Session</p>
12:11 p.m.	RECESS
1:09 p.m.	<p>Update – Julie Shellhammer</p> <ul style="list-style-type: none"> • Provided an update to the Dog Warden’s Office • Discussed Humane Agent position
1:14 p.m.	ADJOURN