

# MINUTES

## BOARD OF ALLEN COUNTY COMMISSIONERS

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Board of Allen County Commissioners shall be in session  
beginning at 9:00 a.m. and adjourn at a time to be determined

DESCRIPTION	GENERAL SESSION
<b>DATE</b>	January 22, 2015
<b>LOCATION</b>	COMMISSIONER'S MEETING ROOM
	<p><b>PRESENT:</b> Greg Sneary Jay Begg Cory Noonan</p> <p><b>STAFF:</b> Kelli Singhaus</p>
<b>TIME:</b>	
9:05 a.m.	<b>GENERAL SESSION – RECORDED</b>
	<b>PLEDGE – Cathy Follett</b>
	<p style="text-align: center;"><b>APPROVE AGENDA AS PRESENTED</b></p> <p><i>Commissioner Sneary moved for amend the agenda to include an update with Becky Saine at 1:15 p.m. Motion seconded by Commissioner Begg. Approved unanimously.</i></p>
	<p><b>ITEMS FOR REVIEW AND APPROVAL:</b></p> <ol style="list-style-type: none"> <li>1. Approve minutes of January 15, 2015 general session.</li> <li>2. Approve minutes of January 20, 2015 general session.</li> </ol> <p><i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</i></p>

	<p><b>4. Consent Agenda Items:</b></p> <ul style="list-style-type: none"> <li><b>a. Resolution #22-15.</b> Approve travel expenses.</li> <li><b>b. Resolution #23-15.</b> Intradepartmental transfers.</li> <li><b>c. Resolution #24-15.</b> Supplemental appropriation – Special Projects Domestic Relations Fund 2705.</li> <li><b>d. Resolution #25-15.</b> Supplemental appropriation – Solid Waste District Fund 8044.</li> <li><b>e. Resolution #26-15.</b> Supplemental appropriation – WCOCTF Fund 2854.</li> <li><b>f. Resolution #27-15.</b> Authorize membership and payment of dues to various organizations.</li> </ul> <p><b><i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</i></b></p>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <ul style="list-style-type: none"> <li><b>1. Resolution #28-15.</b> Re-appoint Daniel Scott as Apiary Inspector for the 2015 season. <b><i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</i></b></li> <li><b>2. Resolution #29-15.</b> Authorize participation in the Ohio Department of Transportation’s Cooperative Purchasing Program for FY’2016 for the Allen County Engineer’s Department. <b><i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</i></b></li> <li><b>3. Resolution #30-15.</b> Renew agreement with the Allen Soil &amp; Water Conservation District for the lease of county property for agricultural purposes. <b><i>Said lease is for a period of two (2) years commencing January 1, 2015 and ending December 31, 2016. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</i></b></li> <li><b>4. Resolution #31-15.</b> Re-appoint Alberta Lee to the Lima-Allen County Regional Transit Authority Board of Trustees. <b><i>Said re-appointment is for a term commencing January 19, 2015 and expiring January 18, 2018. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</i></b></li> <li><b>5. Resolution #32-15.</b> Resolution for trade-in of equipment to be credited against one (1) year of total maintenance on the Canon MX300II Microfilm Reader at the Allen County Recorder’s office.</li> </ul>

	<p><b><i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</i></b></p>
	<p><b>DISCUSSION:</b></p> <p><b>A. Lima-Allen County Regional Planning Commission (No one present)</b></p> <p><b>1. Resolution #33-15.</b> Resolution of support for the Lima-Allen County Regional Planning Commission endorsement of the West Central Ohio Regional Transportation Coordination Plan. <b>Commissioner Begg stated that the Board met with Thom Mazur and reviewed the draft plan. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</b></p> <p><b>B. Allen County Juvenile Court</b></p> <p><b>1. Resolution #34-15.</b> Authorize submission of an amendment of the FY'2015 Reclaim and Targeted Reclaim Grant Spending Plan to the Ohio Department of Youth Services. <b>Cathy Follett stated this amendment involves eight (8) program adjustments. Four of the programs are due to salary adjustments authorized by Judge Derryberry. Two programs are a result of increased services, which are secured detention and drug testing. The last two programs are a result of new grant monies. One program is CAST (Court Assessment Service Team) which works with the youth and their families. The other program is with New Life Church International, which will work with 30 African American males to reduce violence. It will be a mentoring type program. This is an increase in the grant of \$133,139.04. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</b></p> <p><b>C. Sheriff's Office</b></p> <p><b>1. Resolution #35-15.</b> Enter into a Subgrant Award Agreement with the Office of Criminal Justice Services for the West Central Ohio Crime Task Force Grant. <b>This is a grant in the amount of \$28,000.00 with a cash match of \$9,333.00 for a total of \$37,333.00. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</b></p>

	<p><b>D. Sanitary Engineer</b></p> <p><b>1. Resolution #36-15.</b> Grant easement to American Electric Power for electrical services for the Phase I – Shawnee II Wastewater Treatment Plant Improvement Project. <b>Brad Niemeyer, Assistant Sanitary Engineer, stated this easement is needed to provide electrical services for Phase I – Shawnee II Wastewater Treatment Plant Improvement Project. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</b></p>
	<b>ANNOUNCEMENTS</b>
<b>9:14 a.m.</b>	<b>RECESS</b>
<b>9:40 a.m.</b>	<p><b>Update – Dana Sterling</b></p> <ul style="list-style-type: none"> <li>• <b>Received quote from Northwestern Ohio Security for security at Memorial Hall - \$2,400 to install and \$35.00/month for monitoring</b></li> <li>• <b>Discussed request from Larry Huffman and the Historical Society for removal of artifacts. Items were taken to Pat Smith at the Museum.</b></li> <li>• <b>Boiler room at the Courthouse is almost ready for concrete. All the drains are in place. The stone is at grade with 2” blue board on top with concrete wire laid. Pex tubing will be delivered today for the radiant floor heat. Quote – Vonderell - \$25,000</b></li> <li>• <b>Carpet for the Law Library and waiting room are complete at the Justice Center. Break room in the Grand Jury Room was also done as there was enough VCT. Shelving and office furniture was rearranged for the Judge.</b></li> <li>• <b>Discussed movement of equipment for Food Pantry from Memorial Hall to new location</b></li> <li>• <b>Discussed door locking system for Third District Court of Appeals. Auditor’s office request for door locking system was also discussed.</b></li> </ul>
<b>10:14 a.m.</b>	<b>RECESS</b>
<b>10:37 a.m.</b>	<p><b>Beth Seibert ref: 2015 Stormwater Program Contract</b></p> <ul style="list-style-type: none"> <li>• <b>Discussed funding for the Stormwater Program and changes occurring beginning in 2016. The biggest change beginning in 2015 is the</b></li> </ul>

	<b>enforcement by us as a result of the EPA as it relates to the rules and regulations of stormwater.</b>
<b>11:10 a.m.</b>	<b>RECESS</b>
<b>11:30 a.m.</b>	<b>Hearing – Modifications to Conveyance Standards</b>
	<b>RECESS</b>
<b>1:21 p.m.</b>	<p><b>Update – Becky Saine</b></p> <ul style="list-style-type: none"> <li>• <b>Discussed the special assessments method used for collection of ditch maintenance</b></li> <li>• <b>Discussed Soil and Water – not having access to Munis or ditch software. Soil and Water is to contact Auditor relating to Munis and contact the County Engineer as it relates to ditch software</b></li> <li>• <b>Discussed study by Lou Ann Shy for DJFS and CSEA</b></li> <li>• <b>Discussed loaning money to Port Authority – will not at this time</b></li> <li>• <b>Discussed 50/50 health insurance premium policy. Due to it only affecting 3-5 employees, the Commissioners have decided to rescind said policy</b></li> <li>• <b>Discussed advance requested by the County Engineer to advance general fund dollars for two (2) ditch projects</b></li> <li>• <b>Discussed that a review needs to be made of vehicle policy</b></li> <li>• <b>Discussed Law Library appointment</b></li> <li>• <b>Discussed NACO membership</b></li> <li>• <b>Discussed bed tax timeline in the event the increase occurs</b></li> <li>• <b>Discussed appointment of apiary inspector</b></li> </ul>
<b>2:27 p.m.</b>	<b>ADJOURN</b>