

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	February 18, 2016
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	
9:00 a.m.	GENERAL SESSION – RECORDED
	PLEDGE – Jennie Horner
	APPROVE AGENDA AS PRESENTED Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.
	ITEMS FOR REVIEW AND APPROVAL: 1. Consent Agenda Items: <ul style="list-style-type: none"> a. Resolution #95-16. Approve travel expenses. b. Resolution #96-16. Intradepartmental transfers. c. Resolution #97-16. Supplemental appropriation – Drug Court Special Pay Fund 2095. d. Resolution #98-16. Supplemental appropriation – Probation Improvement Fund 8881. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.

RESOLUTIONS/SIGNATURES:

- 1. Notice to Legislative Authority – Ohio Division of Liquor Control – D5 Permit – JS of Lima LLC – Request/Do Not Request** *Commissioner Sneary moved to not request a hearing. Motion seconded by Commissioner Begg. The roll was called and approved unanimously.*
- 2. Notice to Legislative Authority – Ohio Division of Liquor Control – D5 and D6 Permit – El Cazador De Lima, Inc. – Request/Do Not Request Hearing** *Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.*
- 3. Resolution #99-16.** Enter into a Memorandum of Understanding with the Allen Soil and Water Conservation District for MS4 Stormwater Program Administration for CY'2016. *Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.*
- 4. Resolution #100-16.** Enter into an agreement with the Auditor of State for Compilation of Basic Financial Statements for Allen County. **This for calendar year ending 2015 at a cost not to exceed \$30,000.00.** *Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and approved unanimously.*
- 5. Resolution #101-16.** Enter into a one (1) year lease agreement with Tom Ahl Chrysler for the lease of a vehicle for the Allen County Prosecutor's office. **This lease is for a period of one (1) year at a cost of \$250.00 per month.** *Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.*
- 6. Resolution #453-15A.** Amend Resolution #453-15, nominate various individuals for membership to the Allen County Local Emergency Planning Committee. *Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.*
- 7. Resolution #102-16.** Declare a 1997 Ford RVC-Bomb Truck at the Office of Homeland Security & Emergency Management unsuitable for county use and authorize sale of same by internet auction. *Commissioner*

	<p><i>Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and approved unanimously.</i></p> <p>8. Resolution #103-16. Approve a Memorandum of Understanding between the Allen County Office of Homeland Security & Emergency Management and FACTS Coalition members. <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</i></p> <p>9. Resolution #104-16. Enter into contract with the Ohio Department of Health for support of the Centralized Coordination of the MIECHV Grant. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.</i></p> <p>10. Resolution #105-16. Approve Change Order #2 with Duro-Last Roofing, Inc. for the Allen County Roof Replacement Project. <i>Said change order is in the amount of \$20,738.98. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and approved unanimously.</i></p>
	<p>DISCUSSION:</p> <p>A. <u>Department of Job & Family Services</u></p> <p>1. Resolution #106-16. Authorize to advertise Request for Qualifications for architectural and engineering services. <i>John Folk, Business Administrator, stated that the agency is seeking RFQ's for architectural and engineering services as it pertains to development of building programming and schematic designs for a potential lease or building to suit facility to accommodate their needs. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</i></p>
	<p>ANNOUNCEMENTS</p>
<p>9:09 a.m.</p>	<p>RECESS</p>

<p>9:30 a.m.</p>	<p>Update – Jason Patchet & Dana Sterling</p> <p>Jason Patchet</p> <ul style="list-style-type: none"> • The Museum – Market Street steps are in disrepair. There are donations to cover 50% of the replacement cost. It has been proposed for the county to pay the remaining 50%. Proposal from Tuttle Construction in April 2015 was \$14,000.00 • Discussion regarding capital needs project – Jail lighting. Graybar Electric informed Jason Patchet of the “Compare in the Air” program. This program allows the county to install new LED fixtures for 90 days without payment. The plan is to change out five (5) fixtures in one block to evaluate the performance of the new lighting. Patchet provided a fixture cost and estimated savings cost analysis. • Discussion regarding Ada Road property <p>Dana Sterling</p> <ul style="list-style-type: none"> • Discussion regarding Chiller/Roof Project. Insulators will be at the Jail next week to finish the chiller piping. No new progress on the Jail. Waiting on a break in the weather. • Discussion regarding Clock Tower – cost comparisons <p>Susan Wildermuth entered meeting at 10:25 a.m.</p> <p>Dana Sterling provided proposed capital needs for 2016</p>
<p>10:37 a.m.</p>	<p>RECESS</p>
<p>11:00 a.m.</p>	<p>Melissa Bodey – CEBCO re: 4th Quarter Reports</p> <ul style="list-style-type: none"> • Provided CEBCO 4th quarter update
<p>11:56 a.m.</p>	<p>RECESS</p>
<p>12:10 p.m.</p>	<p>Land Bank Meeting</p> <ul style="list-style-type: none"> • Organizational meeting for Land Bank
<p>2:05 p.m.</p>	<p>ADJOURN</p>