

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	March 3, 2016
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	
9:02 a.m.	GENERAL SESSION – RECORDED
	PLEDGE – David Louth
	APPROVE AGENDA AS PRESENTED <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: 1. Approve the minutes of the March 1, 2016 general session. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously. 2. Consent Agenda Items: a. Resolution #134-16. Approve travel expenses. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and approved unanimously.

RESOLUTIONS/SIGNATURES:

- 1. Resolution #135-16.** Accept payment from County Risk Sharing Authority for damage to a 2014 GMC C1500 Van at the Allen County Board of DD. **Said loss was in the amount of \$7,102.73 less a deductible in the amount of \$5,000.00 for an insured amount of \$2,102.73. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.**
- 2. Resolution #136-16.** Allocate and encumber funds to the City of Lima from the Motor Vehicle Permissive Tax Fund. **Said request is in the amount of \$275,918.00 Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.**
- 3. Resolution #137-16.** Authorize the date, time and place for the First Public Hearing on the submission of FY'16 Community Development Program applications. **Said hearing is March 22, 2016 at 11:00 a.m. in the Commissioner's office. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and approved unanimously.**

DISCUSSION:

A. County Engineer

- 1. Resolution #138-16.** Certify the County Highway System Mileage Report to the Director of the Ohio Department of Transportation. **David Louth stated that this report is submitted annually to ODOT. ODOT utilizes this report to formulate disbursement of license plate fee monies. This is a request to certify 351.858 miles to ODOT. This mileage is an increase from 2014 in which said increase is due to the Shawnee Roundabout Project. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.**

B. Family Children and First Council

- 1. Resolution #139-16.** Authorize submission of a grant application to the Ohio Department of Health for a Help Me Grow Early Intervention Grant SFY'2017. **Jennie Horner stated this year's**

	<p>application is in the amount of \$232,032.72, which is an increase of \$4,675.72 from last year. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.</i></p>
	ANNOUNCEMENTS
9:07 a.m.	RECESS
9:30 a.m.	<p>Update – Jason Patchet & Dana Sterling</p> <p>Also in attendance – Greg Miller – Court of Appeals</p> <p>Jason Patchet –</p> <ul style="list-style-type: none"> • Provided proposals from Northwest Ohio Security for Court of Appeals Camera System <ol style="list-style-type: none"> 1) Proposal 5768-2-0. All cameras mounted on Court of Appeals building - \$16,697.78 2) Proposal 5768-6-0. All cameras mounted on Court of Appeals building plus an additional camera mounted on Northwest Ohio Security building to cover SE entrance and parking lot - \$16,557.97 plus \$30.00/month for service <p>After discussion, it was decided to proceed with Proposal 5768-2-0. Jason Patchet to request a quote for an additional camera in the Commissioner’s meeting room</p> <p>Dana Sterling –</p> <ul style="list-style-type: none"> • Provided update on Clock Tower Project • Discussed Child Support Building tuck pointing and fire escape project – Mark Lecky to provide a plan/proposal • Roof & Chiller Project - Children Services – Masonry contractor to start repairs on the parapet wall • Roof & Chiller Project – Justice Center – Ballast has been vacuumed off the roof. Estimated start date for the roof pending weather – March 14. • Installation of new domestic hot water boilers in the Penthouse of Justice Center are 50% complete. They are Weil-McLain boilers with a clam shell heat exchange.
10:15 a.m.	RECESS

<p>1:00 p.m.</p>	<p>6-Year Maintenance Review Hearing – Karl Gierman Ditch #1043</p> <p>Douglass Degen, Drainage Engineer provided an overview of the 6-Year Maintenance Review Hearing process.</p> <p>Resolution #140-16. Authorize the revision of the permanent maintenance assessment base for Karl Gierman Ditch #1043. Degen requested the Board authorize the permanent maintenance assessment base be changed from \$13,962.07 to \$129,714.34. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.</p>
<p>1:20 p.m.</p>	<p>RECESS</p>
<p>1:30 p.m.</p>	<p>6-Year Review Hearing – Basinger Group #1049</p> <p>Douglass Degen, Drainage Engineer provided an overview of the 6-Year Maintenance Review Hearing process.</p> <p>Resolution #141-16. Authorize the revision of the permanent maintenance assessment base for Basinger Group Ditch #1049. Degen requested the Board authorize the permanent maintenance assessment base be changed from \$50,949.00 to \$98,055.57. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.</p>
<p>1:49 p.m.</p>	<p>RECESS</p>
<p>2:03p.m.</p>	<p>6-year Review Hearing – Michael Group #1057</p> <p>Douglass Degen, Drainage Engineer provided an overview of the 6-Year Maintenance Review Hearing process.</p> <p>Resolution #142-16. Authorize the revision of the permanent maintenance assessment base for Michael Group #1057. Degen requested the Board authorize the permanent maintenance assessment base be changed from \$15,060.00 to \$29,648.82. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.</p>
<p>2:28 p.m.</p>	<p>RECESS</p>

<p>2:42 p.m.</p>	<p>6-year Review Hearing – Frysinger Ditch #1058</p> <p>Douglass Degen, Drainage Engineer provided an overview of the 6-Year Maintenance Review Hearing process.</p> <p>Resolution #143-16. Authorize the revision of the permanent maintenance assessment base for Frysinger Ditch #1058. Degen requested the Board authorize the permanent maintenance assessment base be changed from \$7,728.00 to \$10,921.57. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.</p>
<p>2:47 p.m.</p>	<p>RECESS</p>
<p>3:00 p.m.</p>	<p>6-year Review Hearing – Clarence Kesler #1134</p> <p>Douglass Degen, Drainage Engineer provided an overview of the 6-Year Maintenance Review Hearing process.</p> <p>Resolution #144-16. Authorize the revision of the permanent maintenance assessment base for Kesler Ditch #1134. Degen requested the Board authorize the permanent maintenance assessment base be changed from \$17,554.82 to \$38,749.29. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.</p>
<p>3:10 p.m.</p>	<p>ADJOURN</p>