

MINUTES

BOARD OF ALLEN COUNTY

COMMISSIONERS

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DESCRIPTION	GENERAL SESSION
DATE	March 25, 2014
LOCATION	COMMISSIONER'S MEETING ROOM
	<p>PRESENT: Greg Sneary Jay Begg Cory Noonan</p> <p>STAFF: Kelli Singhaus</p>
TIME:	
9:00 A.M.	GENERAL SESSION - RECORDED
	PLEDGE – Jennie Horner
	<p>APPROVE AGENDA AS PRESENTED Commissioner Sneary moved to approve the agenda as presented. Seconded by Commissioner Begg. Approved unanimously.</p>
	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <p>1. Consent Agenda Items:</p> <p style="padding-left: 20px;">a. Minutes from March 20, 2014</p> <p style="padding-left: 20px;">b. Resolution #132-14 – Travel expenses</p> <p style="padding-left: 20px;">c. Resolution #133-14 – Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the R & I Fund 5435. <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</i></p>
	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #134-14. Accepts grant from the Ohio Pet Fund for 2014. Said grant was in the amount of \$2,000.00. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</i></p> <p>2. Resolution #135-14. Adopt the current Community Development Block Grant Policy manual. <i>Commissioner Begg moved for approval. Motion</i></p>

- seconded by Commissioner Sneary. Approved unanimously.***
- 3.** Affidavit – Annual Report of a Regulated Entity – Ohio Public Utilities Commission– ***Signed by Commissioner Noonan***
 - 4.** Ohio Community Development Block Grant Program Status Report – Grant B-F-13-1AB-1 – ***Signed by Commissioner Noonan***
 - 5.** Ohio Community Development Block Grant Program Final Performance Report – Grant B-F-12-1AB-1 – ***Signed by Commissioner Noonan***

DISCUSSION:

A. Lisa Merkle – Child Support Enforcement Agency
**** IV-D Contract – Domestic Relations Court-** Lisa Merkle, Director, stated that this is a cost reimbursement contract for Magistrate services at an amount not to exceed \$116,942.76 for a period commencing January 1, 2014 through December 31, 2014. This is a decrease of approximately \$1,200 from last year.

- 1. Resolution #136-14.** Renew a IV-D Contract with the Allen County Domestic Relations Court – ***Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously. Contract signed by the Board of Allen County Commissioners***

B. Steve Kayatin – Sanitary Engineer’s Office
**** Agreement – Village of Cridersville -** Steve Kayatin stated that this agreement was originated in 1966. It was necessary to amend the agreement to bring to current standards. The Village of Cridersville had a rate increase in 2013 to address regulatory issues. They currently charge \$23.42 per house and an additional \$22.50 for maintenance collection.

- 1. Resolution #137-14.** Authorize the renewal and amendment of a Sewage Treatment Agreement with the Village of Cridersville – treatment of Shawnee Oaks Sewer Sub-District. ***Commissioner Noonan moved for approval. Motion seconded by Commissioners Begg. Approved unanimously. Contract signed by the Board of Allen County Commissioners***

C. Jennie Horner – Family Children First Council

**** Grant Application – Help Me Grow Early**

Intervention Grant – Jennie Horner stated that this grant application is in the amount of \$190,715.00. These monies will be used to assist children with mental, physical or developmental delays. Services include screening, evaluation, child and family assessment, and development and monitoring to plan for the transition of pre-school, Head Start or other venues.

**** Rescind Resolution #659-13 - Contract – MIECHV**

Grant – Jennie Horner stated that due to modifications made by the State of Ohio, it is necessary to rescind Resolution #659-13 approving the contract for MIECHV Grant Funds and enter into a new agreement for same for a period commencing July 1, 2013 and ending June 30, 2015.

**** Designate Administrative Agent** – Jennie Horner stated that this is something that is required annually.

1. Resolution #138-14. Authorize submission of a grant application to the Ohio Department of Health for a Help Me Grow Early Intervention Grant SFY'15.

Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.

2. Resolution #139-14. Rescind Resolution #659-13 and enter into contract with the Ohio Department of Health for the centralized coordination of the MIECHV Grant. – ***Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan.***

Approved unanimously. Signed by Commissioner Noonan

3. Resolution #140-14. Designate Cory Noonan as administrative agent for the Family and Children First Council for SFY'15.- ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Signed by Commissioner Noonan***

D. Commissioner Cory Noonan

**** Appoint Delegates and Alternates to the Lima-Allen County Regional Planning Commission**

1. Resolution #141-14. Appoint delegates and alternates to the Lima-Allen County Regional Planning Commission. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner***

	<i>Sneary. Resolution approved with Commissioner Begg abstaining from the vote.</i>
	ANNOUNCEMENTS Commissioner Jay Begg stated that the Mobile Produce Market will be in front of the Courthouse on Wednesday, March 26, 2014 between 11:30 a.m. and 1:00 p.m. This is in cooperation with the Local Area Food Bank, YMCA and the City of Lima.
9:19 a.m.	RECESS
9:51 a.m.	Update – Becky Saine Becky Saine stated that she will be working on the look back period on the Affordable Care Act. As owners of the policy, Commissioners have to designate that period. Also revisions will be made to the Opt-Out Policy for future approval by the Board. Notifications went out yesterday to the departments as it relates to capital funding. It was discussed to proceed with the transfer to the Civic Center for the utility allocation. In regards to furlough inmates, Becky spoke to the attorney for Lima Memorial Hospital and was able to negotiate and reduce the bill by fifty percent. Update was given on the Pregnancy Task Force. The current grant policy was presented to the Board for review. Commissioner Begg provided the Board with an update on the Data Board. There was discussion on the part-time position for the office.
12:30 p.m.	RECESS
1:06 p.m.	Bill Bradish – Palmer Energy – Electric Aggregation The two year contract expires in May 2014 for the electrical contract for county facilities. An RFP was sent out, in which results were provided to the Board. There was discussion on same. Further discussion was made on the electrical aggregation program with the current provider.
1:30 p.m.	RECESS
1:40 p.m.	Update – Lisa Merkle – Child Support Lisa Merkle discussed CSEA’s financial budget and budgetary concerns for FY’14, FY’15 and FY’16.
2:40 p.m.	RECESS

2:48p.m.	Juergen Waldick ref: Health Insurance There was discussion about the County's Health Insurance Plan as it relates to spouse eligibility.
3:04 p.m.	ADJOURN
	<p>CALENDAR EVENTS</p> <p><u>Thursday, March 27, 2014</u></p> <p>9:30 a.m. – Update –Dana Sterling</p> <p>10:30 a.m. – Cindy Wood and Dana Sterling ref: Capital Improvements</p> <p>1:00 p.m. – Rhonda Eddy-Stienecker & Joe Covay ref: IT – Health Department</p> <p>**Next agenda meeting – Thursday, March 27, 2014**</p>