

MINUTES

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3rd Floor

Lima, Ohio 45801

Phone: 419-228-3700, Ext 8725 Fax: 419-224-0183

commissioners@allencountyohio.com

DESCRIPTION	GENERAL SESSION
DATE	March 27, 2014
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Jay Begg Cory Noonan STAFF: Kelli Singhaus
TIME:	
9:02 A.M.	GENERAL SESSION - RECORDED
	PLEDGE – John Folk
	APPROVE AGENDA AS PRESENTED Commissioner Begg moved to approve the agenda as presented. Commissioner Noonan seconded the motion. Agenda approved as submitted.
	ITEMS FOR REVIEW AND APPROVAL: 1. Consent Agenda Items: a. Minutes from March 25, 2014 b. Resolution #142-14 – Travel expenses <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</i>
	RESOLUTIONS/SIGNATURES: 1. Resolution #143-14. Renew Lawyers Professional Liability Insurance with NDAA Insurance Services. Said premium is in the amount of \$17,379.00 effective May 1, 2014 through May 1, 2015. <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</i> 2. Resolution #144-14. Renew service agreement with W.W. Williams for preventive maintenance and operational inspection services for emergency generators at various county buildings– Service agreement signed by Commissioner Noonan. Said agreement is for services at the Jail, Civic Center and Juvenile Court. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved</i>

	<p><i>unanimously.</i></p> <p>3. Resolution #145-14. Finalize estimated schedule of assessments for the Kottenbrock Group Drainage Improvement Project #1312 and authorize Clerk of Board to give final notice of same in a newspaper of general circulation. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</p> <p>4. Resolution #146-14. Authorize participation in the Ohio Department of Transportation’s Cooperative Purchasing Program for FY’2015 for the Allen County Engineer’s Department. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</p>
	<p>DISCUSSION:</p> <p>A. <u>Bruce Fricke – Allen County Engineer’s Office</u> ** Advertise – Traffic Paint</p> <p>1. Resolution #147-14. Authorize Clerk of Board to post notice and advertise to receive bids for the purchase of traffic paint for the 2014 Striping Program. Fricke requested to advertise for 6,710 gallons of yellow paint and 715 gallons of white paint for a bid opening date of April 11, 2014 at 10:30 a.m. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</p> <p>B. <u>John Folk – Dept of Job and Family Services</u> ** Renew contract – St. Rita’s Medical Center ** Interagency Agreement – Child Support ** Contract – SP Building Services</p> <p>1. Resolution #148-14. Authorize the renewal of a contract with St. Rita’s Medical Center – Contract signed by the Board of Allen County Commissioners. Folk stated that DJFS shall provide to St. Rita’s a dedicated worker to process Medicaid applications at a cost not to exceed \$75,000.00. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</p> <p>2. Resolution #149-14. Approve an Interagency agreement between the Allen County Department of Job and Family Services and the Allen County Child Support Enforcement Agency – Agreement signed by the Board of Allen County Commissioners. Folk stated this is the transfer of 533 monies in the amount of \$75,000.00</p>

	<p>to assist with operating expenses. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</p> <p>3. Resolution #150-14. Accept proposal and enter into contract with SP Building Services – Contract signed by the Board of Allen County Commissioners</p> <p>Folk stated that the agency solicited proposals for janitorial services and is requesting to enter into contract with SP Building Services at a contract value not to exceed \$9,840.00. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</p>
	<p>ANNOUNCEMENTS</p> <p><u>Scott Ferris – Allen County Children Services</u></p> <p>Scott Ferris reminded everyone that April is Child Abuse and Neglect Prevention month and the agency has many activities scheduled for the month. Community for Kids breakfast is April 24, 2014. Ferris also presented the 2013 Annual Report. Over the last 18 months, the agency has seen the transition/shift from children being placed in foster care to children being placed with relatives. This has motivated parents to work harder on issues they have in order to get their children back. In January 2014, a pilot program went into effect to provide additional support to relatives during the time they are caring for the children. These supports will ease the child’s transition into their relative’s home by supporting the child’s attachments to friends, school and relatives as well as lessen the stress on the relatives caring for additional family members. Ferris mentioned that Richard Meredith stepped down as a board member but continues to be involved. Ferris also stated that their agency substantially achieved all areas required in the Child Protection and Oversight Evaluation Stage 9 Final Report, which he is very proud of. This final report now marks two formal evaluations in a row substantially achieving all outcome measures.</p>
<p>9:24 a.m.</p>	<p>RECESS</p>
<p>9:49 a.m.</p>	<p><u>Dana Sterling – Update</u></p> <p>Sterling provided the Board with an update on the Commissioner’s old office space. Recorder’s office</p>

	<p>ceiling/lighting has been completed. Sterling received a quote for a V-plow and salt spreader at approximately \$12,000. He will continue to seek quotes. There was discussion on the Pitney Bowes contract. Sterling stated that the lease cost would be a wash for what he is currently paying on the maintenance contract. He is still waiting on the signed contract to get to Century Link for the paging system at the County Engineer's office. There was discussion as to what contracts that are within a certain amount could be approved by the County Administrator/Building and Grounds Superintendent verses waiting to be placed on the agenda for approval by the Commissioners. This question will be placed before the Prosecutor's Office. The new maintenance person will start April 7th. Sterling met with Garmann-Miller regarding the clock tower. Garmann Miller requested that two types of shingles be sent to check for asbestos. Sterling is concerned how to abate the asbestos shingles/lead based paint. The Board asked that a meeting be set up with Court of Appeals to discuss parking/security. There was also discussion in regards to parking issues at the annex.</p>
<p>10:34 a.m.</p>	<p>RECESS</p>
<p>10:46 a.m.</p>	<p><u>Dana Sterling and Cindy Wood ref: Capital Budget</u></p> <p>Cindy Wood reviewed with the Board some adjustments made to Capital Budget needs at the Civic Center. Begg questioned the concrete floor refinishing on whether this is the appropriate method. Sterling said there are other floor methods but is not sure what the proper method is. Cindy Wood stated that she will make some calls and get back to the Board in regards to the floor. Wood also raised concern on replacement of the curtains. In the event the curtains fall and hit someone, there could be a huge lawsuit. Cindy Wood also stated that on July 12 there will be a memorial for Staff Sergeant Zimmerman's placing of name on the memorial wall. She further requested the Commissioners to participate as dignitaries at the ceremony and speak and/or present a Resolution of Appreciation. On the south side of the Civic Center, an employee's vehicle was totaled. Wood is going to place a sign in regards to risk during bad weather ie: snow. Sterling stated his employees are going to take a look at a platform issue at the Civic Center that needs repaired. His department will take care of it.</p>
<p>11:44 a.m.</p>	<p>ADJOURN</p>

CALENDAR EVENTS

Tuesday, April 1, 2014

9:30 a.m. – Update –Becky Saine

11:00 a.m. – Update – Rhonda Eddy-Stienecker

12:00 p.m. – Present Proclamation – Child Abuse Prevention
Month @ entrance of Courthouse

1:00 p.m. – Tori Sinclair – CEBCO Wellness Update

2:30 p.m. – Linda Wietrich – North Central Ohio Solid
Waste District – Quarterly Report

****Next agenda meeting – Tuesday, April 1, 2014**