

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
DATE	April 9, 2015
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Cory Noonan
TIME:	
9:02 a.m.	GENERAL SESSION – RECORDED
	PLEDGE-Staci Cook
	APPROVE AGENDA AS PRESENTED <i>Commissioner Sneary moved to amend the agenda to remove the Minutes of April 2, 2015 and to modify the update meeting at 9:30 a.m. to be a general discussion meeting. Motion seconded by Commissioner Noonan. Approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: 1. Consent Agenda Items: <ul style="list-style-type: none"> a. Resolution #186-15. Approve travel expenses. b. Resolution #187-15. Warrant of Transfer- from Sanitary Engineering Department Surplus Fund 5035 to the Bond Reserve Fund 5303 and Capital Debt Fund 5308. c. Resolution #188-15. Supplemental Appropriation- Help Me Grow Fund 8075 e. Resolution #189-15. Approval of “Then and Now” Purchase Orders. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</i>

	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> Resolution #190-15. Encumber funds to The City of Lima from The Motor Vehicle Permissive Tax Fund. Said encumbrance is in the amount of \$247,852.21. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously. Resolution #191-15. Authorize to advertise request for qualifications for architectural and engineering services for the Allen County Courthouse Clock Tower. Said RFQ will be received until end of business on May 7, 2015. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.
	<p>ANNOUNCEMENTS Lisa Bradley, Mental Health First Aid</p> <p>Partnership for Violence Free Families is in receipt of a grant to provide an eight hour training to a variety audiences including hospital staff, business leaders, law enforcement, teachers, etc. Said grant expires the end of May 2015 however, training can still be provided at a cost of \$20/person to cover the cost of the training manual. Program teaches, risk factors and warning signs of depression, substance abuse, bipolar disorder, etc. Ms. Bradley will be working with Kelli Singhaus to organize a training for County employees.</p>
<p>9:11 a.m.</p>	<p>RECESS</p>
<p>9:52 a.m.</p>	<p>Update- Jay Begg present-</p> <ul style="list-style-type: none"> Discussed the scoring for the RFQ Clocktower Project. Discussed Civic Center Agreement. Discussed use of CSB parking lot. Discussed use of Court of Appeals parking lot. Discussed Auditor’s request-GAAP report. Discussed Museum’s request for a purchase of printer and monitor. Discussed Area 7 designation.
<p>11:02 a.m.</p>	<p>RECESS</p>
<p>11:06 a.m.</p>	<p>Public Hearing- Mercy Health Catholic Healthcare Partners- Ohio Hospital Facilities Revenue Bonds</p>

	<p>Jennifer Blaser, Dinsmore and Shohl, Bond Counsel, provided update on the Mercy Health Catholic Healthcare Partners- Ohio Hospital Facilities Revenue Bonds. This issuance is an amount not to exceed \$500 million revenue bonds to be used for routine capital improvements at 18 different facilities. Tim Stanford from Yocum Realty questioned two properties that were listed on said issuance, those properties being 658 W. Market and 71 Town Square. Ms. Blaser stated that these properties were probably listed on a previous issuance therefore, must be included. Ms. Blaser will look into the matter further.</p> <p>Resolution #192-15. Determine the necessity of and authorizing the issuance of hospital facilities revenue bonds, series 2015 (Mercy Health), in one or more series; authorize the execution and delivery of indentures of trust securing said bonds; authorize the execution and delivery of an amended and restated sublease and amendments or delivery of a tax regulatory agreement with respect to said bonds; authorize the execution of contracts of purchase; approve preliminary and final official statements in respect of said bonds; authorize the execution and delivery of certain agreements of lease or amendments thereto in connection with the addition or substitution of certain property; and taking other related action. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</p>
<p>11:12 a.m.</p>	<p>RECESS</p>
<p>11:50 a.m.</p>	<p>Phone conference with Putnam County BOC Resolution #193-15. Fixing time of Final Hearing for Warrington/Sugar Creek Ditch Project #1304 and acknowledging receipt of Engineer’s Reports, Estimated Assessments, and Watershed Map on the proceedings for the improvement. The Clerk of the Board made a roll call. Those present were Allen: Jay Begg and Cory Noonan Putnam: Travis Jerwers and John Love. Final hearing will be May 5, 2015 at 1:00 p.m. at the Allen County Fairgrounds. Commissioner Jerwers moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</p>
<p>11:52</p>	<p>RECESS</p>
<p>1:01 p.m.</p>	<p>Update Tom Berger</p> <ul style="list-style-type: none"> • Discussed revisions to past resolutions.

	<ul style="list-style-type: none">• Discussed a hospital table top in which Civic Center would serve as a possible location for a triage center until a portable hospital would be available.• Discussed housing of a portable hospital in Allen County.• General update of Director's position to date.
1:42 p.m.	ADJOURN