

MINUTES

BOARD OF ALLEN COUNTY

COMMISSIONERS

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DESCRIPTION	GENERAL SESSION
DATE	April 15, 2014
LOCATION	COMMISSIONER'S MEETING ROOM
	<p>PRESENT: Greg Sneary Jay Begg Cory Noonan</p> <p>STAFF: Kelli Singhaus</p>
9:02 A.M.	GENERAL SESSION - RECORDED
	PLEDGE – Russ Decker
	<p>APPROVE AGENDA AS PRESENTED</p> <p><i>Commissioner Begg moved to approve the agenda as presented with the addition of Resolution #198-14. Commissioner Sneary seconded the motion. Approved unanimously.</i></p>
	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <p>1. Consent Agenda Items:</p> <ul style="list-style-type: none"> a. Approve minutes of the April 10, 2014 agenda meeting. b. Resolution #186-14 – Approve travel expenses c. Resolution #187-14. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Bond Reserve Fund 5303. d. Resolution #188-14. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the American Bath Wastewater Treatment Plant Capital Fund 5402. e. Resolution #189-14. Authorize a warrant of transfer from the General Fund 1001 to the Mental Health Cases Fund 1992.

	<p>Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</p>
	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #190-14. Establish Deposit and Fee Regulations for Alley/Road Vacations.</p> <p>This resolution establishes a deposit fee of \$500.00 and outlines expenses the fee is to be used for as well as the maintenance of records/final accounting of fees paid.</p> <p>Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</p>
	<p>DISCUSSION:</p> <p>A. <u>Adult Probation</u></p> <p>1. Resolution #191-14. Authorize submission of a grant application to the State of Ohio, Department of Rehabilitation and Correction, for a Pre-Sentence Investigation Program Grant.</p> <p>2. Resolution #192-14. Authorize submission of a grant application to the State of Ohio, Department of Rehabilitation and Correction, for Community-Based Corrections Programs 807 Pre-Trial Release.</p> <p>3. Resolution #193-14. Authorize submission of a grant application to the State of Ohio, Department of Rehabilitation and Correction, for Community-Based Corrections Programs 407 Prison Diversion.</p> <p>4. Resolution #194-14. Authorize submission of a grant application to the State of Ohio, Department of Rehabilitation and Correction, for Community-Based Corrections Programs 408 Jail Diversion.</p> <p><i>Melissa Watt, Adult Probation Department, requested approval of the above grants for FY'15. Said grants amounts are as follows: Pre-Sentence Investigation Program Grant – \$61,954.00; Pre-Trial Release - \$13,360.00; Prison Diversion - \$330,232.00 and Jail Diversion - \$82,573.00.</i></p> <p>Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</p>

B. Sanitary Engineer

- 1. Resolution #195-14.** Authorize the President of the Board of Allen County Commissioners to apply for, accept and enter into a Cooperative Agreement with the Ohio Water Development Authority for construction of various projects. *Brad Niemeyer, Assistant Sanitary Engineer, stated this loan will assist with the construction of the Shawnee II WWTP Improvements Project, Ottawa River Force Main Project and the Fort Amanda Pump Station Project which total a little under \$14 million dollars. Said re-payment of the loans will be through a rate increase that will be brought to the Board at a later date.* **Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.**
- 2. Resolution #196-14.** Authorize the purchase of two (2) sets of Final Tank Launder Covers. *Rick Boerger, Sanitary Engineer's Office, stated these Final Tank Launder Covers are for the American-Bath WWTP. Total cost is in the amount of \$39,600.00.* **Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.**

C. Homeland Security/EMA

- 1. Resolution #197-14.** Authorize to advertise to receive Request for Proposals for the Centralized Dispatch Feasibility Study. *Russ Decker, Director, stated that a Steering Committee has been meeting on this project for a couple years. This project is funded through the Innovation Grant through the State of Ohio. Decker is hoping to award a bid in May and have the study results in November.* **Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.**

D. Community Development

- 1. Resolution #198-14.** Authorize Clerk of Board to post notice and advertise to receive bids for the Street Resurfacing Program, FY'13 CDBG Formula. *Thom Mazur, Coordinator, this project will concentrate on the Ridgewood/Belmont Addition in Bath Township. This project will concentrate on the paving/sealing of a portion of twelve streets. Bid opening is scheduled for May 2, 2014 at 10:30 a.m.* **Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.**

	ANNOUNCEMENTS
9:11 a.m.	RECESS
10:11 a.m.	<p>Update – Becky Saine</p> <p>The alley behind the Third District Court of Appeals Building was discussed. It was determined that it was maintained by the City of Lima. Dana Sterling is to obtain an estimate of material/labor costs to present to the City. County would be willing to be half the cost. General discussion was made in regards to the structure on bed tax. There was brief discussion on the parking issue. Discussion was made as it relates to the Civic Center’s capital requests for funding. Becky Saine provided an update as to the status of the OWEA grant.</p>
11:12 a.m.	RECESS
1:30 p.m.	<p>Becky Leise – Commercial Space Experts</p> <p>Ms. Leise provided an overview of services relating to proper/best use of office space.</p>
	RECESS
2:30 p.m.	Joint Board meeting ref: Auglaize River – correction of assessment @ Auglaize County Commissioners
	ADJOURN
	<p>CALENDAR EVENTS</p> <p><u>Wednesday, April 16, 2014</u></p> <p>7:30 a.m. – Workforce Policy Board meeting at DJFS</p> <p><u>Thursday, April 17, 2014</u></p> <p>9:30 a.m. – Update Meeting – Dana Sterling 1:00 p.m. – Mike Jay – Regional Growth Partnership and Chase Eikenbary – Governor’s Regional Office</p> <p><u>Monday, April 21, 2014</u></p> <p>7:30 a.m. – Children Services Annual Kid’s Breakfast @ Civic Center 9:00 a.m. – Staff meeting</p>

	Next agenda meeting – Thursday, April 17, 2014
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