

MINUTES

BOARD OF ALLEN COUNTY

COMMISSIONERS

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DESCRIPTION	GENERAL SESSION
DATE	April 24, 2014
LOCATION	COMMISSIONER'S MEETING ROOM
	<p>PRESENT: Greg Sneary Jay Begg Cory Noonan</p> <p>STAFF: Kris Maas</p>
TIME:	
9:03 A.M.	GENERAL SESSION - RECORDED
	PLEDGE – Heather Rutz
	<p style="text-align: center;">APPROVE AGENDA AS PRESENTED</p> <p><i>Commissioner Begg moved to amend the agenda to include Resolutions #228-14 thru #232-14 and to remove Resolution #224-14 – approval of the Shawnee Roundabout Project. Approval of Resolution #224-14 will take place on Tuesday, April 29, 2014 at 9:00 a.m. Commissioner Noonan 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 from the April 22, 2014 agenda meeting. b. Resolution #218-14. Approve travel expenses c. Resolution #219-14. Supplemental appropriation to the Public Health Emergency Fund 8823. <p><i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</i></p>

	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none">1. Resolution #220-14. Authorize renewal of insurance coverage with County Risk Sharing Authority. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.2. Resolution #221-14. Enter into an agreement with the Allen County Sheriff's Office and the City of Delphos for Police, Fire and EMS Dispatching Services. Chief Deputy Jim Everett stated through this agreement, this will allow two (2) additional dispatchers to handle the call volume created through this agreement. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.
	<p>DISCUSSION:</p> <p>A. COUNTY ENGINEER'S OFFICE</p> <p>** Road Program</p> <ol style="list-style-type: none">1. Resolution #222-14. Approve the 2014 County and Township Road Program and authorize the County Engineer to proceed by Force Account. Dave Louth, Roadway Engineer, stated on April 22, 2014 the county held their Road Program Meeting. They will be paving approximately 13.6 miles of county roadway, which includes the townships and villages. They will be chip/sealing 54.8 miles county-wide. The total road program cost is \$1,517,403.17. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. Approved unanimously. <p>** Advertise – Liquid Asphalt – Tar and Chip Work</p> <ol style="list-style-type: none">2. Resolution #223-14. Authorize Clerk of Board to post notice and advertise to receive bids for the Liquid Asphalt for Tar and Chip Work for the 2014 County Engineer's Road Program. Dave Louth, Roadway Engineer, stated they have approximately 272,423 gallons they will be using this year at an estimated unit price of \$2.30 for an engineer's estimate of \$626,572.90. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.

**** Contract – Shawnee Road Roundabout**

- 3. Resolution #224-14.** Enter into contract for the construction of the Shawnee Road Roundabout Project. *(Removed until April 29, 2014 at 9:00 a.m.)*

**** Contract – Wapak Road Ditch #1309**

- 4. Resolution #225-14.** Accept bid and enter into contract with Gerding Ditching LLC for the construction of the Wapak Road Petitioned Ditch #1309. **Nathan Davis, Assistant Drainage Engineer, stated this contract is in the amount of \$27,817.50, which is approximately \$5,000 under the engineer's estimate. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.**

**** Contract – Indian Brook & Wildbrook Estates Ditch #1322**

- 5. Resolution #226-14.** Authorize a contract with Kohli & Kaliher Associates, Inc. for professional design services for the Indian Brook & Wildbrook Estates Ditch #1322. **Nathan Davis, Assistant Drainage Engineer, stated this project was approved at the first hearing to move forward with the engineering. Kohli & Kaliher will do the engineering, surveying and design work for the project in the amount of \$44,700.00. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The Resolution was approved with Commissioner Noonan abstaining from the vote.**

B. SANITARY ENGINEER

**** Capital Needs Assessment Report and Sewer Rate Schedule**

- 1. Resolution #227-14.** Adopt updates to the 2005 10-year Capital Needs Assessment Report Capital Improvement Program, the 2014 7-year Capital Needs Assessment Report Capital Improvement Program and the Sewer Rate Schedule. **Steve Kayatin, Sanitary Engineer, stated that the majority of the Capital Improvement Program items were designed to comply with a 1995 USEPA Consent Order and a 2005 OEPA Consent Order. The 2005 Capital Improvement Program anticipated approximately \$35 million of capital expense through 2015. In addition to the 2005 update, the report developed a 2014 7-year Capital Needs Assessment and Capital Improvement Program. The department was able to complete approximately \$18.5 million of the \$35 million of capital expenses outlined in the 2005**

	<p>Capital Improvement Program. The 2014 7-Year Capital Improvement Program moves the department into the final phase addressing the balance of the projects necessary to comply with the 2005 OEPA Consent Order to eliminate the Shawnee sanitary sewer overflows for a 25-year design storm and other miscellaneous capital replacement improvement needs. This resolution will also authorize a 10% increase effective the second quarter of 2014. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</i></p> <p>C. <u>AUDITOR</u></p> <p>Rhonda Eddy-Stienecker, stated that the interest rate for these notes is 1.01%. The first four resolutions are individual notes and the last resolution is the consolidation of all the notes. <i>Commissioner Begg moved for approval of Resolutions #228-14 through #231-14, approval of various notes. Motion seconded by Commissioner Sneary. Approved unanimously.</i></p> <p><i>Commissioner Sneary moved for approval of Resolution #232-14, which is the approval of the total of all the notes in the amount of \$706,316.00. Motion seconded by Commissioner Noonan. Approved unanimously.</i></p>
	<p>ANNOUNCEMENTS</p> <p>Dick Accountis with Regional Transit Authority, stated the Board came across a resolution dated September 30, 1974 indicating the Commissioners would be responsible for the expense of the Board to run the RTA. Several years ago the Commissioners cut funding to the Board. Dick Accountis requested the Board re-establish payment to the Board in the amount of \$50 per meeting for 12 meetings a year. Commissioner Noonan requested that the RTA provide additional information in regards to their request. Mr. Accountis also stated that have an opening on the Board. Commissioner Noonan requested that RTA provide a candidate(s) that they would like the Commissioners to consider for appointment.</p>
<p>9:30 a.m.</p>	<p>RECESS</p>

<p>9:39 a.m.</p>	<p>Update – Dana Sterling</p> <p>Dana Sterling discussed the repair of the back parking lot. He is happy with the County Engineer’s office with the work they are doing. It was determined that the catch basin in the parking lot didn’t run south into the other catch basin in the southern part of the alley. It ran into the middle of the alley. They tied the catch basin into the 6” located in the corner. Sterling spoke with Tim Piper and the county does not want to do the asphalt. Sterling has contacted Fritchie Asphalt for a quote for the parking lot and a separate quote for the alley. At 9:47 a.m., Judge Derryberry entered the meeting. Dana Sterling updated the Board on the progress of the renovations at the new office location for Probate Court. Sterling hopes to be completed with the renovation by the end of May. Further discussion was made as to future needs as it relates to office/storage space for Probate/Juvenile Court. Judge Derryberry exited the meeting. There was discussion in regards to storage in the old jail.</p>
<p>10:32 a.m.</p>	<p>RECESS</p>
<p>11:36 a.m.</p>	<p>Melissa Bodey – CEBCO re: 4th quarter reports</p> <p>Melissa Bodey reviewed with the Board Preventive Care Services between 2012 and 2013. It was noted that the county was above the benchmark per Anthem BCBS than what was expected. She updated the Board on urgent care and emergency room visits as well as top claims and the costs associated.</p>
<p>12:10 p.m.</p>	<p>RECESS</p>
<p>2:42 p.m.</p>	<p>Update – Becky Saine</p> <p>Items discussed:</p> <ul style="list-style-type: none"> • Fair Board's request to re-allocate amounts budgeted for items in Capital Fund. Commissioner Begg will call David Grimm with decision to provide allocations on a project basis rather than total amount for all projects in total. • Allocate Capital Funds on a project basis rather than on a total allocation basis • Discussed Juvenile Court's request for a vehicle purchase.

	<ul style="list-style-type: none"> • Discussed RTA's request to increase the per meeting allowance for board members • Resolution establishing the "look-back period" for the PPACA has been drafted and is still being review by Becky and attorney. Allen County will be one of the first county's to adopt the resolution, so there isn't a county to copy from. • Discussed the April 4th letter from Berlin Carroll stating that he will be short in his salary account this year. We need to respond to him. • Discussed the quote/spreadsheet from CORSA as it relates to the increase of deductibles. We need Kelli and/or Jack and/or Dave Brooks to provide further explanation and clarification. • Discussed CSEA's request that building and grounds pay for the worker's comp claim for the CSEA employee who slipped in our parking lot and was injured. Decision was to not change practice - this is a CSEA expense. Commissioner Noonan will call Lisa. • Discussed necessity to get union information requested from Sheriff's Office. Last possible date to act on the 3-year contract is next Thursday, May 1st. • Meeting is scheduled with judges, law enforcement, etc. to discuss alternatives to jail housing/furloughs. Commissioner Noonan stated that it is important that Judge Staley attend and one of them will personally reach out to him with an invitation since he didn't reply to Kelli's invitation.
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4:04 p.m.	ADJOURN
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	<p>CALENDAR EVENTS</p> <p>**9:00 a.m. Agenda meeting scheduled for Tuesday, April 29, 2014 is cancelled**</p> <p><u>Tuesday, April 29, 2014</u></p> <p>9:30 a.m. – Update – Becky Saine</p> <p>**Next agenda meeting – Thursday, May 1, 2014**</p>
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