

# MINUTES

## BOARD OF ALLEN COUNTY

### COMMISSIONERS

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Board of Allen County Commissioners will be in session  
beginning at 9:00 a.m. and adjourn upon completion of business

DESCRIPTION	GENERAL SESSION
<b>DATE</b>	<b>April 28, 2016</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
	<b>PRESENT: Greg Sneary Jay Begg Cory Noonan</b>
<b>TIME:</b>	
<b>9:02 a.m.</b>	<b>GENERAL SESSION – RECORDED</b>
	<b>PLEDGE – Dennis Baker – Solid Waste District</b>
	<b>APPROVE AGENDA AS PRESENTED</b>  <i>Commissioner Begg moved to amend the agenda to include an update with Jason Patchet at 9:30 a.m., sick/vacation policy review at 10:00 a.m. and meeting with Rachel Gilroy at 12:00 p.m. to discuss credit cards. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</i>
	<b>ITEMS FOR REVIEW AND APPROVAL:</b>  <b>1. Consent Agenda Items:</b> <b>a. Resolution #283-16.</b> Approve travel expenses. <b>b. Resolution #284-16.</b> Supplemental appropriation – DJFS Fund 2006. <b>c. Resolution #285-16.</b> Supplemental appropriation – Family & Children First Council Fund 8072. <b>d. Resolution #286-16.</b> Supplemental appropriation – R A ED JAG Fund 2853. <b>e. Resolution #287-16.</b> Authorize Interdepartmental Transfer – County Engineer Fund 2002. <b>f. Resolution #288-16.</b> Authorize advance out of

	<p>Health Department Special Fund #8815 to Health Department General Fund #8810</p> <p><b><i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.</i></b></p>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <p><b>1. Resolution #289-16.</b> Authorize the allocation and encumbrance of funds to the City of Lima from the Motor Vehicle Permissive Tax Fund. <b>This is in the amount of \$68,366.00. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and approved unanimously.</b></p>
	<p><b>DISCUSSION:</b></p> <p><b>1. Resolution #290-16.</b> Authorize the Sanitary Engineering Department to purchase a 2016 Cues Sanitary Sewer TV Inspection System, from MTech, as per the Ohio STS Purchase Program number 800001. <b>Bill Horvath, Sanitary Engineer’s office, this is a lease/purchase for a period of five (5) years. Financing will be through Republic First National. Total cost is \$280,716.68. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</b></p> <p><b>2. Resolution #291-16.</b> Approve a Social Services sub-grant agreement between the Allen County Department of Job and Family Services and Goodwill Easter Seals Miami Valley. <b>Joe Patton, Department of Job and Family Services, stated this agreement is for TANF Summer Youth Program. Said agreement is May 1, 2016 through August 31, 2016 in an amount not to exceed \$501,688.00. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.</b></p> <p><b>3. Resolution #292-16.</b> Authorize permission to Allen County Family &amp; Children First Council to apply and implement the Ohio Healthier Buckeye Grant. <b>Jennie Horner, Coordinator, stated that the Family Children First Council was appointed to be the Ohio Healthier Buckeye Council of Allen County. Said application is through the Ohio Department of Job and Family Services in the amount of \$740,465.00. This project shows a true collaborative effort with</b></p>

	<p>our county. Partners include Child Support Enforcement Agency, United Way of Greater Lima, Department of Job and Family Services and Children Services. This shows a collaborative effort to provide community navigation to help families and individuals move towards self sufficiency. <i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and approved unanimously.</i></p>
	<p><b>ANNOUNCEMENTS</b></p> <p>Dennis Baker, Solid Waste Executive Director, stated that there will be a pharmaceutical drug collection on April 30, 2016 between 10:00 am and 2:00 pm. Collection sites are at Children Services-Spring Street, St. Rita's Hospital-enter off of Baxter Street, K-Mart parking lot - Harding Highway and Lima Memorial Medical Park-Eastown Road.</p>
9:16 a.m.	<b>RECESS</b>
9:30 a.m.	<p>Update - Jason Patchet</p> <ul style="list-style-type: none"> <li>• After researching different mower options, would like to purchase Exmark LZS749, 72" cut, powered by 749cc Kohler engine with a hitch kit and an operator discharge control - \$10,433.00</li> <li>• Toolcat mower deck on hold. No way to transport</li> <li>• Law Library currently has four (4) heat pump units. Two (2) units are not working. One of the units, Unit 48 has a bad compressor. Recommends to replace the total unit. Quote from All-Temp is \$7,688.00</li> <li>• Will be contacting Tony Quatman to proceed with painting of the Blodgett building.</li> <li>• Left a message for an interview to a potential hire. No response to date.</li> </ul>
10:06 a.m.	<b>RECESS</b>
	<p>Board of Allen County Commissioners, Greg Antalis and Ken Terry - Board of Elections</p> <ul style="list-style-type: none"> <li>• Discussed current county sick time policy. No changes at this time</li> </ul>
	<b>RECESS</b>

<b>12:03 p.m.</b>	<b>Rachael Gilroy re: Credit Cards</b> <ul style="list-style-type: none"><li>• <b>Discussion regarding county issued credit cards/procedure/policy</b></li></ul>
<b>12:38 p.m.</b>	<b>RECESS</b>
<b>1:30 p.m.</b>	<b>Update with Lisa Merkle</b> <ul style="list-style-type: none"><li>• <b>Provided update on union negotiations</b></li></ul>
	<b>ADJOURN</b>