

MINUTES

BOARD OF ALLEN COUNTY

COMMISSIONERS

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DESCRIPTION	GENERAL SESSION
DATE	May 1, 2014
LOCATION	COMMISSIONER'S MEETING ROOM
	<p>PRESENT: Greg Sneary Jay Begg</p> <p>STAFF: Kelli Singhaus</p>
TIME:	
9:01 A.M.	GENERAL SESSION - RECORDED
	PLEDGE – Joe Patton
	<p>APPROVE AGENDA AS PRESENTED</p> <p><i>Commissioner Begg moved to amend the agenda to include an update meeting with Lisa Merkle on Monday, May 5, 2014 at 10:00 a.m. Motion seconded by Commissioner Sneary. 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 24, 2014 agenda meeting. b. Resolution #233-14. Approve travel expenses c. Resolution #234-14. Authorize an intradepartmental transfer. d. Resolution #235-14. Supplemental appropriation to the Shelby Recycling Center Fund 8047. e. Resolution #236-14. Supplemental appropriation to the Federal Seizure Fund 2852. <p><i>Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</i></p>

	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #237-14. Allocate and encumber funds to the Village of Bluffton from the Motor Vehicle Permissive Tax Fund. Said appropriation is in the amount of \$18,000.00. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. Approved unanimously. 2. Resolution #238-14. Accept proposal and enter into contract with T & D Interiors, Inc. for labor and materials necessary to install grid/ceiling tile in the new Probate Court offices. Said contract is an amount not to exceed \$5,653.00. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.
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	<p>DISCUSSION:</p> <p>A. <u>ALLEN COUNTY BOARD OF DD</u></p> <p>** Change Orders</p> <ol style="list-style-type: none"> 1. Resolution #239-14. Approve Change Orders #3 thru #6 with Armcorp Construction, Inc. for the Additions and Renovations Project. Esther Baldrige, Superintendent, discussed change orders #3 thru #6. Some of the increase in costs resulted in the change of a sprinkler system in order to bring it to building code standards. The module unit, due to mold issues, was determined by the Board of DD to be torn down and rebuilt. New contract amount is not to exceed \$1,693,481.78. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously. <p>B. <u>DEPT OF JOB & FAMILY SERVICES</u></p> <p>** Contracts</p> <ol style="list-style-type: none"> 1. Resolution #240-14. Authorize contracts with various providers. John Folk, Business Administrator, requested approval of the following: Coleman Professional Services for Ohio Work Incentive Program in an amount not to exceed \$14,000 for a period beginning May 1, 2014 to September 30, 2014; Coleman Professional Services for TANF
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	<p>Summer Youth in an amount not to exceed \$125,532.00 for a period beginning May 1, 2014 to October 31, 2014; Goodwill Easter Seals Miami Valley for TANF Summer Youth in an amount not to exceed \$81,360.00 for a period beginning May 1, 2014 to October 31, 2014 and Lima City Schools for TANF Summer Youth in an amount not to exceed \$196,293.00 for a period beginning May 1, 2014 to October 31, 2014. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</p> <p>2. Resolution #241-14. Authorize an amendment to a contract with Focused Youth, Inc. for WIA Youth Services. John Folk, Business Administrator, requested approval to amend the contract to add direct service dollars in the amount of \$12,105.52 for a new contract amount not to exceed \$97,105.52. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</p>
	<p>ANNOUNCEMENTS</p> <p>1. Presentation of Proclamation by Commissioner Sneary for Teen Pregnancy Prevention Month. A representative from the Teen Pregnancy Task Force stated that Allen County ranks in the top ten in the nation for teen pregnancy. They are embracing this social issue to bring prevention. Awareness/education is key. They are bringing education into the schools – Lima City, Allen East and Perry. They will be having a session with parents on May 6 and topic points on how to talk with their children about healthy sexuality.</p> <p>2. Presentation of Proclamation by Commissioner Begg for Fraud Awareness Month. Joe Patton, Department of Job and Family Services, stated that his unit received an award from the State of Ohio. The unit led all 88 counties in the prosecution of fraud, collections and establishment of new fraud claims. To report public assistance fraud, contact 419-228-2120.</p> <p>3. Press Release – Rachael Gilroy – Allen County Treasurer - New option for payment of sewer bills. The Allen County Treasurer’s office has launched its new website – www.allencountyoh.treasurer.com. With this new website, customers are able now able to pay by credit card for sewer bills either by paying online, utilize a dedicated phone line or by coming into the office.</p>
<p>9:25 a.m.</p>	<p>RECESS</p>

<p>9:46 a.m.</p>	<p>Update – Dana Sterling</p> <p>Topics of discussion were as follows:]</p> <ul style="list-style-type: none"> • An employee in his office will be having surgery towards the end of May and will be out for approximately 6 months. • The County Engineer’s office is finished with the parking lot at the Court of Appeals Building. A purchase order has been encumbered and Fritchie Asphalt will complete the paving of the lot. Fritchie Asphalt will stripe parking lot based on the handicap drawing provided by Commissioner Noonan. • Painting has begun in the new Probate Court offices. • Quote has been received from E. Lee Construction for the east sidewalk at the Courthouse in the amount of \$20,700.00. There are issues with the AEP light posts. AEP has been contact and will take care of the issue. • The Museum has requested the removal of 3 to 4 trees that have died. Quote is in the amount of \$2,250.00. • Garmann Miller is completing final measurements on the clock tower. • Discussion on the DJFS/CSEA potential merge
<p>10:14 a.m.</p>	<p>ADJOURN</p>
	<p>CALENDAR EVENTS</p> <p><u>Friday, May 2, 2014</u></p> <p>10:30 a.m. – Bid Opening – Street Resurfacing – Bath Township – FY’13 CDBG Formula</p> <p><u>Monday, May 5, 2014</u></p> <p>9:00 a.m. – Staff Meeting 2:00 p.m. – Tour of Metokote</p> <p><u>Tuesday, May 6, 2014</u></p> <p>7:30 a.m. – Meeting – Alternatives to Incarceration</p>