

MINUTES

BOARD OF ALLEN COUNTY

COMMISSIONERS

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DESCRIPTION	GENERAL SESSION
DATE	May 13, 2014
LOCATION	COMMISSIONER'S MEETING ROOM
	<p>PRESENT: Greg Sneary Jay Begg Cory Noonan</p> <p>STAFF: Becky Saine</p>
TIME:	
9:08 A.M.	GENERAL SESSION - RECORDED
	PLEDGE- Thom Mazur
	<p>APPROVE AGENDA AS PRESENTED</p> <p><i>Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</i></p>
	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <p>1. Consent Agenda Items:</p> <p style="padding-left: 20px;">a. Resolution #261-14. Intradepartmental transfers</p> <p style="padding-left: 20px;">b. Resolution #262-14. Warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the R & I Fund 5435.</p> <p style="padding-left: 20px;">c. Resolution #263-14. Travel</p> <p style="padding-left: 20px;">d. Resolution #264-14. Supplemental appropriation to the DARE Fund 2825.</p> <p><i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</i></p>

	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #265-14. Rescind Resolution # 257-14 dated May 8, 2014 and accept bid and enters into contract with Bluffton Paving, Inc. for the FY'13 Formula Grant-Bath Twp. 2014 Street Resurfacing Project-FY'13 Formula. Thom Mazur, Community Development Coordinator, stated that the previous resolution is being rescinded as the incorrect amount was stated for the contract. Said contract amount is \$132,529.00 in which the county has been allocated \$122,400.00 for said project. Bath Township will be responsible for paying the balance of said contract. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously. 2. Resolution #266-14. Enter into a Mercantile Customer Generation Supply Agreement with DPL Energy Resources, Inc. Commissioner Begg moved to table the resolution until later today to allow time to receive the rates from the supplier. Motion seconded by Commissioner Sneary. Approved unanimously. 3. Resolution #267-14. Declare various personsl property at the Allen County Board of DD unsuitable for county use and authorizes sale of the same by internet Auction. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously. 4. Resolution #268-14. Approve an interlocal memorandum of agreement between the City of Lima and Allen County, Ohio as it relates to the West Central Ohio Crime Task Force (WCOCTF) Program. Said grant is in the amount of \$140,542.79 with a local match of \$46,847.60 for a project total of \$187,390.39. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.
	<p>DISCUSSION:</p>
	<p>ANNOUNCEMENTS</p>
<p>9:15 a.m.</p>	<p>RECESS</p>
<p>9:30 a.m.</p>	<p>Update – Becky Saine</p> <p>Becky Saine stated that she had spoke with Northwest Ohio Securities regarding paving project of parking lot and alley. Northwest Ohio Securities is not going to</p>

	<p>participate in cost associated with the alley. Discussed Northwest Ohio Security back parking lot. Discussed membership of RLF Board. Becky Saine provided an update on inmate medical costs that was negotiated with Lima Memorial Hospital.</p>
	<p>RECESS</p>
10:00 a.m.	<p>Interview – Applicant and Becky Saine</p>
	<p>RECESS</p>
10:45 a.m.	<p>Interview – Applicant and Becky Saine</p>
	<p>RECESS</p>
11:38 a.m.	<p>Alternatives to Incarceration - Sheriff Crish, Chief Deputy Everett and Staff Lieutenant Matt Treglia</p> <p>The Sheriff is going to contact electronic monitoring companies to set up meeting and will let Board know date/time of meeting. The Board of Allen County Commissioners will work with the Prosecutor’s Office regarding inmate medical costs. As numbers increase as it relates to population within the jail, a meeting will be necessary at a later date to discuss potential implementation of same.</p>
	<p>RECESS</p>
2:00 p.m.	<p>Joint Board Meeting with Auglaize County – Little Ottawa River property & Etzkorn Ditch extension.</p> <p>Commissioner Begg called the meeting to order at 2:15 p.m. The Clerk called the roll as follows:</p> <p>Commissioner Begg – Allen County - Present Mr. Vorst – Allen County - Not Present Mr. Shafer – Allen County - Not Present Commissioner Bergman – Auglaize County - Present Commissioner Spencer – Auglaize County - Present Commissioner Regula – Auglaize County - Present Commissioner Riegle – Hancock County - Present Commissioner Robertson – Hancock County -Not Present Commissioner Gazarek –Hancock County - Not Present Commissioner Elliott II – Hardin County - Present Commissioner Beaman – Hardin County - Present Commissioner Rogers – Hardin County - Present Commissioner Love – Putnam County - Present Commissioner Schroeder – Putnam County - Present Commissioner Jerwers – Putnam County – Present</p>

There was discussion as to whether there would be a quorum for the bid opening date of May 29, 2014 at 1:30 p.m. It was determined that the lead agency could be designated by the Joint Board to open and receive bids for said project. Commissioner Riegle moved to allow Allen County to accept bids on behalf of the Joint Board and refer them to Allen Soil and Water for review. Seconded by Commissioner Beaman. The roll was called and approved unanimously.

Dan Ellerbrock, Allen Soil and Water, stated that he put together an engineer's estimate for maintenance on the project. Ellerbrock is requesting from the Joint Board to contract for 18 months. Ellerbrock reviewed the engineer's estimate and is requesting approval of \$179,300.00. There is a value to each category type for maintenance. The Clerk of the Board read the amendment to Resolution #269-14 – advertise to receive bids for maintenance on the Ottawa River Stream Enhancement Project. Bid opening shall be May 29, 2014 at 1:30 p.m. Commissioner Bergman moved for approval. Motion seconded by Commissioner Elliott. Resolution approved with Commissioner Jerwers abstaining from the vote. The Clerk was directed to electronically forward the bids received. to each county. There was further discussion in regards to legal representation of a Joint Board. Commissioner Begg stated that he has talked to a few people and they are making this part of the County Engineer's Ditch Task Force to receive an attorney general opinion regarding same. There was discussion on the difference in the pricing for the different category types for maintenance on Little Hog Creek to the Ottawa River.

RECESS

1:51 p.m.

Resolution #270-14. Authorize a request from Poling Excavating and Waterways for an extension to complete the Etzkorn Joint County Project #1315. The Clerk of the Board called the roll with all Commissioners present from Allen and Auglaize County. Dan Ellerbrock, Drainage Technician, stated that due to bad winter weather, the contractor was unable to complete by the Project by May 1, 2014. Ellerbrock is requesting the Joint approve the extension of the contract to September 30, 2014 to allow completion of the project. Commissioner Spencer moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.

	Dan Ellerbrock discussed the property of Art Recker with the Joint Board. Mr. Recker's property has experienced additional erosion on the riverbank. The area does need repaired. Estimated repair would be between \$12,000 and \$15,000. It has created a big hole and moved all the rock and stone downstream into the ditch bottom. Mr. Recker is requesting guidance. Mr. Recker doesn't feel he should have to pay for the repair. The Joint Board discussed various ways to address this issue.
2:15 p.m.	ADJOURN