

MINUTES

BOARD OF ALLEN COUNTY

COMMISSIONERS

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DESCRIPTION	GENERAL SESSION
DATE	May 20, 2014
LOCATION	COMMISSIONER'S MEETING ROOM
	<p>PRESENT: Greg Sneary Cory Noonan</p> <p>STAFF: Kelli A. Singhaus</p>
TIME:	
9:07 A.M.	GENERAL SESSION - RECORDED
	PLEDGE – Brion Rhodes
	APPROVE AGENDA AS PRESENTED
	<p><i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</i></p>
	ITEMS FOR REVIEW AND APPROVAL:
	<p>1. Consent Agenda Items:</p> <p style="padding-left: 20px;">a. Resolution #277-14. Travel expenses</p> <p style="padding-left: 20px;">b. Resolution #278-14. Supplemental appropriation to the WORTH Center Fund 8880.</p> <p style="padding-left: 20px;">c. Resolution #279-14. Supplemental appropriation to the Ottawa River Fund 2339.</p> <p><i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</i></p>
	RESOLUTIONS/SIGNATURES:
	<p>1. Resolution #280-14. Declare various personal property at the Allen County Engineer's Office obsolete and unsuitable for county use and authorize sale of same by internet auction. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</i></p>

DISCUSSION:

A. BUILDING AND GROUNDS

- 1. Resolution #281-14.** Approve Fourth Amendment to Master Services Agreement – Securus Technologies. **Said agreement is for a term commencing February 11, 2014 and expires January 10, 2018. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.**

B. FAMILY CHILDREN FIRST COUNCIL

- 1. Resolution #282-14.** Enter into an Administrative Agent Agreement. **Said agreement shall be effective July 1, 2014 through June 30, 2015. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.**
- 2. Resolution #283-14.** Renew contract with the Allen County Board of DD – Help Me Grow Program – FY’15 **Said renewal is effective July 1, 2014 through June 30, 2015 in an amount not to exceed \$118,243.00 in Federal Part C funds, \$72,472.00 in General Revenue Funds to support Service Coordination and \$54,300.00 in General Revenue Subsidy Funds for SFY’15. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.**

C. COUNTY ENGINEER

- 1. Resolution #284-14.** Accept bid and enter into contract – Liquid Asphalt Tar & Chip Work – Allen County Road Program. **David Louth, Roadway Engineer, stated that two (2) bids were received with the low bid being K-Tech Specialty Coatings, Inc. in the amount of \$17,603.70. The engineer’s estimate for the project was \$627,572.90. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.**
- 2. Resolution #285-14.** Enter into Final Consent Legislation with the Ohio Department of Transportation for the replacement of three (3) bridges. **Brion Rhodes, Chief Deputy/Bridge Engineer, stated this is final consent legislation**

	<p>for the replacement of three (3) bridges. One bridge is located on Ream Road and two (2) bridges are located on Lincoln Highway. The replacement of these bridges is 100% funded. There is no cost to the county. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</p> <p><u>D. SHERIFF'S OFFICE</u></p> <p>1. Resolution #286-14. Approve Interlocal Memorandum of Agreement with the City of Lima – JAG Program – FY'14. The City of Lima shall serve as the JAG grant administrator. JAG funds are in the amount of \$42,719.00 less an administrative fee of \$4,272.00, leaving a balance of \$38,447.00 to be divided evenly between the City of Lima and Allen County. Commissioner Noonan moved for approval. Commissioner Sneary seconded the motion. Approved unanimously.</p>
	ANNOUNCEMENTS
9:14 a.m.	RECESS
10:07 a.m.	<p>Lisa Merkle and Vicki Tarr</p> <p>Discussed FY'14 and FY'15 CSEA budget. CSEA has calculated that they will be short \$225,000 to \$250,000 of local dollars for FY'14 and FY'15. FY'15 will be the last year in which CSEA receives the \$100,000 general fund payment from the county. DJFS has committed \$50,000 per fiscal year. After receipt of these funds, CSEA will be short \$75,000 to \$100,000. CSEA proposed to the BOC staff reductions and reduced hours. There will be continued discussions with the State on how counties are paid. Discussed health insurance – Jefferson Health Plan.</p>
	RECESS
4:00 p.m.	Farewell Reception – Scott Ferris @ Children Services
	ADJOURN