

MINUTES

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street
3rd Floor

Lima, Ohio 45801

Phone: 419-228-3700, Ext 8725 Fax: 419-224-0183

commissioners@allencountyohio.com

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

DESCRIPTION	GENERAL SESSION
DATE	May 26, 2016
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	
9:02 a.m.	GENERAL SESSION – RECORDED
	PLEDGE – David Louth
	APPROVE AGENDA AS PRESENTED <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: 1. Approve the minutes of the May 19, 2016 general session. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously. 2. Approve the minutes of the May 24, 2016 general session. Commissioner Begg moved to table the minutes. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.

	<p>3. Consent Agenda Items:</p> <ul style="list-style-type: none"> a. Resolution #336-16. Approve travel expenses. b. Resolution #337-16. Supplemental appropriation to the Prepay Int Fund 2017. c. Resolution #338-16. Supplemental appropriation to the Drug Use Prevention Fund 2848. d. Resolution #339-16. Supplemental appropriation to the Handgun License Fund 2849. e. Resolution #340-16. Supplemental appropriation to the Mixed Enforcement Fund 2830. f. Resolution #341-16. Supplemental appropriation to the DJFS Fund 2006. g. Resolution #342-16. Supplemental appropriation to the Building & Expansion Fund 4017. h. Resolution #343-16. Supplemental appropriation to the Clerk of Courts Fund 1070. i. Resolution #344-16. Supplemental appropriation to the Motor Vehicle Fund 2002. j. Resolution #345-16. Supplemental appropriation to the Prison Diversion Fund 2803. <p><i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and approved unanimously.</i></p>
	<p>RESOLUTIONS/SIGNATURES:</p> <ul style="list-style-type: none"> 1. Ohio Division of Liquor Control – C1 and C2 Permit – 1201 Mart & Gas Inc. dba Express Food Mart – Request a Hearing or Do Not Request a Hearing. Commissioner Begg moved to not request a hearing. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously. 2. Resolution #346-16. Approve an Interlocal Memorandum of Agreement between the City of Lima and Allen County, Ohio as it relates to the Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY'2016 Local Solicitation. The City of Lima is applying for \$40,655.00 of FY'2016 JAG Law Enforcement Funds. The City of Lima shall receive an administrative fee of 10% (\$4,065.00) leaving a balance of \$36,590.00 to be divided between the City of Lima and the Allen County Sheriff's office. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously. 3. Resolution #347-16. Re-appoint Carole Grapner to the Allen County Regional Transit Authority Board of

	<p>Trustees. Said term shall commence April 28, 2016 and expire April 27, 2019. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and approved unanimously.</p> <p>4. Resolution #348-16. Authorize the renewal of contracts with Northwestern Ohio Security Systems, Inc. for various buildings. Said contract shall commence June 1, 2016 and expire May 31, 2017. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</p> <p>5. Resolution #349-16. Allocate and encumber funds to the Village of Spencerville from the Motor Vehicle Permissive Tax Fund. Said request is in the amount of \$12,325.00. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.</p> <p>6. Resolution #350-16. Enter into contract with CorpComm Group for the development of an internet website for the Allen County Commissioner’s Office. Said contract is an amount not to exceed \$9,895.00. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and approved unanimously.</p> <p>7. Resolution #351-16. Authorize a contract with Bluffton Paving, Inc. for the FY’15 Formula Grant – 2015 Street Resurfacing Program, Bath Township. Three (3) bids were received with the low bid being Bluffton Paving in the amount of \$120,283.00. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</p>
	<p>DISCUSSION:</p> <p>A. County Engineer</p> <p>1. Resolution #352-16. Authorize participation in the ODOT Winter Contract (018-17) for road salt. David Louth, Roadway Engineer, stated that this resolution is for Allen County’s participation in ODOT’s winter contract for road salt. Allen County is requesting 2,400 tons of salt, in which Allen County will use 1,400 tons and the remainder will</p>

be divided between the townships/villages. *Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.*

B. Juvenile Court

1. Resolution #353-16. Authorize submission of a grant application to the Ohio Department of Youth Services for the FY'2017 Felony Care Subsidy Grant. **Cathy Follett stated that this is the annual submission of said grant. There are no reclaim dollars this year. Said application is in the amount of \$156,482.00. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and approved unanimously.**

2. Resolution #354-16. Authorize submission of an amendment of the FY'2016 Felony Care Subsidy Grant Agreement to the Ohio Department of Youth Services. **Cathy Follett stated that this amendment is the movement of monies in the amount of \$4,591 from security detention services to electronic monitoring. Funding has also been received from DYS for the security camera's in the amount of \$21,386.00. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.**

C. Allen County Board of DD

Theresa Schnipke, Superintendent, stated the next three (3) resolutions are the culmination of seven (7) months of work as it relates to the separation of Marimor Industries and the Allen County Board of DD.

1. Resolution #355-16. Board of Allen County Commissioners enter into a Master Lease Agreement with Marimor Industries, Inc. **Said lease is in the amount of \$2,500.00 for rental of the building and \$1,000.00 per month for the fixed assets. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.**

2. Resolution #356-16. Memorandum of Understanding between the Board of Allen County Commissioners and the Allen County Board of Developmental Disabilities. **Commissioner Sneary moved for approval. Motion seconded by**

	<p>Commissioner Begg. The roll was called and approved unanimously.</p> <p>3. Resolution #357-16. Approve a Master Agreement between the Allen County Board of Developmental Disabilities and Marimor Industries, Inc. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</p> <p>4. Resolution #358-16. Approve Change Orders #1 and #2 with Heyne Construction, Inc. for the Allen County Board of DD Renovation Project-2016. Said change orders are for an electrical outlet and labor for a larger condenser. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.</p>
	ANNOUNCEMENTS
9:12 a.m.	RECESS
9:40 a.m.	<p>Update with Jason Patchet</p> <ul style="list-style-type: none"> • Discussed Roof and Chiller Project. Jail main level roof material is complete. Walking pads and parapet caps are being installed. Lower level roof to be started next week. Chillers at both locations were inspected by Waibel yesterday and the Factory Acceptance Log Sheet was completed and signed. Working on some pump and balancing valve control issues to improve efficiencies of the chiller and the pumps at the Civic Center. • Civic Center - Cooling coil was installed on Tuesday and everything seems to be working flawlessly. • Jail – A variable frequency drive for a AHU 2 has failed. The VFD has shorted out and burnt up the internal components. New Idea Controls has ordered and will be installing a new VFD. • Sheriff’s office has provided a quote from Northwest Ohio Security for replacing seven (7) of the old standalone door access locks and the back door of the Courthouse for the current S2 system. Will work with Susan Wildermuth to fund said project through capital.
10:00 a.m.	RECESS

<p>10:02 a.m.</p>	<p>Phone Conference with Jason Patchet, Dana Sterling and Scott Maloney-K2M re: Building Assessment Study</p> <ul style="list-style-type: none"> • Discussed Project Committee (Executives) – Core Stakeholders • Discussed interview timeframes – who and how long? • Discussed creation of a generalized questionnaire • Prosecutor’s office to review contract <p>Jason Patchet - Update cont’d</p> <ul style="list-style-type: none"> • Discussed replacement of front steps at Museum – received quote from Tuttle Construction - \$29,000. Jason to request quote from Larry Lee
<p>10:46 a.m.</p>	<p>RECESS</p>
<p>11:04 a.m.</p>	<p>2nd Public Hearing – CDBG Allocation Grant</p> <p>Marlene Schumaker presented three (3) applications that were selected that met all criteria needed: 1) Village of Lafayette – Sugar Street Improvements in the amount of \$42,100; 2) Village of Lafayette Main Street Improvements in the amount of \$45,700.00; and 3) Bath Township Drainage Improvements – Shearing Avenue in the amount of \$33,000.00.</p> <p>Resolution #360-16. Approve funding requests for FY’2016 Community Development Block Grant (CDBG) Allocation Programs and authorizes submission of the application to the Ohio Development Services Agency. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</p>
<p>11:07 a.m.</p>	<p>RECESS</p>
<p>11:32 a.m.</p>	<p>Phone Conference with Auglaize, Hancock, Hardin and Putnam County Commissioners - award contract for the Ottawa River maintenance</p> <p>Commissioner Jay Begg opened the meeting.</p> <p>The Clerk of Board, Allen County, Ohio, called the roll as follows: Allen County: Commissioner Begg, Present; Mr. Vorst, Not Present; Mr. Shafer, Not Present. Auglaize County: Commissioner Bergman, Present via phone conference, Commissioner Spencer, Present via phone conference, Commissioner Regula, Not Present. Hancock County: Commissioner Riegle, Present via phone conference, Commissioner Robertson, Present</p>

	<p>via phone conference, Commissioner Gazarek, Present via phone conference. Hardin County: Commissioner Potter, Present via phone conference, Commissioner Beaman, Present via phone conference, Commissioner Rogers, Not Present. Putnam County: Commissioner Love, Present via phone conference, Commissioner Schroeder, Not Present, Commissioner Jerwers, Present via phone conference.</p> <p>Resolution #359-16. Accept bid and award contract to Rahrig Tree LLC for the Ottawa River Joint County #1239 Project – maintenance. <i>Commissioner Beaman moved for approval. Motion seconded by Commissioner Jerwers.</i> Commissioner Spencer raised a concern with Rahrig Tree LLC being the low bid and the issues with the contractor as it relates to the Auglaize River. Bryant Kesler, Allen Soil and Water, reassured the Joint Boards that they will closely oversee said project. Kesler further stated that the contract will not exceed \$91,540.00. <i>The Clerk of Board, Allen County, Ohio, called the roll and was approved unanimously.</i></p>
11:09 a.m.	ADJOURN