

MINUTES

BOARD OF ALLEN COUNTY

COMMISSIONERS

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DESCRIPTION	GENERAL SESSION
DATE	June 3, 2014
LOCATION	COMMISSIONER'S MEETING ROOM
	<p>PRESENT: Greg Sneary Jay Begg Cory Noonan</p> <p>STAFF: Kelli Singhaus</p>
TIME:	
9:04 A.M.	GENERAL SESSION - RECORDED
	PLEDGE – Dave Louth
	<p>APPROVE AGENDA AS PRESENTED</p> <p><i>Commissioner Begg moved to amend the agenda to include a meeting with Sheriff Crish at 3:30 p.m. 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 #309-14. Travel expenses</p> <p style="padding-left: 20px;">b. Resolution #310-14. Authorize warrants to return advances made to various funds from the Health Department Fund 8810.</p> <p><i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</i></p>
	RESOLUTIONS/SIGNATURES:

DISCUSSION:

A. ALLEN SOIL AND WATER

1. **Resolution #311-14.** Accept bid and enter into contract for the construction of the Kottenbrock Group #1312. **It is the recommendation by Dan Ellerbrock to enter into contract with Sand Ridge Excavating in the amount of \$92,470.22, which is below the engineer's estimate of \$99,401.82. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.**

B. COUNTY ENGINEER

1. **Resolution #312-14.** Authorize Clerk of Board to post notice and advertise to receive bids for the County and Township Roads Resurfacing – 14. **Dave Louth, Roadway Engineer, stated there are 2.6miles to be paved between the township and villages. The engineer's estimate is \$220,415.81. Bid opening is scheduled for June 18, 2014 at 11:00 a.m. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.**

C. CHILDREN SERVICES

1. **Resolution #313-14.** Resolution determining to proceed with the submission to the electors a question of a renewal of a tax levy in excess of the ten mill limitation for the purpose of the Children Services Program. **Scott Ferris, Director, stated that last week they were at the meeting for the first step of the levy renewal. It is now being requested for approval by the Board to proceed with the levy renewal for filing with the Board of Elections. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.**

D. DJFS

1. **Resolution #314-14.** Authorize an amendment to a contract with Transportation Services Corp. dba Black and White Cab. **John Folk, Business Administrator, this is an increase to the contract of \$30,000.00 for a new contract value of**

	<p>\$365,000.00. The agency seen an increase in transportation costs for their clients due to the long winter. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</p> <p>E. <u>CHILD SUPPORT</u></p> <p>1. Resolution #315-14. Authorize the Allen County Child Support Enforcement Agency to proceed with lay-offs of three (3) Support Worker 1 positions and reduce the work hours of all Allen County Child Support Enforcement Agency employees. Lisa Merkle, Director, stated that since 2008 to now, the agency has lost significant amount of federal funding, lost 25% in state funding and ran out of adjusted cash or savings account, therefore further adjustments to workforce are necessary. With these three (3) lay-offs, they have lost 41% of their staff since 2008. They are down to 32 staff members. Work hours will be reduced to 72 hours per pay period. Some of the dilemma is how the State funds the CSEA's. Allen County receives the lowest amount which is \$16.72 per case. Some counties are receiving in excess of \$52.00 per case. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</p>
	<p>ANNOUNCEMENTS</p>
<p>9:13 a.m.</p>	<p>RECESS</p>
<p>9:39 a.m.</p>	<p>Update – Becky Saine</p> <ul style="list-style-type: none"> • Resolution for DJFS to do inter-county adjustment of CDJFS allocations – resolution next week with caveat to notify BOC first in writing • Hiring of Kayla – potentially start week of July 4th • Discussion on Sheriff's union negotiations • Discussed Georgianna Saffle's complaint against Diane Bishop and Baton Rouge wanting free advertisement in their newsletter • Discussed Civic Center's article in newspaper re: pitching lodging tax to address capital needs • Discussed Memorial Hall occupancy and what the options are and liability with continuing to allow tenant in the building. Will be meeting with Cindy Wood and Tamara Curtis regarding same • Discussed membership to NACO. Commissioner

	<p>Sneary will call Lenny Eliason and ask for more details about benefits for joining.</p> <ul style="list-style-type: none"> • Jerry Arkebauer asked about the resolution to authorize Cooperative Agreement with Allen County regarding conduit debt. Commissioner Noonan had already communicated with Mr. Arkebauer that we cannot do that but will have a gentleman's agreement that can be done when possible. Becky Saine will relay this information to Mr. Arkebauer again via a phone call. • Discussion about IT's request for an estimated \$40,000 from capital from re-naming the _DC domain. IT is also requesting an additional \$32,170 for switches due to an error on their original capital submission for 2014. Conclusion was to allow a transfer between their internal line items in the capital fund. Letter to Berlin Carroll – not an error. They are expected to live within their budget.
<p>11:01 a.m.</p>	<p>RECESS</p>
<p>11:12 a.m.</p>	<p>Update – Rhonda Eddy-Stienecker</p> <ul style="list-style-type: none"> • Rhonda Eddy-Stienecker stated that the Data Board had request \$137,949.64 from the capital budget. Rhonda Eddy-Stienecker stated that \$7,830.00 was budgeted instead of \$40,000 for the switches. Joe Covay stated they chose a high-end switch – POE (Power Over Ethernet) switch. Covay stated that more and more devices are requiring POE's. Covay stated that Prosecutor's need is great due to switches being broken and the contingency plan would be to have some on hand in the event another department's switch(es) would break. Joe Covay will find out if SMS Pro Tech is able to spread the payments out over time for the \$40,000 domain name change. Rhonda Eddy-Stienecker will also check on how much (if any) REA can pay towards the domain change. Eddy-Stienecker proposed a business credit card that is being offered by Chase Bank. Rhonda will review and discuss at a later date. Eddy-Stienecker presented the new real estate website to the Board. Next Auditor's sale is June 11, 2014.
<p>12:03 p.m.</p>	<p>RECESS</p>

<p>12:10 p.m.</p>	<p>Update – Becky Saine – resumed</p> <ul style="list-style-type: none"> • Letter to Berlin Carroll – not an error. They are expected to live within their budget. • Commissioner Sneary will contact Lima Temple Christian regarding their inquiry on Ada Road. • Discussion about the Sheriff’s request for additional funding for comp time buy-out.
<p>12:35 p.m.</p>	<p>RECESS</p>
<p>1:00 p.m.</p>	<p>Meeting with ODOT/Kirk Slusher & staff, Allen County Engineer and City of Lima officials ref: local transportation issues</p> <p>Transportation updates were provided and program availabilities</p>
	<p>ADJOURN</p>