

MINUTES

BOARD OF ALLEN COUNTY

COMMISSIONERS

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DESCRIPTION	GENERAL SESSION
DATE	June 5, 2014
LOCATION	COMMISSIONER'S MEETING ROOM
	<p>PRESENT: Greg Sneary Jay Begg Cory Noonan</p> <p>STAFF: Kelli Singhaus</p>
TIME:	
9:01 A.M.	GENERAL SESSION - RECORDED
	PLEDGE – Amy Odum
	<p>APPROVE AGENDA AS PRESENTED</p> <p><i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</i></p>
	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <ol style="list-style-type: none"> 1. Approve minutes of May 13, 2014. 2. Approve minutes of May 15, 2014. <p><i>Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</i></p> <ol style="list-style-type: none"> 3. Approve minutes of May 20, 2014. 4. Approve minutes of May 22, 2014. <p><i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Minutes were approved with Commissioner Begg abstaining from the vote.</i></p>

	<p>5. Consent Agenda Items:</p> <ul style="list-style-type: none"> a. Resolution #316-14. Travel expenses b. Resolution #317-14. Approval of “Then and Now” purchase orders. <p><i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</i></p>
	<p>RESOLUTIONS/SIGNATURES:</p>
	<p>DISCUSSION:</p> <p><u>A. SHERIFF’S OFFICE</u></p> <ul style="list-style-type: none"> 1. Resolution #318-14. Authorize the purchase of four (4) 2015 Ford Police Interceptor Utility Vehicles. Chief Deputy Jim Everett stated that the department is requesting to purchase four (4) vehicles from Reineke Ford. Reineke Ford’s pricing is lower than the state purchasing contract. The department will be installing the equipment in-house. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously. <p><u>B. COUNTY ENGINEER</u></p> <ul style="list-style-type: none"> 1. Resolution #319-14. Authorize an agreement with Accu-Trace Land Surveys, Inc. for the Hook-Waltz Road Bridge. Brion Rhodes, Chief Deputy/Bridge Engineer, stated that Accu-Trace Land Surveys will provide construction, inspection and administration of the bridge at a cost not to exceed \$50,000.00. This contract is 80% federally funding. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously. 2. Resolution #320-14. Authorize an agreement with Accu-Trace Land Surveys, Inc. for the Shawnee Road Roundabout Project. Brion Rhodes, Chief Deputy/Bridge Engineer, stated that Accu-Trace Land Surveys will provide construction, inspection and administration of the bridge at a cost not to exceed \$50,000.00. This contract is 80% federally funding. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.

3. Resolution #321-14. Authorize an agreement with Kohli & Kaliher Associates for a Load Rating Analysis of two (2) bridge structures. **Brion Rhodes, Chief Deputy/Bridge Engineer, stated that there are currently load ratings on the bridges. The department would like to have the bridges refined and have a better understanding of the capacity and deficiencies of the bridges. Cost is not to exceed \$5,800.00. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.**

C. CITY OF LIMA

1. Resolution #322-14. Approve participation as a collaborative partner in making application to the State of Ohio Development Services Agency to participate in the Local Government Innovation Fund Program and enter into agreement. **Amy Odum, City of Lima, this is a cooperative venture between the City of Lima, Regional Planning Commission, Downtown Lima and Rhodes State College to do a study of downtown Lima which will be funded through an Ohio Department of Development Local Government Innovation Grant. The grant will be used to do an inventory of the downtown buildings and look at the condition and economic viability of the buildings for development purposes. The county is not obligated to any funding. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.**

D. DJFS

1. Resolution #323-14. Approve the Area 7 PY'14 Sub-Grant Agreement. **John Folk stated this is for Workforce Investment dollars. This will result in a 2.5% increase in workforce dollars. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.**

ANNOUNCEMENTS

Jason Aldrich, 1150 WIMA/Clear Channel Lima, announced that the Allen County Food Pantry at Memorial Hall was broken into. They will be holding a change drive at Tom Ahl on June 10th from 11:00 a.m. to 6:00 p.m. All donations will be given to the food pantry.

9:12 a.m.	RECESS
9:39 a.m.	<p>Update – Dana Sterling</p> <ul style="list-style-type: none"> • Sidney Electric is doing the fiber project in the old Adult Probation building this Saturday, June 7th. • New postage machine and inserter is being installed. • Broken window at Museum. All Service Glass to repair at a cost of \$794.70 • Judge Derryberry requested to have remaining carpet changed in the old conference room, hall and agenda meeting room. T & D Interiors provided quote of \$3,721.00. Decision to be made at a later date. • Brad Garmann from Garmann Miller should have numbers finished Friday and presentation made next week. • Starting today at 1:30 p.m. – Facilities Dude Maintenance template. After talking with CORSA, experience has been good and was given contact information of superintendents in other counties who utilize the program.
10:18 a.m.	RECESS
10:36 a.m.	<p>Steve Kayatin ref: LGF Grant Funds</p> <p>Steve Kayatin discussed with the Board visions as it relates to the progression of the regionalization of a county water and sewer utility. Kayatin requested support of the Board for a feasibility study. This study will be able to tell whether or not something like this will work and be a benefit to the community.</p> <p>Resolution #323-14A. Approve the participation of the county as a collaborative partner with the Allen Water District and Allen Economic Development Group in making application to the State of Ohio, Department of Development, to participate in the Local Government Innovation Fund Program and enter into a Collaborative Agreement. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</p>
11:33 a.m.	RECESS

<p>1:10 p.m.</p>	<p>Joint Board Meeting – Allen, Auglaize, Hancock, Hardin and Putnam Counties</p> <p>Commissioner Begg opened the meeting. The Clerk of Allen County called the roll. Dan Ellebrock stated that he reviewed the bids and it is being recommended the bid of Tawa Tree Service be accepted in the amount of \$131,742.00. Dan Ellerbrock stated that an inspector from their office will be on site for this project. Said contract will expire December 31, 2015. Contractor will work up to the allotted amount or contract deadline until the issue of legal counsel is worked out as it relates to a joint board.</p> <p>1. Resolution #324-14. Accept proposal and enter into contract for maintenance on the Ottawa River. Commissioner Spencer moved for approval. Motion seconded by Commissioner Gazarek. The roll was called and the resolution was approved with Commissioner Jerwers abstaining from the vote.</p>
<p>1:18 p.m.</p>	<p>RECESS</p>
<p>1:30 p.m.</p>	<p>Joint Board Meeting – Allen and Auglaize ref: Little Ottawa River</p> <p>Commissioner Begg opened the meeting. The Clerk of Allen County called the roll. The Joint Board discussed Art Recker’s property. A letter from the Auglaize County Engineer was also presented into record as it relates to Mr. Recker’s property. After viewing Mr. Recker’s property and further review of the historical pictures of said property, it was determined by the Joint Board that it was not the watersheds responsibility to fix the problem.</p>
<p>1:40 p.m.</p>	<p>RECESS</p>
<p>2:35 p.m.</p>	<p>Rachael Gilroy</p> <p>Discussion of potential financing for capital projects. Provided updates on Taxease Program. Looking at putting up security wall structure. Gilroy is to prepare request and Commissioners will review for 2015 budget, possibly 2014.</p>
	<p>ADJOURN</p>