

MINUTES

BOARD OF ALLEN COUNTY COMMISSIONERS

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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	June 9, 2016
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Jay Begg Cory Noonan
TIME:	
9:07 a.m.	GENERAL SESSION - RECORDED
	PLEDGE - Sam Bassitt
	APPROVE AGENDA AS PRESENTED <i>Commissioner Begg moved to amend the agenda to include Resolutions #399-16, warrant of advance from the General Fund 1001 to the Indianbrook/Wildbrook Ditch Fund 4322. 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 26, 2016 general session. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and approved unanimously.</i> 2. Consent Agenda Items: a. Resolution #384-16. Approve travel expenses. b. Resolution #385-16. Authorize a warrant to advance funds to the Findlay Road Phase II Sewer Fund 4594 from the Sanitary Engineering Department Surplus Fund 5035.

	<p>c. Resolution #386-16. Authorize warrants to return advances made to various funds from the Health Department Fund 8810.</p> <p>d. Resolution #387-16. Supplemental appropriation to the Jail Diversion Fund 2804.</p> <p>e. Resolution #388-16. Supplemental appropriation to the OPOTA Fund 2850.</p> <p>f. Resolution #389-16. Supplemental appropriation to the Motor Vehicle Fund 2002.</p> <p>g. Resolution #390-16. Approval of “Then and Now” purchase orders.</p> <p>h. Resolution #399-16. Authorize a warrant of advance from the General Fund 1001 to the Indianbrook/Wildbrook Ditch Fund 4322.</p> <p><i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</i></p>
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #391-16. Authorize the purchase of six (6) 2017 Ford Police Interceptor Utility Vehicles and one (1) 2016 Ford Transport Van from Reineke Ford for the Allen County Sheriff’s Office. Total cost is in the amount of \$181,791.00. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and approved unanimously. 2. Resolution #392-16. Re-appoint Marcelyn K. Boone to the Port Authority Board of Allen County, Ohio. Said term commences July 1, 2016 and expired June 30, 2020. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously. 3. Resolution #393-16. Approve Extra Work for construction of the Little Cranberry Creek Flood Abatement Project #1222. This is an increase to the contract of \$4,000.00 for a new project cost of \$94,453.00. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and approved unanimously. 4. Resolution #398-16. Enter into a Design Services Agreement with K2M for a Feasibility Study in connection with Allen County Facilities and Land. This agreement is an amount not to exceed \$107,000.00. The County is in receipt of a grant

for up to \$50,000.00 with in-kind match from the State of Ohio for said study. *Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and approved unanimously.*

DISCUSSION:

A. Prosecutor – Felony Diversion

1. Resolution #394-16. Authorize submission of a grant application to the Office of Criminal Justice Services for an Edward Byrne Memorial Justice Assistance Grant 2016-Adult Pre-Trial Diversion Project. **Barb Allen stated that this is a grant request in the amount of \$42,735.14 with a cash match of \$25,192.08. The cash match shall be paid from revenues generated from the program that are paid into the general fund. This program was started in February 2014. To date, there have been 72 cases in the program. 23 cases have had successful completion and 16 cases have been unsuccessful. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.**

B. Homeland Security/EMA (No One Present)

1. Resolution #395-16. Nominate various individuals for membership to the Allen County Dangerous Wild Animal Response Team (DWARD). **Said team is made up of Sam Crish, Allen County Sheriff; Chief Todd Truesdale, Shawnee Township Fire Department; Tom Berger, Allen County EMA; Billy Kelly – Allen County Health Department; Jason Aldrich – Clear Channel Lima; Ben Osting, Delphos, Ohio and Jay Begg, Allen County Commissioner. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.**

2. Resolution #396-16. Approve a Dangerous Wild Animal Response Plan and authorize Tom Berger to submit the Plan to the Ohio Department of Agriculture on behalf of the Allen County Commissioners. **Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.**

	<p>C. Allen County Engineer</p> <p>1. Resolution #397-16. Authorize Clerk of Board to post notice and advertise to receive bids for the County and Township Roads Resurfacing-16. David Louth, Roadway Engineer, stated that the county is in receipt of OPWC Issue 1 funding in the amount of \$959,734.00 for the six (6) eastside townships. These monies will be used to pave 16 miles of roadway plus an additional 4 miles that are outside the realm of the project for a total of 20 miles. The engineer's estimate for the project is \$1,550,647.00. Bid opening will be June 24, 2016 at 11:00 a.m. in the Commissioner's office. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and approved unanimously.</p>
	<p>ANNOUNCEMENTS</p> <p>A. Rachael Gilroy – Allen County Treasurer</p> <p>1. Presented an Agreement and Plan for the County Land Bank and request Commissioners approval of same. Commissioner Begg moved to approve Resolution #400-15, approve Agreement and Plan of Reclamation, Rehabilitation and Reutilization of vacant, abandoned, tax-foreclosed or other real property in Allen County, Ohio. Commissioner Noonan seconded the motion. The roll was called and approved unanimously.</p> <p>2. Real Estate Taxes. Rachael Gilroy announced that tax bills have been mailed and are due July 8, 2016</p> <p>B. Linda Wuethrich – North Central Ohio Solid Waste District</p> <p>1. Free Electronic Waste & Appliance Recycling Day. This will be held June 11, 2016 from 9:00 am to 1:00 pm at 815 Shawnee Road, Lima, Ohio. Electronic and appliance items will be accepted at no charge. One (1) TV and one (1) CRT monitor will be accepted at no charge. Any additional tv's and monitors will be charges \$20 each.</p> <p>C. Former Commissioners Sam Bassitt, W. Dan Reiff and Todd Sutton – Potash announced that will be seeking pledges for the Allen County Courthouse Clock Tower Restoration. Lima Community Foundation will be accepting private pledges on behalf of the County. Estimated cost for the clock</p>

	restoration is \$100,000.00.
9:33 a.m.	RECESS
9:55 a.m.	<p>Update with Jason Patchet and Dana Sterling</p> <p>Jason Patchet –</p> <ul style="list-style-type: none"> • Veteran’s Memorial Civic and Convention Center – Power failure on the old side of the building on June 3, 2016, which caused postponement of an event. Determined the issue to be a burnt out bushing in the transformer. AEP had power restored to building by 11:30 pm and building was operating by 10:00 a.m. the next morning. The issue cause a couple of mechanical failures: one being the shorting out of a chiller pump motor and the other issue being the head end of the HVAC control. New Idea Controls loaned the county a controller and provided a quote for replacement in the amount of \$6,767.00. Waiting on a price for the replacement of a pump motor. AEP has not responded on associated costs for service or if further repair or replacement of the transformer is needed. • Provided update on the painting of the Maintenance Building. • Tony Wehri has accepted the offer for the maintenance position and will start July 11, 2016 • Court of Appeals – Plan to start installation of cameras next week • Century Link – The annual maintenance contracts are due for renewal at the following locations: Courthouse - \$16,365.59/annually or \$1,407.50/monthly x 12 = \$16,890.00; Juvenile Court - \$936.06/annually or \$63.66/monthly x 12 = \$763.92; CSEA - \$835.77/annually or \$31.83/monthly x 12 = \$381.96 <p>Dana Sterling –</p> <ul style="list-style-type: none"> • Provided update on RFQ Assessment Study. Tom Elwood – K2M will be in Allen County June 21 thru 23, 2016. • Clock Tower Project – Waiting on approval of the contract. Tower crane is at the Courthouse and employees have been provided alternative parking • Provided update on Roof/Chiller Project. All chiller issues on flow have been resolved. Roof project is moving into the final stages. There was more deck insulation that needed to be replaced than expected at the Justice Center. Estimated cost - \$35,000.00. Hope to have final numbers on

	<p>the project within the next week.</p> <ul style="list-style-type: none">• Mark Lecky has provided Preliminary Design contracts - one for the Savings Building at a cost of \$5,698.92 and one for the County Engineer's at a cost of \$1,428.92. Lecky also provided a preliminary cost for the County Engineer roof replacement - \$273,000.00.• Receive a quote from Siemans for the new fire panel at the Justice Center - \$124,996.00. Waiting on a quote from Simplex Grinnell
10:38 a.m.	ADJOURN