

MINUTES

BOARD OF ALLEN COUNTY

COMMISSIONERS

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DESCRIPTION	GENERAL SESSION
DATE	June 10, 2014
LOCATION	COMMISSIONER'S MEETING ROOM
	<p>PRESENT: Greg Sneary Jay Begg Cory Noonan</p> <p>STAFF: Becky Saine</p>
TIME:	
9:00 A.M.	GENERAL SESSION - RECORDED
	PLEDGE – Tim Piper
	<p>APPROVE AGENDA AS PRESENTED</p> <p><i>Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</i></p>
	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <p>1. Consent Agenda Items:</p> <p>a. Resolution #325-14. Travel expenses</p> <p>b. Resolution #326-14. Warrant of transfer from Sanitary Engineer Department Surplus Fund 5035 to the Debt Service Fund 5308.</p> <p>c. Resolution #327-14. Warrant to advance funds to the Fourth Street Sewer Fund 4003 from the Sanitary Engineer Department Surplus Fund 5035.</p> <p>d. Resolution #328-14. Authorize membership and payment of dues to the County Loss Control Coordinators Association.</p> <p><i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</i></p>

	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #329-14. Re-appoint Donald J. Klausung – Port Authority Board of Allen County, Ohio. Said term commences July 1, 2014 and expires June 30, 2018. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</p>
	<p>DISCUSSION:</p> <p>A. <u>SANITARY ENGINEER</u></p> <p>1. Resolution #330-14. Accept bid and enter into contract for the purchase of a Heavy Duty Dump Body Package. Bill Horvath stated that only one (1) bid was received from Kalida Truck Equipment, Inc. in the amount of \$23,090.00. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</p> <p>B. <u>HOMELAND SECURITY/EMA</u></p> <p>1. Resolution #331-14. Enter into contract for a Centralized Dispatch Feasibility Study. Russ Decker stated this is a project through the Ohio Innovation Grant Fund. Three (3) bids were received with the low bid being L.R. Kimball in the amount of \$92,544.00. After consultation with the City of Lima and Shawnee Township, all were in concurrence to award contract to L.R. Kimball. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</p>
	<p>ANNOUNCEMENTS</p> <p>Bill Cochensparger announced the hiring of Sara Sheldon Morrisey as a GIS Technician in the Tax Map Office. She has a Bachelor of Science degree in Surveying & Mapping and a Bachelor of Business Administration in International Surveyor/GPS Technician. She is also a licensed Professional Surveyor in the State of Ohio.</p>
<p>9:05 a.m.</p>	<p>RECESS</p>

<p>9:50 a.m.</p>	<p>Update – Becky Saine</p> <p>Items for discussion:</p> <ul style="list-style-type: none"> • Kayla Schlesselman’s start date is June 18, 2014 • Commissioner Begg stated that the bed tax bill is now out of conference and is on the Governor’s desk for signature • Commissioner Begg will call Judge Derryberry to talk about 3rd floor furniture, etc. • Commissioner Sneary spoke with Lenny Eliason from Athens County in regards to NACO membership. It was the consensus of the Board to join NACO. A video conference will be set up to explain benefits received from the membership • Plans for County Buildings – further discussion • Need to do a good job outlining how the county spends taxpayer dollars • Set up inspection with CORSA for Memorial Hall. Cindy Wood will discuss with Larry Huffman and her Board • Analysis of debt
<p>10:54 a.m.</p>	<p>RECESS</p>
<p>1:05 p.m.</p>	<p>2nd Public Hearing – FY’14 CDBG</p> <p>Thom Mazur, Community Development Coordinator, on March 20, 2014, advertised the county’s interest in applying for 2014 CDBG funding. Notified all eligible political subdivisions of intent, public hearing, formula funding estimates and program applications/instructions. A public hearing was held on April 2, 2014 and identified HUDS three (3) national objectives. Covered different CDBG programs. Five (5) projects have been reviewed. It is being recommended for approval the Village of Lafayette for upgrade of sanitary sewer. Total funding \$19,400.00. The other project is the Village of Cairo for the replacement of 4,000 linear feet pavement on Lincoln Highway complete with storm sewers, curbs, gutters and sidewalks. Total funding \$23,600.00.</p> <p>Mazur stated that the Village of Cairo project is \$1.6 million. They are applying for both CDBG formula funding and CDBG critical infrastructure funding. They are intending to apply for Issue 1 in addition to CDBG funds. Mazur said he will need approval for \$23,600 in CDBG funding and \$300,000 in CDBG critical infrastructure funding.</p>

	RECESS
1:30 p.m.	<p>Update – Steve Kayatin</p> <p>Items for discussion:</p> <ul style="list-style-type: none"> • Updated OEPA compliance findings and orders • Department is conducting sewer billing verification review • Provided updates on infrastructure, testing and mandates
	RECESS
2:30 p.m.	<p>Lisa Merkle/Steve Barker ref: Collaborative Agency Cost Savings</p> <p>Discussion on the two agencies on potentially merging, space needs, and operational costs. Steve Barker is going to contact Luannne Shy who is worked on JFS/CSEA issues</p>
	RECESS
3:30 p.m.	<p>Jack Somerville ref: Insurance deductibles</p> <p>Review of deductibles. It was determined that the county would not see the savings outweighing the risk</p>
	ADJOURN