

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	June 16, 2016
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Jay Begg Cory Noonan
TIME:	GENERAL SESSION – RECORDED
8:45 a.m.	<p>Mike Schoenhofer, Theresa Schnipke and Amber Martin</p> <ul style="list-style-type: none"> • Meet/Greet with Amber Martin as the new Family Children First Council Coordinator
8:54 a.m.	RECESS
9:02 a.m.	AGENDA
	PLEDGE – Amber Martin
	<p style="text-align: center;">APPROVE AGENDA AS PRESENTED</p> <p style="text-align: center;"><i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</i></p>
	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <ol style="list-style-type: none"> 1. Approve the minutes of the May 31, 2016 general session. 2. Approve the minutes of the June 2, 2016 general session.

Commissioner Noonan moved to approve the minutes of May 31, 2016 and June 2, 2016 general session. Motion seconded by Commissioner Begg. The roll was called and approved unanimously.

3. Consent Agenda Items:

- a. Resolution #401-16.** Approve travel expenses.
- b. Resolution #402-16.** Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035.
- c. Resolution #403-16.** Supplemental appropriation to the OPOTA Fund 2850.
- d. Resolution #404-16.** Supplemental appropriation to the Drug Enforcement Fund 2843.
- e. Resolution #405-16.** Supplemental appropriation to the Rotary Ditch Fund 2099.
- f. Resolution #406-16.** Supplemental appropriation to the Building & Expansion Fund 4017.
- g. Resolution #407-16.** Supplemental appropriation to the EPA Grant Fund 8049.

Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.

RESOLUTIONS/SIGNATURES:

- 1. Ohio Division of Liquor Control – Wiley Ventures, LLC. DBA Rapid Fired Pizza – D1 permit – Request hearing/Do Not Request a hearing**
Commissioner Noonan moved to not request a hearing. Motion seconded by Commissioner Begg. The roll was called and approved unanimously.
- 2. Resolution #399-16A.** Amend resolution 399-16, warrant of advance from General Fund 1001 to the Indianbrook/Wildbrook Ditch Fund #4322. **This amendment is to decrease the amount of the warrant of advance from \$530,000.00 to \$510,000.00. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.**
- 3. Resolution #408-16.** Declare one (1) 2005 Dodge Grand Caravan operated by the West Central Ohio Crime Task Force to be obsolete and no longer suitable for county purposes and authorize the purchase of a 2011 Dodge Grand Caravan from

Tom Ahl Chrysler – Dodge, Inc. **Said purchase is in the amount of \$11,150.00 less trade-in value of \$1,000.00 for a purchase amount of \$10,150.00. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and approved unanimously.**

4. Resolution #409-16. Approve Extra Work for construction of the Umbaugh Group Drainage Project #1319. **This extra work results in no additional cost to the contract. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.**

5. Resolution #410-16. Enter into agreement with the Lima Community Foundation to establish the Courthouse Clock and Clock Tower Restoration Pass-Through Fund. **This agreement outlines the responsibilities of all parties as it relates to the fundraising efforts for the restoration of the Courthouse Clock and Clock Tower. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.**

6. Resolution #411-16. Approve a grant agreement between the State of Ohio Development Service Agency and the Allen County Commissioners for the North Kill Road Project in Delphos Ohio. **Said grant is in the amount of \$250,000.00 for a period commencing May 2, 2016 and ending December 31, 2018. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and approved unanimously.**

7. Resolution #412-16. Enter into Subgrant Award Agreement with the Office of Criminal Justice Services for the West Central Ohio Crime Task Force – Ohio Drug Law Enforcement Fund 2015-DL-LEF-5806. **Said grant is in the amount of \$170,737.94 with a cash match of \$56,912.65 to be divided between the Allen County Sheriff's office, the Allen County Prosecutor's office and the Lima Police Department for a total grant award of \$227,650.59. Said grant shall commence for a period beginning July 1, 2016 and ending June 30, 2017. Commissioner Begg moved for approval.**

	<p><i>Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</i></p> <p>8. Resolution #418-16. Authorize County-Issued Credit Card Requests for the Allen County Sheriff's Office and the Allen County Engineer's Office. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and approved unanimously.</i></p>
	<p>DISCUSSION:</p> <p>A. Allen County Family and Children First Council</p> <p>1. Resolution #413-16. Approve employment of Amber Martin as Coordinator of the Allen County Family and Children First Council. <i>Said appointment shall be effective June 20, 2016 at an annual salary of \$42,000.00. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</i></p> <p>2. Resolution #414-16. Enter into contract with the Allen County Board of DD for the provisions of "Help Me Grow" Administrative Services. <i>Per Mike Schoenhofer, the Help Me Grow Program has been with the Allen County Board of DD for fifteen (15) years. Allen County will receive an amount not to exceed \$232,032.72 in Federal Part C funds and General Revenue Funds and \$58,305.00 in General Revenue Subsidy Funds for SFY 2017. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and approved unanimously.</i></p> <p>3. Resolution #415-16. Approve Grant Agreement between Ohio Department of Job and Family Services and the Allen County Local Healthier Buckeye Council. <i>Said grant is an amount not to exceed \$740,465.00 for a period commencing July 1, 2016 through June 30, 2017. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</i></p>

	<p>B. Homeland Security/EMA (No One Present)</p> <p>1. Resolution #416-16. Establish Allen County Office of Homeland Security and Emergency Management Agency pursuant to 5502.27.1 ORC. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and approved unanimously.</p> <p>C. Allen County Engineer</p> <p>1. Resolution #417-16. Authorize Clerk of Board to post notice and advertise to receive bids for the Construction of the Zurmehly Road Bridge. Ron Meyer stated that this bridge is located between Beeler and Shawnee Road. The bridge was constructed in 1950. Bid opening will be July 1, 2016 at 11:00 a.m. Said project is funded by the OPWC grant and loan. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</p>
	<p>ANNOUNCEMENTS</p> <p>A. Resolution of Appreciation presented to Cathy Follett – Allen County Juvenile Court</p>
<p>9:19 a.m.</p>	<p>RECESS</p>
<p>9:47 a.m.</p>	<p>Update with Jason Patchet and Dana Sterling</p> <p>Jason Patchet –</p> <ul style="list-style-type: none"> • Provided a follow-up to the transformer failure at the Civic Center. Spoke with AEP and founds that Allen County is not responsible for repair or replacement costs of transformer. Replacement pump motor is ordered and expected to be delivered on Friday. • Discussed Clerk of Courts storage situation at the old Jail. DMD Environmental to provide air testing in the old Jail next week. Also addressed electrical/lighting issues. • Savings Building – failure in the roof membrane. Contacted Lee’s Construction to address the issue. <p>Dana Sterling –</p> <ul style="list-style-type: none"> • RFQ Building Assessment – Ready for K2M visit

	<p>next week</p> <ul style="list-style-type: none">• Clock Tower Project – Funds have been transferred. Contract being reviewed by Prosecutor’s office• Provided update on Chiller and Roof Project. Airflow Pro have done a final flow test so balancing valves can be adjusted on the chillers. Construction meeting held yesterday. Chiller Project is complete and will have final change order as well finalize the pay applications. Roof Project is moving into the final stages. Replacement of more deck insulation than expected at the Jail. Project should be complete by July 1, 2016.• Provided update on Mark Lecky contract as it relates to the County Engineer’s and Savings Building
10:25 a.m.	ADJOURN