

MINUTES

BOARD OF ALLEN COUNTY

COMMISSIONERS

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DESCRIPTION	GENERAL SESSION
DATE	June 17, 2014
LOCATION	COMMISSIONER'S MEETING ROOM
	<p>PRESENT: Jay Begg Cory Noonan</p> <p>STAFF: Kelli Singhaus</p>
TIME:	
9:01 A.M.	GENERAL SESSION - RECORDED
	PLEDGE – Jennie Horner
	<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> <p>1. Consent Agenda Items:</p> <ul style="list-style-type: none"> a. Resolution #335-14. Travel expenses b. Resolution #336-14. Intradepartmental transfers. c. Resolution #337-14. Warrant of transfer from the Sanitary Engineering Operations Fund 5034 to the Sanitary Engineering Surplus Fund 5035. d. Resolution #338-14. Warrant of transfer from the Sanitary Engineering Surplus Fund 5035 to the Springbrook Subdivision Sewer Improvement Area Fund 4580. e. Resolution #339-14. Supplemental appropriation to the Prison Diversion Fund 2803. f. Resolution #340-14. Supplemental appropriation to the Jail Diversion Fund 2804. g. Resolution #341-14. Supplemental appropriation to the Pre-Trial Release Fund 2807.

	<p>h. Resolution #342-14. Supplemental appropriation to the Pre-Sentence Investigation Fund 2813.</p> <p><i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</i></p>
	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #343-14. Set date for the 2015 Tax Budget Hearing. Said hearing shall be July 15, 2014 at 9:15 a.m. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</p> <p>2. Resolution #344-14. Authorize the renewal of contracts with Northwestern Ohio Security Systems, Inc. for various buildings. Said contract shall commence June 2, 2014 and expiring June 1, 2015. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</p> <p>3. Resolution #345-14. Resolution authorizing Steve Barker to act as the Allen County Commissioners’ designee for approving Inter-County Adjustments of allocated funds. In the event monies are not spent at the end of a fiscal year, counties have the ability to transfer funds to other counties or receive additional funding. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</p>
	<p>DISCUSSION:</p> <p>A. <u>COMMUNITY DEVELOPMENT</u></p> <p>1. Resolution #346-14. Approve contract with LACCA to provide Fair Housing Services specific to the FY’14 Formula Grant and general services. Thom Mazur, Community Development Coordinator, stated this contract provides Fair Housing education, outreach and mediation services at a cost not to exceed \$7,000.00. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</p> <p>2. Resolution #347-14. Approve funding requests for FY’14 CDBG allocation and Critical Infrastructure</p>

Programs and authorize submission of the application to the Ohio Development Services Agency. **Thom Mazur, Community Development Coordinator, stated this approval is for as follows:**

CDBG Allocation Program

1. Village of Lafayette – Sewer Facility Improvements	\$ 92,400
2. Village of Cairo – Street Improvements	\$ 23,600
3. Fair Housing	\$ 7,000
4. Administration	<u>\$ 22,000</u>
TOTAL	\$145,000

CDBG Critical Infrastructure Program

1. Village of Cairo – Street Improvements	\$280,000
2. Administration	<u>\$ 20,000</u>
TOTAL	\$300,000

Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.

B. FAMILY CHILDREN FIRST COUNCIL

- 1. Resolution #348-14.** Approve the continuance of an Intersystems Shared Funding Agreement. **Jennie Horner, Coordinator, stated this agreement serves at risk youth with multi-needs. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.**
- 2. Resolution #349-14.** Enter into a Help Me Grow Central Coordination/At-Risk contract with the Ohio Department of Health. **Jennie Horner, Coordinator, stated this agreement is in the amount of \$54,300.00. This program is for children under the age of 3 with developmental delays/disabilities. These children can be evaluated by an interdisciplinary team in Allen County at no cost to the families. Children will be evaluated in the areas of adaptive, cognitive, communication, physical, social and emotional development. If intervention is needed, services will be provided. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.**

	<p>C. <u>CHILD SUPPORT</u></p> <p>1. Resolution #350-14. Renew a contract with Basinger Process Services, LLC. Lisa Merkle, Director, stated this contract is for July 1, 2014 through June 30, 2015 at a cost not to exceed \$26,139.50. This is for service of process on Juvenile Court and Domestic Relation cases in the areas of contempt, paternity actions, etc. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</p> <p>2. Resolution #351-14. Renew a contract with Martin Investigations & Security Services, Inc. Lisa Merkle, Director, stated this contract is for July 1, 2014 through June 30, 2015 at a cost not to exceed \$26,139.50. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</p> <p>D. <u>SANITARY ENGINEER</u></p> <p>1. Resolution #352-14. Authorize Clerk of Board to post notice and advertise to receive bids for the replacement of the Hydro-Pneumatic Tanks for the American No. 2 WWTP. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</p>
	<p>ANNOUNCEMENTS</p> <p>Tim Piper, Allen County Engineer, introduced the Shawnee Roundabout Time-Lapse Camera. This camera will be used to document the progression of the Shawnee Roundabout Project. The camera will take photos every 30 minutes. The public can access these photos by visiting http://allencounty.workzonecam.com/allencounty. The most current photo will automatically be displayed. Viewers can also watch a “time-lapsed movie” by clicking a link on the left side of the page.</p>
<p>9:25 a.m.</p>	<p>RECESS</p>
<p>9:49 a.m.</p>	<p>Sheriff Sam Crish and Chief Deputy Jim Everett</p> <p>Commissioner Noonan opened the meeting at 9:49 a.m. Commissioner Begg moved to go into executive session at 9:50 a.m. to discuss union negotiations.</p>

	Commissioner Noonan seconded the motion. The roll was called. There was discussion regarding negotiations on a union contract. Commissioner Noonan went back into regular session at 11:11 a.m.
11:11 a.m.	RECESS
11:33 a.m.	<p>Update – Becky Saine</p> <p>Discussion was as follows:</p> <ul style="list-style-type: none"> • Debt Service - \$1.6 million will come off in 2018 • Saine will speak with attorney on grandfathering those employees on healthcare under 30 hours • Discussed timeline for Clock Tower Project • Retire/Rehire Policy – Commissioner Noonan will look into and review policy
12:01 p.m.	ADJOURN