

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 at a time to be determined

DESCRIPTION	GENERAL SESSION
DATE	June 18, 2015
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Jay Begg Cory Noonan
TIME:	
9:03 a.m.	GENERAL SESSION – RECORDED
	PLEDGE – Cindy Scanland
	APPROVE AGENDA AS PRESENTED <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: 1. Approve minutes of June 16, 2015 general session. 2. Consent Agenda Items: a. Resolution #365-15. Intradepartmental transfers. b. Resolution #366-15. Supplemental appropriation to the Hotel/Motel Lodging Fund 8095. c. Resolution #367-15. Supplemental appropriation to the Shelby Recycling Center Fund 8047. d. Resolution #368-15. Supplemental appropriation to the Drug Prevention Grant Fund 2848. e. Resolution #369-15. Supplemental appropriation to the Smart Ohio Fund 2750. f. Resolution #370-15. Authorize membership and payment of the 2015 Investor Dues to the Delphos Chamber of Commerce for the Allen County Department of Job and Family Services.

	<p><i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</i></p>
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"><p>1. Notice to Legislative Authority, Ohio Division of Liquor Control, New China Bistro, Perry Township, D5 Permit, Request/Do Not Request a Hearing <i>Commissioner Begg moved to not request a hearing. Motion seconded by Commissioner Noonan. Approved unanimously.</i></p><p>2. Resolution #371-15. Enter into a Sub-Grant Agreement with the Ohio Department of Job and Family Services and the Allen County Children Services Board. Cindy Scanland, Children Services, stated that this agreement establishes relationship between the Ohio Department of Job and Family Services, Ohio Department of Medicaid and Allen County Children Services. The state agencies are the pass-through entities and Children Services is the recipient of said monies. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</p><p>3. Resolution #372-15. Authorize the Clerk of Board to post notice and advertise to receive bids for the Walker Group Project #1317. Bid opening shall be July 7, 2015 at 11:00 a.m. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</p><p>4. Resolution #373-15. Certify collection assessments for maintenance on various ditches to the Allen County Auditor. Nathan Davis, Assistant Drainage Engineer, stated that these assessments are to be placed on the 2015 real estate taxes to be collected in 2016. Allen County currently has 143 ditches on the maintenance program. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</p><p>5. Resolution #374-15. Enter into contract with Lima/Allen Council on Community Affairs to provide Fair Housing Services specific to the FY'15 Formula Grant and general Fair Housing services. This contract is an amount not to exceed \$7,000.00. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg.</p>

	<i>Approved unanimously.</i>
	DISCUSSION:
	ANNOUNCEMENTS Steve Harvey, Allen County Emergency Management Agency, announced that the Allen County Fairgrounds currently has 50 tons of sand and an unlimited amount of sandbags for the residents of Allen County to fill and transport to their residence to prepare for the remnants of Tropical Storm Bill. New information as they occur will be posted to EMA's Facebook page and website.
9:12 a.m.	RECESS
9:30 a.m.	Update – Dana Sterling <ul style="list-style-type: none"> • Discussed indemnification clause in contract with Mark Lecky. Mark Lecky is close to finalizing the specifications for Children Services, Civic Center and Justice Center. Mr. Lecky was informed that one of the chillers is completely down in the Justice Center and would like to get project bid asap. • Due to change in law, there is a need to update equipment for the kitchen hood fire suppression system. Quote from Lima Fire Equipment - \$4,604.56. Project on hold. • Court of Appeals – locking mechanism for front door. Will finish project next week. • The emergency generator at the Courthouse has been serviced and is running. There has been a full load test and should be able to get several years of service from the generator. Electrical contractor is about 50% complete on running the 3” conduit and installing the transfer switch. • Asphalt projects: Fritchie Asphalt has not received contracts for work at the Civic Center employee lot and alley, the sealing/stripping of the large lot on Spring and Main and the Child Support employee lot on the west side of the Children Services building for sealing and stripping.
9:50 a.m.	RECESS
10:31 a.m.	Via phone conference with Auglaize County Commissioners Present: Allen County – Jay Begg & Cory Noonan Auglaize County – Douglas Spencer, Don Regula and John Bergman

	<p>Resolution #375-15. Certify collection assessments for maintenance on various joint county ditches to the Allen and Auglaize County Auditors. <i>Commissioner Spencer moved for approval. Motion seconded by Commissioner Noonan. The roll was called and was unanimous.</i></p>
10:34 a.m.	RECESS
10:40 a.m.	<p>Via phone conference with Van Wert County Commissioners</p> <p>Present: Allen County – Jay Begg & Cory Noonan Auglaize County – Stan Owens and Thad Lichtensteiger</p> <p>Also present: Ryann Bollenbacher, Clerk Van Wert County, Kelli Singhaus, Clerk Allen County and Nathan Davis, Allen County Assistant Drainage Engineer</p> <p>Resolution #376-15. Certify collection assessments for maintenance on various joint county ditches to the Allen and Van Wert County Auditors. <i>Commissioner Lichensteiger moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</i></p>
10:45 a.m.	RECESS
10:50 a.m.	<p>Via phone conference with Auglaize, Mercer and Van Wert County Commissioners</p> <p>Present: Allen County – Jay Begg and Cory Noonan Auglaize County – Douglas Spencer, Don Regula and John Bergman Mercer County – Jerry Laffin and Greg Homan Van Wert County – Stan Owens, Thad Lichtensteiger and Clerk Ryann Bollenbacher</p> <p>Also in attendance: Allen County Clerk Kelli Singhaus and Allen County Assistant Drainage Engineer Nathan Davis</p> <p>Resolution #377-15. Certify collection assessments for maintenance on Jennings Creek Joint County Ditch Project #1160 to the Allen, Auglaize, Mercer, Putnam and Van Wert County Auditors. <i>Commissioner Spencer moved for approval. Motion seconded by Commissioner Lichensteiger. Approved unanimously.</i></p>
10:55 a.m.	RECESS
10:57 a.m.	Via phone conference with Hancock County Commissioners

	<p>Present: Allen County – Jay Begg & Cory Noonan Hancock County – Brian Roberston & Mark Gazarek</p> <p>Also present: Allen County Clerk Kelli Singhaus and Assistant Drainage Engineer Nathan Davis</p> <p>Resolution #378-15. Certify collection assessments for maintenance on the Moser Joint County Ditch Project #1266 to the Allen and Hancock County Auditors.</p> <p><i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Roberston. Approved unanimously.</i></p>
11:01 a.m.	RECESS
11:04 a.m.	<p>Update – Rhonda Eddy-Stienecker</p> <ul style="list-style-type: none"> • Introduced Fiscal Manager Michelle Halsell • General update of Auditor’s office • Discussed County revenues • Discussed upcoming Budget Commission meeting
11:39 a.m.	RECESS
1:30 p.m.	Meeting at Hancock County Commissioners ref: Blanchard River Stream Enhancement Project
	ADJOURN