

# MINUTES

## BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3<sup>rd</sup> Floor

Lima, Ohio 45801

Phone: 419-228-3700, Ext 8725 Fax: 419-224-0183

[commissioners@allencountyohio.com](mailto: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  |
|------------------|--|
| <b>DATE</b>      | <b>June 23, 2016</b>   |
| <b>LOCATION</b>  | <b>COMMISSIONER'S MEETING ROOM</b>   |
|                  | <b>PRESENT: Greg Sneary<br/>Jay Begg<br/>Cory Noonan</b>   |
| <b>TIME:</b>     |  |
| <b>9:00 a.m.</b> | <b>GENERAL SESSION - RECORDED</b>  |
|                  | <b>PLEDGE - Matt Treglia</b>   |
|                  | <b>APPROVE AGENDA AS PRESENTED</b><br><br><i>Commissioner Begg moved to amend the agenda to remove the update meeting at 9:30 a.m. with Jason Patchet and Dana Sterling. Motion seconded by Commissioner Noonan.</i>   |
|                  | <b>ITEMS FOR REVIEW AND APPROVAL:</b><br><br><ol style="list-style-type: none"> <li>1. Approve the minutes of the May 24, 2016 general session. (Previously tables May 26, 2016)<br/><i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and approved unanimously.</i></li> <li>2. Approve the minutes of the June 7, 2016 general session.</li> <li>3. Approve the minutes of the June 9, 2016 general session.</li> <li>4. Approve the minutes of the June 14, 2016 general session.</li> <li>5. Approve the minutes of the June 16, 2016 general session.</li> </ol> |

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|  | <p><b>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved with Commissioner Sneary abstaining from the vote.</b></p> <p><b>6. Consent Agenda Items:</b></p> <ul style="list-style-type: none"> <li><b>a. Resolution #419-16.</b> Approve travel expenses.</li> <li><b>b. Resolution #420-16.</b> Supplemental appropriation to the Workers' Comp Fund 2002</li> </ul> <p><b>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.</b></p>  |
|  | <p><b>RESOLUTIONS/SIGNATURES:</b></p> <ul style="list-style-type: none"> <li><b>1. Resolution #421-16.</b> Enter into contract with NR Lee Restoration, LTD., for the Clock Tower Restoration at the Allen County Courthouse. <b>Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and approved unanimously.</b></li> <li><b>2. Resolution #422-16.</b> Set date for the 2017 Tax Budget Hearing. <b>The hearing is scheduled for July 7, 2016 at 9:15 a.m. in the Commissioner's office. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</b></li> </ul>  |
|  | <p><b>DISCUSSION:</b></p> <ul style="list-style-type: none"> <li><b>A. Allen County Department of Job and Family Services</b> <ul style="list-style-type: none"> <li><b>1. Resolution #423-16.</b> Authorize the Allen County of Job and Family Services to enter into contract with Big Brothers Big Sisters of West Central Ohio, Inc. <b>John Folk stated that this is a collaborative efforts between various agencies (Coleman Professionals, United Way, JFS – Job Center) to provide mentoring for employment services. Said contract is an amount not to exceed \$30,702.33 for a period commencing July 1, 2016 and expiring June 30, 2017. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.</b></li> </ul> </li> </ul> |

**B. Allen County Family and Children First Council**

- 1. Resolution #424-16.** Authorize submission of grant application to the Ohio Family and Children First Council for Allen County Family and Children First Council Operational Capacity Building Funds SFY'2017. **Per Amber Martin, said grant application is in the amount of \$15,750.00 which will be used to fund FCFC Coordinator, administrative support and/or technical assistance. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and approved unanimously.**
- 2. Resolution #425-16.** Enter into a Health Improvement and Wellness, Maternal and Child Health, Help Me Grow Home Visiting Agreement with the Ohio Department of Health. **Per Amber Martin, said grant is in the amount of \$58,305.00 for a period commencing July 1, 2016 and ending June 30, 2017. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.**

**C. Homeland Security/EMA (No One Present)**

- 1. Resolution #426-16.** Request Lucas County to submit a grant application on behalf of Region 1 to the State of Ohio, Office of Emergency Management, for Fit Testing Machine. **Said grant request is in the amount of \$10,000.00. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.**
- 2. Resolution #427-16.** Request Lucas County to submit a grant application on behalf of Region 1 to the State of Ohio, Office of Emergency Management, Allen County Regional Bomb Squad, for Grid Aim System. **Said grant request is in the amount of \$10,000.00. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and approved unanimously.**

**D. Allen County Sheriff's Department**

- 1. Resolution #433-16.** Authorize submission of Safety Intervention Grant from the Bureau of Workers' Compensation for Dive Team equipment.

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|                  | <p><b>Per Lt. Matt Treglia, this grant request is for the purchase of equipment and communication for the regional dive team. Said grant request is in the amount of \$34,131.80 with a 25% local match which will be provided through funding by the Commissioners. <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</i></b></p>  |
|                  | <b>ANNOUNCEMENTS</b>   |
| <b>9:11 a.m.</b> | <b>RECESS</b>  |
| <b>1:50 p.m.</b> | <p><b>Phone Conference for Moser Jt. County Ditch with Hancock</b><br/> <b>Also present: Douglass Degen – Allen County Drainage Engineer</b></p> <p><b>Resolution #432-16. Certify collection assessments for maintenance on the Moser Joint County Ditch Project #1266 to the Allen and Hancock County Auditors.</b></p> <p><b>The Clerk of Allen County called the roll:</b></p> <p><b>Allen County: Greg Sneary and Jay Begg – present</b><br/> <b>Hancock County: Phillip Riegler and Mark Gazarek – present</b></p> <p><b>Douglass Degen stated that it is being recommended that said project be assessed at 4%.</b></p> <p><b><i>Commissioner Riegler moved for approval. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.</i></b></p> |
| <b>1:53 p.m.</b> | <b>ADJOURN</b>   |