

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 30, 2015
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	
9:00 a.m.	GENERAL SESSION - RECORDED
	PLEDGE - Greg Sowinski
	APPROVE AGENDA AS PRESENTED <i>Commissioner Sneary moved to amend the agenda to include Resolutions #408-15 and #409-15. Motion seconded by Commissioner Begg. Approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: 1. Approve minutes of April 23, 2015 general session. 2. Approve minutes of April 28, 2015 general session. 4 Approve minutes of June 24, 2015 special session. <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</i> 3. Approve minutes of April 30, 2015 general session. <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. Minutes were approved with Commissioner Noonan abstaining from</i>

	<p style="text-align: center;"><i>the vote.</i></p> <p>5. Approve minutes of June 25, 2015 general session.</p> <p><i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Minutes were approved with Commissioner Begg abstaining from the vote.</i></p> <p>6. Consent Agenda Items:</p> <ul style="list-style-type: none"> a. Resolution #397-15. Approve travel expenses. b. Resolution #398-15. Supplemental appropriation to the WORTH Center Capital Fund #8879. c. Resolution #399-15. Approve use of credit cards for the 3rd quarter of 2015. d. Resolution #409-15. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Capital Debt fund 5308. <p><i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</i></p>
	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #400-15. Appoint Brooke Featheringham to the Mental Health and Recovery Services Board of Allen, Auglaize and Hardin Counties. Said term shall be July 1, 2015 through June 30, 2019. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</p> <p>2. Resolution #401-15. Authorize extension of lease agreement with the Allen County Educational Service Center for the lease of property located at 1920 Slabtown Road, Lima, Ohio. This is the extension of the lease agreement from July 1, 2015 through December 31, 2015 at a cost of \$9,770.83. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</p> <p>3. Resolution #402-15. Instruct the County Engineer to proceed with the Report of the County Engineer for the vacation of First Street, Wood Street and part of Front Street, consisting of 1.253 acres, Amanda Township, petitioned for by Beryl L. Place. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously</p>

DISCUSSION:

A. Family Children First Council

- 1. Resolution #403-15.** Authorize submission of a grant application to the Ohio Family and Children First for County Family and Children First Council Operational Capacity Building Funds SFY'2016. **Jennie Horner, Coordinator, stated this request is in the amount of \$15,750.00 for operational costs. Also with this, the county submits their Shared Plan. One of the programs is School Success. An example is kindergarten camp which is located at Heritage and Liberty Elementary. This is for upcoming kindergarten children. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.**

B. Department of Job & Family Services

- 1. Resolution #404-15.** Authorize contracts with various providers. **Said contracts are as follows: Lima/Allen Council on Community Affairs – nte \$99,995.00 for RISE Program; Big Brothers Big Sisters of West Central Ohio – nte \$36,832.59 for Mentoring-employment services; and Apollo Career Center – nte \$64,442.41 for ABLE/GED Classes. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.**
- 2. Resolution #405-15.** Amend Resolution #291-15, approve the Title XX Comprehensive Social Services Plan for Federal Fiscal Years 2016 and 2017. **This amendment is necessary due to a mathematical error in the plan. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.**

C. Senior Citizens

- 1. Resolution #406-15.** Resolution declaring it necessary to levy a tax in excess of the five tenths of a mill limitation for the purpose of providing or maintaining Senior Citizens Services or Facilities for the elderly, specifically through the Allen County Council on Aging, Inc., Senior Citizens Services, Inc. of Allen County, Senior Citizens Services, Inc., of Bluffton and Delphos Senior Citizens, Inc. **Diane Bishop, Allen County**

	<p>Council on Aging, stated they currently have a .3 mill and a .5 mill levy that all four (4) agencies share. Due to the loss of tangible personal property tax, which amounts to approximately \$184,000.00 a year, they are looking at renewing their current .5 mill levy with an increase of a .5 mill levy. If approved, those funds would come to the agencies in March 2017. The agency would then ask in January, 2017 for the Commissioners to negate the current .3 mill. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</p> <p>D. <u>Denis Glenn</u></p> <p>1. Resolution #408-15. Authorize the submission of a Phase 2 Grant request for the Department of Defense, Office of Economic Adjustment. This allow the county to move forward with our partners at the Department of Defense, Office of Economic Adjustment. The amount has yet to be determined. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</p>
	<p>EXECUTIVE SESSION:</p> <p>Commissioner moved at 9:19 a.m. to go into executive session to discuss a potential disciplinary action of an employee. Motion seconded by Commissioner Sneary. The roll was called and was approved unanimously. There was discussion as it relates to potential disciplinary action of an employee at the Department of Job and Family Services.</p> <p>9:25 a.m. – General Session</p>
	<p>GENERAL SESSION:</p> <p>1. Resolution #407-15. Approve a five (5) day suspension of an employee at the Allen County Department of Job and Family Services. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</p>
	<p>ANNOUNCEMENTS</p>
<p>9:20 a.m.</p>	<p>RECESS</p>

<p>9:39 a.m.</p>	<p>Update – Becky Saine</p> <ul style="list-style-type: none"> • Discussed Makely Drive property • Discussed Juvenile Court vehicles request • Discussed the contract issue with Mark Lecky as it relates to chiller/roofing project. Will discuss further during Dana Sterling’s update meeting • Discussed Benefits Specialist position • Discussed increased duties for Account Clerk/Administrative Assistant position
<p>10:39 a.m.</p>	<p>RECESS</p>
<p>1:00 p.m.</p>	<p>Update – Lisa Merkle</p> <ul style="list-style-type: none"> • Discussed staff and funding issues • CSEA is working with JFS on Workforce issues • Provided update on meeting with State Representative Cupp as it relates to State funding mechanisms • Discussed last \$100,000 payment from the county • Discussed IV-D bids received. Both vendors reduced their hourly rate to \$25.50/hr. and have a signed statement pertaining to same. <p>Resolution #410-15. Authorize the renewal of a contract with Martin Investigations & Security Services, Inc. and with Basinger Process Service, LLC. Said contract is not to exceed \$29,835.00 for a period commencing July 1, 2015 through June 30, 2016. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</p> <ul style="list-style-type: none"> • Discussed contract with Fishel Hass Kim & Albrecht LLP for labor relation services <p>Resolution #411-15. Renew an agreement with Fishel, Hass, Kim & Albrecht LLP for professional services. Said contract is at a cost not to exceed \$25,000.00 for a period beginning June 1, 2015 through May 31, 2016. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</p>
<p>1:37 p.m.</p>	<p>RECESS</p>

2:00 p.m.	Sheriff Crish and Chief Deputy Everett re: Software <ul style="list-style-type: none">• Discussed payroll software• Update on 12 hour shifts for Deputies• Discussed comp time liability• Discussed vehicle situation and garage door
2:45 p.m.	ADJOURN