

# 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 upon completion of business

DESCRIPTION	GENERAL SESSION
<b>DATE</b>	<b>June 30, 2016</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
	<b>PRESENT: Greg Sneary Jay Begg Cory Noonan</b>
<b>TIME:</b>	
	<b>GENERAL SESSION – RECORDED</b>
<b>8:00 a.m.</b>	<p><b>Bruce French and Board of Elections as it relates to voting at the Court of Appeals Building</b></p> <ul style="list-style-type: none"> <li>• Discussed designation of handicap parking</li> <li>• Discussed ADA compliance – front door</li> <li>• Discussed countertop height for handicapped voters</li> <li>• Discussed designation of another location</li> </ul>
	<b>RECESS</b>
<b>9:02 a.m.</b>	<b>Agenda</b>
	<b>PLEDGE – Amber Martin</b>
	<p style="text-align: center;"><b>APPROVE AGENDA AS PRESENTED</b></p> <p><i>Commissioner Begg moved to amend the agenda to include Resolution #415-16. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</i></p>
	<b>ITEMS FOR REVIEW AND APPROVAL:</b>

	<p>1. <b>Approve the minutes of the June 21, 2016 general session.</b></p> <p>2. <b>Approve the minutes of the June 23, 2016 general session.</b></p> <p><i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.</i></p> <p>3. <b>Consent Agenda Items:</b></p> <p>a. <b>Resolution #434-16.</b> Approve travel expenses.</p> <p>b. <b>Resolution #435-16.</b> Supplemental appropriation to Court of Appeals, Fund 8805.</p> <p>c. <b>Resolution #436-16.</b> Warrant of Transfer for Sanitary Engineer.</p> <p>d. <b>Resolution #437-16.</b> Approve Credit Cards for 3<sup>rd</sup> qtr. of 2016.</p> <p><i>Commissioner Begg stated that the county currently changed the credit card policy in order to be more inline with the ORC. County is currently working with the disbursement of credit cards for the offices. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</i></p>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <p>1. <b>Resolution #438-16.</b> Authorizes contract with Bureau of Workers' Compensation for Group-Retrospective-Rating Program. <b>This contract begins January 1, 2017. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</b></p> <p>2. <b>Resolution #439-16.</b> Approve Change Order #1 for construction of the Kottenbrock Group Project #1312. <b>This is an increase to the contract of \$722.90 for a new project cost of \$98,686.62. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</b></p> <p>3. <b>Resolution #440-16.</b> Approve Change Order #1 for construction of Little Cranberry Creek Flood Abatement Project #1222. <b>This is a decrease to the contract of (\$10,327.40) for a new project cost of \$81,685.60. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.</b></p>

	<p><b>Resolution #441-16.</b> Appoint Derek Younkman to the Allen County Airport Authority Board. <b>Said term commences June 30, 2016 and expires June 29, 2021. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and approved unanimously.</b></p>
	<p><b>DISCUSSION:</b></p> <p><b>A. Allen County Engineer</b></p> <p><b>1. Resolution #442-16.</b> Certify Collection Assessment for maintenance on various ditches to Allen County Auditor. <b>Douglass Degen stated that these are the 2016 assessments to be collected in 2017. The county has 143 petition ditch improvement projects on the county maintenance program. Assessments range between 3%-5%. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.</b></p> <p><b>B. Allen County Family and Children First Council</b></p> <p><b>1. Resolution #443-16.</b> Approve the continuance of Intersystem Shared Funding Agreement between Allen County Board of DD, Allen County Children Services Board, and the Mental Health and Recovery Services Board of Allen, Auglaize and Hardin Counties. <b>Amber Martin stated there was one change to the agreement. Children Services has reduced their shared cost by half. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and approved unanimously.</b></p> <p><b>2. Resolution #444-16.</b> Authorize submission of Assurance Statement to the Ohio Family Children First Council for Family Centered Services and Support funding SFY'17. <b>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</b></p> <p><b>3. Resolution #445-16.</b> Enter into an Administrative Agent Agreement with the Allen County Family and Children First Council. <b>Said agreement is effective July 1, 2016. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and</b></p>

*approved unanimously.*

- 4. Resolution #415-16A.** Approve an amendment to a grant agreement between the Ohio Department of Job and Family Services and the Allen County Local Healthier Buckeye Council for the Healthier Buckeye Grant Pilot Program to allow an advancement of funds. **Per Amber Martin, this amendment is to allow the advancement of funds in the amount of 10%. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and approved unanimously.**

**C. Allen County Department of Job and Family Services**

- 1. Resolution #446-16.** Authorize the Allen County Department of Job and Family Services to enter into contracts with various providers. **John Folk requested the approval of the following:**

Provider	Contract Amount	Service
Allen Co. Regional Transit Authority	Not to exceed \$ 45,000.00	Transportation Services
Transportation Services Corp. dba Black & White Cab Co.	Not to exceed \$ 275,000.00	Transportation Services
Goodwill Easter Seals Miami Valley	Not to exceed \$ 120,000.00	Transportation Services
West Ohio Community Action Partnership	Not to exceed \$ 10,000.00	Transportation Services
Delphos Senior Citizens, Inc.	Not to exceed \$ 15,000.00	Transportation Services
Apollo Career Center	Not to exceed \$ 70,371.62	ABLE Classes – GED Program

**Joe Patton further stated that the Goodwill Easter Seals is for the annual youth program. This contract provides tutoring services, job placement services, mentoring services, etc. Ohio Means Job workers will be doing the case management for said program. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.**

- 2. Resolution #292-15A.** Request an amendment to the Sub Grant Agreement between the Allen County Ohio Mean Jobs and WSOS Community Action Commission. **Per Joe Patton, the total obligation for this contract is in the amount of \$69,768.00 for a period commencing July 1, 2016 and ending December 31, 2017. This is a partnership with WSOS to provide additional training and on the job opportunities as well as education for WIOA clientele. Commissioner**

	<p><i>Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.</i></p> <p><b>D. Allen County Sheriff's Department</b></p> <p><b>1. Resolution #433-16A.</b> Authorize an amendment to the submission of Safety Intervention Grant from the Bureau of Workers' Compensation for Dive Team equipment. <b>This grant request is an amount not to exceed \$40,000, in which Allen County will be responsible for a cash match of 25%.</b>  <i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and approved unanimously.</i></p>
	<b>ANNOUNCEMENTS</b>
<b>9:18 a.m.</b>	<b>RECESS</b>
<b>9:37 a.m.</b>	<p><b>Update with Jason Patchet and Dana Sterling</b></p> <p><b>Jason Patchet –</b></p> <ul style="list-style-type: none"> <li>• <b>Court of Appeals Building – Compressor of the heat pump failed in Judge Preston's office. Estimation of cost - \$6,000.00</b></li> <li>• <b>Discussion regarding front doors – Court of Appeals Building</b></li> </ul> <p><b>Dana Sterling –</b></p> <ul style="list-style-type: none"> <li>• <b>Provided K2M update</b></li> <li>• <b>Provided Clocktower status and update</b></li> <li>• <b>Provided Chiller/Roof Project update</b></li> <li>• <b>Discussed roofing of County Engineer's building – estimate of \$200,000</b></li> <li>• <b>Old Jail basement – mold is not a concern on the inside</b></li> </ul>
<b>10:17 a.m.</b>	<b>RECESS</b>
<b>10:35 a.m.</b>	<p><b>Meeting with Auditor RE: IT Budget</b></p> <ul style="list-style-type: none"> <li>• <b>Presented position description/salary request for IT position. Will be presented to Data Board on July 3, 2016 for approval</b></li> </ul>
<b>10:38 a.m.</b>	<b>RECESS</b>

10:45

**Phone Conference to Certify Collection Assessments for Ditch Maintenance**

**Commissioner Begg opened the meeting.**

**The Assistant Clerk of the Board called the roll as follows:**

**Allen: Greg Sneary – present  
Jay Begg – present  
Cory Noonan – present**

**Auglaize: Douglas Spencer – present  
Don Regula – present  
John Bergman – present**

**Van Wert: Stan Owens – present  
Thad Lichtensteiger – present  
Todd Wolfrum – present**

**Mercer: Rick Muhlenkamp – Present  
Jerry Laffin – Not Present  
Greg Homan – Present**

**Putnam: John Love – Present  
Vincent Schroeder – Present  
Travis Jerwers – Not Present**

**Also present: Douglass Degen – Allen County Drainage Engineer**

**Douglas Degen provided an overview to the Joint Board as it relates to maintenance on said projects.**

**Resolution #431-16 – Joint Boards of Allen, Auglaize, Mercer, Putnam and Van Wert Certify Collection Assessments for Maintenance of the Jennings Creek Joint County Ditch Project to said County Auditors. *Commissioner Schroeder moved for approval. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.***

**Resolution #428-16 – Joint Board of Allen and Auglaize Certify Collection Assessments for Maintenance of the Various Ditch Projects to said County Auditors. *Commissioner Regula moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.***

	<p><b>Resolution #429-16 - Joint Board of Allen and Putnam Certify Collection Assessments for Maintenance of the Various Ditch Projects to said County Auditors. Commissioner Love moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</b></p> <p><b>Resolution #430-16 - Joint Board of Allen and Van Wert Certify Collection Assessments for Maintenance of the Various Ditch Projects to said County Auditors. Commissioner Lichensteiger moved for approval. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.</b></p>
	<p><b>ADJOURN</b></p>
	<p><b>Submitted by:</b> _____ <b>Susan Wildermuth</b></p> <p><b>Approved by:</b></p> <p><b>Board of Allen County Commissioners</b></p> <p>_____</p> <p><b>Greg Sneary</b></p> <p>_____</p> <p><b>Jay Begg</b></p> <p>_____</p> <p><b>Cory Noonan</b></p>