

# 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	SPECIAL SESSION
<b>DATE</b>	<b>July 10, 2015</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
	<b>PRESENT:</b>
<b>TIME:</b>	
<b>9:03 a.m.</b>	<b>GENERAL SESSION</b>
	<b>PLEDGE – Douglass Degen</b>
	<b>APPROVE AGENDA AS PRESENTED</b>  <i>Commissioner Sneary moved to amend the agenda to include Resolutions #431-15 and #432-15. Motion seconded by Commissioner Begg. Approved unanimously.</i>
	<b>ITEMS FOR REVIEW AND APPROVAL:</b>  <ol style="list-style-type: none"> <li><b>1. Consent Agenda Items:</b> <ol style="list-style-type: none"> <li><b>a. Resolution #413-15.</b> Approve travel expenses.</li> <li><b>b. Resolution #414-15.</b> Approve Intradepartmental Transfers.</li> <li><b>c. Resolution #415-15.</b> Authorize Warrant of Transfer.</li> <li><b>d. Resolution #416-15.</b> Approve Supplemental Appropriation to the Shawnee II Capital Improvement Fund #5401.</li> <li><b>e. Resolution #417-15.</b> Approve Supplemental Appropriation for the WORTH Center Fund #8880. 2015.</li> <li><b>f. Resolution #418-15.</b> Approve Supplemental Appropriation for the Solid Waste District Fund #8044.</li> <li><b>g. Resolution #419-15.</b> Approve Then and Now</li> </ol> </li> </ol>

	<p>Purchase Orders.</p> <p><b><i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</i></b></p>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #420-15.</b> Authorize the County Auditor to enter into a one year lease agreement with Tom Ahl Chrysler. <b>Said lease is in the amount of \$3,000.00 for a one-year period. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</b></li> <li><b>2. Resolution 421-15.</b> Authorize the County Engineer to purchase two vehicles. <b>This is for the purchase of two (2) Ford F-250 ¼ Ton 4 x 2 Trucks in the amount of \$24,090.28 each through the State Cooperative Purchasing Program. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</b></li> <li><b>3. Resolution #422-15.</b> Authorize revisions to the Allen County Employee Workers Compensation Policy and Procedures. <b>This is necessary to establish appropriate guidelines for reporting work related injuries as well as assuring workplace safety. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</b></li> <li><b>4. Resolution #423-15.</b> Enter into a Revolving Loan Fund Administration Agreement. <b>Said agreement is for a period commencing January 1, 2015 and ending December 31, 2017. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</b></li> <li><b>5. Resolution #424-15.</b> Declare various personal property at Allen County CSB obsolete and authorize sale of the same. <b>Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</b></li> </ol>
	<p><b>DISCUSSION:</b></p> <p><b>A. <u>County Engineer</u></b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #425-15.</b> Enter into Preliminary Consent Legislation with ODOT for the Cairo Main Street Improvements Project. <b>Brion Rhodes, Chief Deputy/Bridge Engineer, this project proposes</b></li> </ol>

to reconstruct Main Street (Lincoln Highway) in the Village of Cairo. ODOT shall assume 100% of the costs. Mr. Rhodes also provided an update on the Shawnee Road Roundabout Project. *Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.*

**B. Sanitary Engineer**

1. **Resolution #426-15.** Authorize contract with Howard Painting, Inc. **Said contract is for painting services at the American Bath Wastewater Treatment Plant in an amount not to exceed \$18,600.00. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.**

**C. Family & Children First**

1. **Resolution #427-15.** Enter into a Help Me Grow Central Coordination/At-Risk contract with ODOH. **Said contract is an amount not to exceed \$40,733.25 for a period commencing July 1, 2015 through June 30, 2016. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.**
2. **Resolution #428-15.** Approve the continuance of an Intersystem Shared Funding Agreement. **This agreement is between the Allen County Board of DD, Allen County Children Services Board and the Mental Health and Recovery Services Board of Allen, Auglaize and Hardin Counties. The basis of this agreement is that services will be provided through common third party service providers to clients on a shared expense basis. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.**

**D. Allen County Job & Family Services**

1. **Resolution #429-15.** Authorize contract with Focused Youth, Inc. **This contract is an amount not to exceed \$92,522.51 for the WIA Youth Program for a period commencing July 1, 2015 and expiring June 30, 2016. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.**

	<p><b>2. Resolution 430-15.</b> Authorize Space Usage Agreement with Spherion of Lima, Inc. <b>This is the lease of 142 sq. ft. of office space in the OMJ-Allen County Job Center at 1501 S. Dixie Hwy in the amount of \$339.38 per month for a period commencing July 1, 2015 and expiring June 30, 2016. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</b></p> <p><b>E. <u>County Engineer</u></b></p> <p><b>1. Resolution #431-15.</b> Resolution fixing time of final hearing for the Lakeside Estates Subdivision Petition Ditch #1307, acknowledging receipt of Engineer’s Reports, Estimated Assessments and Watershed Map. <b>The final hearing shall be August 6, 2015 at 1:30 p.m. at the Bath Township House, 2880 Ada Road, Lima, Ohio. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</b></p> <p><b>2. Resolution #432-15.</b> Resolution fixing time of final hearing for the Indianbrook-Wildbrook Estates Petition Ditch #1322 and acknowledging receipt of Engineer’s Reports, Estimates Assessments and Watershed Map. <b>The final hearing shall be August 20, 2015 at 1:30 p.m. at the Senior Citizen’s Center, 2400 West Elm Street, Lima, Ohio. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</b></p>
	<p><b>ANNOUNCEMENTS</b></p>
<p><b>9:32 a.m.</b></p>	<p><b>ADJOURN</b></p>