

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
DATE	July 28, 2016
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	
9:00 a.m.	GENERAL SESSION – RECORDED
	PLEDGE – Judge Glenn Derryberry
	APPROVE AGENDA AS PRESENTED <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: <ol style="list-style-type: none"> 1. Approve minutes of the June 28, 2016 agenda meeting. 2. Approve minutes of the June 30, 2016 agenda meeting. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.</i> <ol style="list-style-type: none"> 3. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #486-16. Approve travel expenses. b. Resolution #487-16. Intradepartmental transfers. c. Resolution #488-16. Authorize a warrant of transfer from the MVGT Fund 2002 to the Shawnee

	<p>Roundabout Fund 4715.</p> <ul style="list-style-type: none"> d. Resolution #489-16. Supplemental appropriation to the Stormwater Fund 5037. e. Resolution #490-16. Supplemental appropriation to the Ottawa River Maintenance Fund 2339. f. Resolution #491-16. Supplemental appropriation to the DJFS Fund 2006. g. Resolution #492-16. Supplemental appropriation to the Children Services Placement Fund 2019. h. Resolution #493-16. Supplemental appropriation to the Shelby Recycling Fund 8047. i. Resolution #494-16. Supplemental appropriation to the Shawnee Roundabout Fund 4715. j. Resolution #495-15. Supplemental appropriation to the Drug Court Special Pay Fund 2095. <p><i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and approved unanimously.</i></p>
	<p>RESOLUTIONS/SIGNATURES:</p> <ul style="list-style-type: none"> 1. Notice to Legislative Authority – Ohio Division of Liquor Control – C1 and C2 Permit – Walgreen Co. – Request a Hearing/Do Not Request a Hearing <i>Commissioner Begg moved to not request a hearing. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</i> 2. Resolution #496-16. Approve the 2016 estimated monthly expenditures for County-Issued Credit Cards for the Allen County Dog Warden and Allen County Children Services. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.</i> 3. Resolution #497-16. Approve presentation of duty weapon to Sergeant William S. Nolan upon his retirement. <i>Per union contract, said duty weapon is in the amount of \$327.20. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and approved unanimously.</i> 4. Resolution #498-16. Authorization to advertise for Request for Qualifications from qualified attorneys and/or Law Firms or entities to perform hourly labor and employment law services. <i>Said services will be utilized specifically for BWC cases. RFQ’s will be accepted until noon on September 1, 2016.</i>

	<p>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</p> <p>5. Resolution #499-16. Approve Change Orders #1, #2 and #3 with Waibel Energy Systems, Inc. for the Chiller Replacement Project. This is an increase to the contract of \$8,731.00. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.</p>
	<p>DISCUSSION:</p> <p>A. COUNTY ENGINEER</p> <p>1. Resolution #500-16. Approve Change Order #3-Final with Eagle Bridge Co. for the construction of the Shawnee Road Roundabout Project. Brion Rhodes stated this is an increase to the contract in the amount of \$116,554.54 for extra and non-performed items for a. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and approved unanimously.</p>
	<p>ANNOUNCEMENTS</p> <p>Steve Barker, Department of Job & Family Services announced that the agency will be closed Friday all day and until noon Monday to allow the State of Ohio to integrate the new computer system. During closure, it will allow the department to provide in-house training for the staff.</p> <p>Press Release – Allen County Juvenile Court</p> <p>Judge Glenn Derryberry, Juvenile/Probate Division, announced that the Ohio Department of Youth Services will provide to Allen County capital funding in the amount of \$3,600,000.00 for the New Facility Replacement Project at the Allen County Juvenile Detention Center. Judge Derryberry provided a history of the Juvenile Detention Facility from beginning to present as well as an overview of the building assessment that was conducted. With these monies, it will allow the facility to go from a 33 bed facility to a 48 bed facility. Department of Youth Services will provide 60% of funding up to \$3,600,000.00 with Allen County providing a cash match of 40%.</p>
<p>9:14 a.m.</p>	<p>RECESS</p>

9:27 a.m.	GENERAL SESSION
9:27 a.m.	<p>EXECUTIVE SESSION</p> <p><i>Commissioner Begg moved to go into Executive Session at 9:27 a.m. to discuss a potential discipline of an employee at the Sanitary Engineer's office. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.</i></p> <p><i>Present: Brad Niemeyer</i></p> <p><i>Mr. Niemeyer presented to the Board an overview of the employee misconduct and the requested discipline per the Last Chance agreement</i></p>
9:31 a.m.	<p>GENERAL SESSION</p> <p>1. Resolution #501-16. Enter into a Last Chance Agreement with an Allen County Sanitary Engineering Department employee. <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</i></p>
9:32 a.m.	RECESS
9:37 a.m.	<p>Update with Jason Patchet and Dana Sterling</p> <p>Jason Patchet –</p> <ul style="list-style-type: none"> • Provided update on camera project at Court of Appeals building. Additional camera for first floor has been ordered at the purchase price of \$876.46. • Work order has been placed with Century Link for conference phone on the Commissioner's office • Provided update on Door Access Control Project at the Justice Center-Jail • Museum – HVAC head end control went down. New Idea as able to restore the unit, however it has been recommended to replace the FX60 controller. Replacement cost is \$5,914.00. • Museum – discussed south side steps restoration and painting/budget <p>Dana Sterling –</p> <ul style="list-style-type: none"> • Provided update on Chiller/Roof Project. Dura Last inspected the roofs at the Jail and Children Services. There will be a change order in the amount of \$38,000.00 for extra insulation and labor. • Justice Center – Masonry work/waterproofing

	<p>needs to be done on the penthouse and stairway towers. E. Lee Construction provided a quote - \$20,160.00</p> <ul style="list-style-type: none"> • Provided update on Clocktower Project. • Provided update on the Roofing Project at the County Engineer's. Utilizing State Purchasing Program for Dura Last which is the TIPS Program (The Interlocal Purchasing System). Waiting on contract from Mark Lecky. Initial estimate - \$150,000.00 • Provided update on Jail Fire Panel Upgrade – Quote \$125,000.00
10:02 a.m.	RECESS
11:12 a.m.	<p>Sheriff Sam Crish, Chief Deputy Jim Everett and re: Funding request</p> <p><i>Commissioner Begg moved to go into Executive Session to discuss security and emergency response. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously. There was discussion regarding security and emergency response as it relates to the Sheriff's office.</i></p> <p>11:25 a.m. – General Session</p> <ul style="list-style-type: none"> • Discussion regarding letter of request for funding of two (2) positions in the Sheriff's office
11:51 a.m.	ADJOURN
	<p>Submitted by: _____ Kelli A. Singhaus, Clerk</p> <p>Approved by:</p> <p>Board of Allen County Commissioners</p> <p>_____ Greg Sneary</p> <p>_____ Jay Begg</p> <p>_____ Cory Noonan</p>