

MINUTES

BOARD OF ALLEN COUNTY

COMMISSIONERS

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| DESCRIPTION | GENERAL SESSION |
| DATE | July 29, 2014 |
| LOCATION | COMMISSIONER'S MEETING ROOM |
| | <p>PRESENT: Greg Sneary Jay Begg Cory Noonan</p> <p>STAFF: Becky Saine</p> |
| TIME: | |
| 9:00 A.M. | GENERAL SESSION - RECORDED |
| | PLEDGE |
| | <p style="text-align: center;">APPROVE AGENDA AS PRESENTED</p> <p><i>Commissioner Noonan moved to amend the agenda to add a meeting with Denis Glenn at 10:00 a.m. and to add a meeting with the Sanitary Engineer's office on Wednesday, July 30, 2014 at 11:00 a.m. Motion seconded by Commissioner Begg. Approved unanimously.</i></p> |
| | <p>ITEMS FOR REVIEW AND APPROVAL:</p> <p>1. Minutes of June 26, 2014.</p> <p><i>Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</i></p> <p>2. Consent Agenda Items:</p> <p>a. Resolution #414-14. Travel Expenses</p> <p>b. Resolution #415-14. Intradepartmental transfer.</p> <p>c. Resolution #416-14. Declare Various Personal Property at the Allen County Juvenile Court Obsolete and Unsuitable for County Use and Authorize Disposal of Same.</p> |

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| | <p>d. Resolution #417-14. Declare Various Personal Property at the Allen County Board of DD Obsolete and Unsuitable for County Use and Authorize Sale of the Same by Internet Auction.</p> <p>d. Resolution #418-14. Authorize Issuance of Payment to the Village of Bluffton from the Motor Vehicle Permissive Tax Fund.</p> <p>e. Resolution #419-14. Declare Various Personal Property at the Allen County Engineer’s Office Obsolete and Unsuitable for County Use and Authorize Sale of the Same by Internet Auction.</p> <p><i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</i></p> |
| | <p>RESOLUTIONS/SIGNATURES:</p> |
| | <p>DISCUSSION:</p> <p>A. FAMILY AND CHILDREN FIRST</p> <p>1. Resolution #420-14. 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’2015. Jennie Horner, Coordinator, stated that the grant application is in the amount of \$15,750.00. These funds are used to provide a portion of the salary, fringe benefits and travel expenses necessary to fund the FCFC Coordinator, administrative support and/or technical Assistance. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</i></p> <p>2. Resolution #421-14. Authorize the Family and Children First council to enter into a Cooperative Agreement with the Ohio Department of Mental Health and Addiction Services. Jennie Horner, Coordinator, this is a result of a grant received to support the project called Engaging the New Generation to Achieve their Goals through Empowerment (ENGAGE). This agreement outlines the roles, responsibilities and expectations, and establishes a process for allocating and schedule for disbursing funding to participating ENGAGE communities. These services are provided to youth and young adults ages 14-21 with serious emotional disturbances, with or without co-disorders (substance abuse,</p> |

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| | <p>developmental disabilities), who have been or are currently involved in or are at risk of involvement with child welfare, juvenile justice or criminal justice system, and/or homeless or at risk of homelessness. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</p> <p>A. COUNTY ENGINEER</p> <p>1. Resolution #422-14. Authorize the Allen County Engineer’s Office to purchase two (2) trucks from Germain Ford and two (2) trucks from Lebanon Ford. PJ Johnsons, Equipment Superintendent, stated that these vehicle are being purchased through the State of Ohio Cooperative Purchasing Program. Two (2) 2015 Ford F-250 Trucks are being purchased from Lebanon Ford totaling \$46,073.00. Two (2) 2015 Ford F-250 Trucks are being purchased from Germain Ford totaling \$39,647.00. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</p> |
| | <p>ANNOUNCEMENTS</p> |
| | <p>RECESS</p> |
| <p>9:41 a.m.</p> | <p>Update – Becky Saine</p> <ul style="list-style-type: none"> • Commissioner Noonan stated that at 10:00 a.m., the Board will discuss with Denis Glenn the OEA Grant – Project Manager job description – compensation <p>At 9:42 a.m., Commissioner Begg moved to go into executive session to discuss the compensation of the Project Manager (Denis Glenn) as it relates to the OEA Grant. Motion seconded by Commissioner Sneary. The roll was called and was unanimous. There was discussion amongst the Board as it relates to wage compensation of the Project Manager for the OEA Grant.</p> <p>10:14 a.m. – Regular Session</p> <p>After discussion in executive session and discussin with Denis Glenn, Commissioner Noonan moved to change the job description for the Project Manager as it relates to the OEA Grant to a salary up to \$70,000.00. Motion</p> |

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| | <p>seconded by Commissioner Begg. Approved unanimously.</p> <p>Commissioner Noonan moved to have the County Administrator draw up a contract to employ Denis Glenn as the Project Manager for the OEA Grant at a salary of \$50,000.00. Commissioner Begg seconded the motion. Approved unanimously.</p> <ul style="list-style-type: none"> • RLF Governing Board – Revised Policies/Procedures. County Administrator will call meeting with Ben Kenney and Jeff Sprague to educate the Board on RLF requests, process, etc. • Discussed Courthouse roof, 4th floor, and other capital improvement projects • Set up meeting with Rhonda Eddy-Stienecker to present time-frame for debt issuance • Carpet for Auditor – Board authorized to proceed. Dana Sterling will contact Rhonda Eddy-Stienecker • Holidays – same policy as in the past. Half day closing on Christmas Eve only to be expected. • CEBCO wellness • Holiday hours/pay • Commissioner Begg stated that the Fairgrounds would like to use \$716 toward restroom • Preliminary letter from CORSA on Memorial Hall. Commissioner Begg met with Tom Martin and he is concerned about food pantry. |
| <p>11:42 a.m.</p> | <p>RECESS</p> |
| <p>1:05 p.m.</p> | <p>Update - Steve Barker</p> <ul style="list-style-type: none"> • Discussed On Job Training (OJT)– Joe Patton is doing a great job. At the end of June he had 25 OJT’s, which is up by 2 or 3 from prior year. Currently OJT is at 29 and looking at an additional 15 people in the next couple of weeks • Steve Barker and Joe Patton – joined Rotary • Serves on LACCA Board and Regional Planning Board. John Folk has been asked to serve as Director for the Director’s Fiscal Committee • Karen Grothaus eluded to what they have done with Hancock County. Meeting to follow. • Damage to a vehicle • Transfer of a van from CSEA • Improvements to DJFS space ie: carpet, tiling, etc. • Various services – positive/negative. Implemented deadlines for priority items – this is needed to |

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| | <p>avoid overpayment to clients.</p> <ul style="list-style-type: none"> • Upgrade to phone system • State is going to an OIES system and doing away with the CRIS-E system – scheduled for next year. In the meantime, documentation has to be entered into two systems. September 2015 they will have in place document imaging through Oricle. Those counties that have a Northwoods – Northwoods will come in for a price and transfer information so that it will work in Oricle. • Medicaid – ongoing issue. Have 282 Medicaid applications to process. 275 federal cases have been received in the last few weeks. • Caseworkers – back to individual caseloads • Social Services – Working with Coleman through Mental Health for harder to place clients <p>1:52 p.m., Commissioner Begg moved to discuss a potential discipline of a public employee. Motion seconded by Commissioner Noonan. The roll was called and was unanimous. There was discussion regarding a public employee within DJFS and potential discipline.</p> <p>2:23 - Regular</p> |
| 2:23 p.m. | RECESS |
| 2:31 p.m. | <p>Jack Hogan – Consultant Interview – RFP - CSEA/DJFS - merging</p> <p>Discussed analysis of both agencies – combined service. Mr. Hogan provided a background of his involvement with JFS. Recently worked with Crawford County. Retired from Medina County as a Business Administrator. Has worked with a combined agency after the merge – not before the fact. Discussed cost of RFP and hours to complete the analysis.</p> |
| 2:55 p.m. | RECESS |
| 3:00 p.m. | <p>LouAnn Shy – Consultant Interview - RFP - CSEA/DJFS - merging</p> <p>Ms. Shy stated that the phone conference was scheduled for Thursday at 3:00 p.m. The phone conference will be rescheduled for Thursday, July 31, 2014 at 3:00 p.m.</p> <p>Commissioner Noonan attempted to contact Mr. Hogan for additional questions. Left message.</p> |

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| 3:05 p.m. | ADJOURN |
| | <p data-bbox="477 268 919 306"><u>Wednesday, July 30, 2014</u></p> <p data-bbox="477 344 867 382"><u>Update – Steve Kayatin</u></p> <ul data-bbox="526 422 1433 716" style="list-style-type: none"><li data-bbox="526 422 1433 604">• Discussed proposed Hume Road Project – presented to Sanitary Engineer by Shawnee Township Trustees. There was a discussion about offsetting the cost of said project by using Sanitary Engineer’s department funds.<li data-bbox="526 611 1433 716">• Discussed CORSA surge protection project. Conclusion was to hold for discussion at a later date. |
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