

MINUTES

BOARD OF ALLEN COUNTY

COMMISSIONERS

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DESCRIPTION	GENERAL SESSION
DATE	August 5, 2014
LOCATION	COMMISSIONER'S MEETING ROOM
	<p>PRESENT: Greg Sneary Jay Begg Cory Noonan</p> <p>STAFF: Kris Maas</p>
TIME:	
9:04 A.M.	GENERAL SESSION - RECORDED
	PLEDGE – Stacy Cook
	<p>APPROVE AGENDA AS PRESENTED:</p> <p><i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</i></p>
	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <p>1. Consent Agenda Items:</p> <p>a. Resolution #428-14. Travel Expenses.</p> <p>b. Resolution #429-14. Intradepartmental transfer.</p> <p>c. Resolution #430-14. 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><i>Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</i></p>

	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #431-14. Approve Change Order #7 with Armcorp Construction for the Additions/Renovations Project at the Allen County Board of DD. <i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</i></p>
	<p>DISCUSSION:</p> <p>1. Resolution #432-14. Approve a Memorandum of Understanding between the Allen County Children Services board and the Allen County Department of Job & Family Services. <i>Allen County Children Services agrees to reimburse the Allen County Department of Job and Family Services of up to \$100,000 for a period commencing July 1, 2014 through December 31, 2014. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</i></p> <p>2. Resolution #433-14. Approve a request for a Social Service Sub-Grant Agreement between the Allen County Department of Job & Family Services and the Allen County Children Services Board. <i>John Folk stated this agreement is for the provision of protective services in an amount not to exceed \$200,000 for a period commencing July 1, 2014 through June 30, 2015. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</i></p>
	<p>ANNOUNCEMENTS</p>
<p>9:07 a.m.</p>	<p>RECESS</p>
<p>9:36 a.m.</p>	<p>Update – Becky Saine</p> <ul style="list-style-type: none"> • Follow-up from last update: <ol style="list-style-type: none"> 1. Spoke with Ben Kenny as it relates to conducting a RLF education session for the BOC and new Board members 2. Dana Sterling taking care of carpeting for Auditor’s office 3. Meeting scheduled with Bart Mills for next Tuesday as it relates to Memorial Hall – Food Pantry • Lobby restrooms - would like to have unlocked for public use • Marimor Industries - audit • Renewal of Gongwer subscription - no

	<ul style="list-style-type: none"> • OEA Grant <p>Commissioner Noonan moved at 9:54 a.m. to go into executive session to discuss drug screening/testing of a new employee. Commissioner Begg seconded the motion. The roll was called and was unanimous. The Board discussed results of a drug screening/testing of a new employee.</p> <p>10:09 a.m. – Regular session</p> <ul style="list-style-type: none"> • Recommendation to County Administrator to follow-up with Denis Glenn – provide with results and ask him to consult with physician for an opinion on the results to include in personnel file • Budget request letters will go out this week. Would like to scan requests and put online for view. • Board of Elections – Request for computers for staff – cost \$2,703.81 • Board of Elections needs storage space for cases until sold. Commissioner Noonan will discuss with Mark Vernik and Dana Sterling • Hourly and Salary Sick/Vacation Accruals – ask Steve Kayatin if he has policy for documenting time, sick/vacation use policy, etc.
<p>10:56 a.m.</p>	<p>RECESS</p>
<p>11:03 a.m.</p>	<p>Marsh Run Ditch Maintenance Conference Call</p> <p>Current balance is \$4,700.17. Hancock County Engineer is recommending a 20% collection. Commissioner Riegle moved for approval. Motion seconded by Commissioner Begg. The Clerk of Hancock County called the roll and was unanimous.</p>
<p>11:05 a.m.</p>	<p>RECESS</p>
<p>11:32 a.m.</p>	<p>Update – Rhonda Eddy-Stienecker</p> <ul style="list-style-type: none"> • IT Update – Discussed \$9,000 for software update. Discussed the need for memory/servers. Request of 20 new computers - \$10,000. Request EMC upgrade - \$3,650. Switches - \$13,000. All requests except servers were discussed out of current capital • Auditor provided expense/revenue update • Need to set up meeting to discuss finance and cash flow

	<ul style="list-style-type: none">• Provided dog licensing update
12:26 p.m.	RECESS
12:59 p.m.	Touchstone – Chris Moore and Nathan Neuenschwander <ul style="list-style-type: none">• Provided overview of construction manager/construction manager at risk. Provided different programs available as it relates to Clock Tower Project
1:52 p.m.	ADJOURN