

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	August 18, 2016
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	
9:00 a.m.	GENERAL SESSION - RECORDED
	PLEDGE - Greg Sowinski
	APPROVE AGENDA AS PRESENTED <i>Commissioner Begg moved to approve the agenda as presented. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: 1. Approve minutes of the July 26, 2016 agenda meeting. 2. Approve minutes of the July 28, 2016 agenda meeting. <i>Commissioner Noonan moved for approval of the above minutes. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.</i> 3. Approve minutes of the August 2, 2016 agenda meeting. <i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the minutes were approved with Commissioner Noonan abstaining from the</i>

	<p><i>vote.</i></p> <p>4. Approve minutes of the August 4, 2016 agenda meeting. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the minutes were approved with Commissioner Begg abstaining from the vote.</p> <p>5. Consent Agenda Items:</p> <ul style="list-style-type: none"> a. Resolution #522-16. Approve travel expenses. b. Resolution #523-16. Authorize a warrant of transfer from the General Fund 1001 to the EMA Fund 2091. c. Resolution #524-16. Supplemental appropriation to the SmartOhio Funding Fund 2750. <p>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolutions were approved unanimously.</p>
	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #525-16. Approve the 2016 estimated monthly expenditures for county-issued credit cards for the Allen County Commissioners, Allen County Treasurer and the Lima-Allen County Regional Planning Commission. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</p> <p>2. Resolution #526-16. Re-appoint R. Barry Hardy to the Port Authority Board of Allen County, Ohio. This is for term commencing July 1, 2016 and expiring June 30, 2020. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</p> <p>3. Resolution #527-16. Renew contract with I Do Windows! LLC to provide window cleaning services for various Allen County buildings. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolutions was approved unanimously.</p>

DISCUSSION:

A. DEPT. OF JOB & FAMILY SERVICES

- 1. Resolution #528-16.** Authorize the renewal of a Space Usage Agreement with Spherion of Lima, Inc. **Joe Patton stated that with the renewal of this agreement, Spherion has agreed to continue to utilize the space within the agency. Karen from Spherion stated that this is a great working relationship between the agencies to employ people in Allen County. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**

- 2. Resolution #529-16.** Authorize an amendment to a contract with Goodwill Easter Seals Miami Valley. **Joe Patton stated this amendment is to allow budget adjustments. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**

B. COUNTY ENGINEER

Dave Louth, Roadway Engineer, stated the below easements and work agreements are for the Kill Road project. This is a reconstruction and drainage improvement project on Kill Road between State Road and the railroad. Additional right-of-way is needed, changing the right-of-way from 40' to 60'.

- 1. Resolution #530-16.** Approve three (3) Easements for County Road Purposes and one (1) Work Agreement with D & D Ingredient Distributors, Inc. for the reconstruction of Kill Road in Marion Township. **These easements total \$3,141.00.**

- 2. Resolution #531-16.** Approve two (2) Easements for County Road Purposes and one (1) Work Agreement with Rodoc Leasing Sales & Service Limited for the reconstruction of Kill Road in Marion Township. **These easements total \$1,001.00.**

- 3. Resolution #532-16.** Approve one (1) Easement for County Road Purposes and one (1) Work Agreement with AJR Storage, Inc. for the reconstruction of Kill Road in Marion Township. **These easements total \$941.00.**

	<p>4. Resolution #533-16. Approve one (1) Easement for County Road Purposes and one (1) Work Agreement with RODE Properties LLC for the reconstruction of Kill Road in Marion Township. These easements total \$1,051.00.</p> <p><i>Commissioner Begg moved to approve Resolutions #530-16 thru #533-16 for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolutions were approved unanimously.</i></p> <p>C. <u>JUVENILE COURT</u></p> <p>1. Resolution #534-16. Enter into an agreement with Northwest Ohio Juvenile Detention Training and Rehabilitation Center for housing of Juvenile Detainees. Per Berlin Carroll, this is the facility where the county houses overflow kids when the Allen County Juvenile Detention facility is at maximum capacity. The only change to contract changes the per day rate from \$63.00 to \$67.00. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</p>
	<p>ANNOUNCEMENTS</p> <p>** Rachael Gilroy – Allen County Treasurer re: Delinquent Tax Collection</p> <p>The delinquency rate in 2013 was 12.71%. The delinquency rate is currently at 7.99%. This reduction is with the collaboration of the Prosecutor’s office, Treasurer’s staff and the relationship built with the taxpayer’s in Allen County. Gilroy stated that the county was able to return higher amounts to the schools than they received in previous years.</p>
<p>9:16 a.m.</p>	<p>RECESS</p>
<p>9:34 a.m.</p>	<p>Update with Jason Patchet</p> <ul style="list-style-type: none"> • Provided update on Law Library/Board of Elections office relocation. Met with Mark McClure as it relates to IT needs • Front door replacement at Court of Appeals will be August 24, 2016 • Discussed repair of boom lift. Received a estimate on repairs from Howmac, Inc., Ft. Wayne, IN. Estimate is in the amount of \$10,270.40, which includes replacing all

	<p>hydraulic hoses in the boom, change all filters, replace swivel seal, annual inspection and transportation. If County Engineer's transport, there will be a deduction of \$1,950.00. Discussed availability of capital monies for said repair.</p> <ul style="list-style-type: none"> • The P-tax unit in the business office of the Civic Center has a bad compressor. Repair cost is \$1,239.83 and replacement cost is \$1,592.57. The unit is 16 years old and recommendation is to replace the unit. <p>Jason Patchet left the meeting</p> <ul style="list-style-type: none"> • Commissioners discussed 2017 health insurance options
<p>10:20 a.m.</p>	<p>ADJOURN</p>
	<p>Submitted by: _____ Susan Wildermuth, Asst. 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>