

MINUTES

BOARD OF ALLEN COUNTY

COMMISSIONERS

204 N. Main Street

3rd Floor

Lima, Ohio 45801

Phone: 419-228-3700, Ext 8725 Fax: 419-224-0183

commissioners@allencountyohio.com

DESCRIPTION	GENERAL SESSION
DATE	September 11, 2014
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Jay Begg Cory Noonan
	STAFF: Kelli Singhaus
TIME:	
9:00 A.M.	GENERAL SESSION – RECORDED
	PLEDGE – Kathy Luhn
	APPROVE AGENDA AS PRESENTED <i>Commissioner Noonan moved to approve the agenda as presented. Motion seconded by Commissioner Begg. Approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: 1. Approve minutes of the August 5, 2014, August 7, 2014, August 12, 2014, August 14, 2014, and August 19, 2014 agenda meeting. <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</i> 2. Consent Agenda Items: <ul style="list-style-type: none"> a. Resolution #503-14. Approve travel expenses. b. Resolution #504-14. Intradepartmental transfers. c. Resolution #505-14. Supplemental appropriation to the Planning Fund 5407. d. Resolution #506-14. Supplemental appropriation to the General Fund 1001.

	<p>Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</p>
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #507-14. Authorize issuance of payment to the Village of Spencerville from the Motor Vehicle Permissive Tax Fund. Said request is in the amount of \$20,671.06. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously. 2. Resolution #508-14. Establish Look-Back Measurement Safe Harbor Policy. The policy is effective September 1, 2014. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously. 3. Resolution #509-14. Amend Resolution #453-12, adopt Group Health Insurance Benefit Policy. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously. 4. Resolution #510-14. Approve a revised County Health Insurance Opt-Out Incentive Program Policy. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously. 5. Resolution #511-14. Approve Change Order #1 and Extra Work with Gerding Ditching LLC for the construction of the Langhals Group #1310. This is an increase to the contract of \$13,360.00 for a new contract amount not to exceed \$118,803.40. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.
	<p>DISCUSSION:</p> <p>Kathy Luhn, Allen County Health Department, inquired about Letter of Support for Creating Healthy Communities. Commissioners will discuss at their update meeting.</p>
	<p>ANNOUNCEMENTS</p>
<p>9:12 a.m.</p>	<p>RECESS</p>

9:36 a.m.	<p>Update – Dana Sterling</p> <ul style="list-style-type: none"> • Carpet has been installed in the Auditor’s office. Finishing repairs in the large room. A steam convector and piping has been removed and necessary wall repairs made as well as painting, ceiling grid and re-pad ceiling. • Sidewalks are ready to pour – waiting on contractor • Schindler elevator contract – under state purchasing. Parking garage elevator not included in service agreement – does it need included? Determined it was City of Lima’s responsibility • Painting being completed at Annex for Veteran’s groups. Moving partitions, desks, etc. from Ada Road • Parking gate at Court of Appeals – may have to look at another source to rekey • Law Library - compressor is ordered • Common Pleas carpet
10:18 a.m.	RECESS
10:34 a.m.	<p>Bart Mills</p> <p>Mr. Mills was asked by his board to find out if they could bring in an outside engineering firm to do an evaluation/feasibility study to see if Memorial Hall is salvageable. If it is, what is the cost of preserving Memorial Hall and what are potential uses for the hall. There would be no cost to the county. Working with Food Pantry in finding a new location.</p>
10:50 a.m.	RECESS
10:57 a.m.	<p>Dr. Wittwer – Board of Education – Meet/Greet</p> <p>(Commissioner Sneary joined the Board at 10:57 a.m.)</p>
11:12 a.m.	RECESS
11:30 a.m.	Task Force Lima @ JSMC
	RECESS
1:30 p.m.	<p>Update – Russ Decker</p> <ul style="list-style-type: none"> • Provided stats • Hosting FBI Breaching school

	<ul style="list-style-type: none"> • Cleveland Presidential National Convention • Golf outing • DHS – Active Shooter – Rescheduling for November at the Civic Center • OVI checkpoint • Resolution of appreciation for Donovan Kennedy from Allen East – won poster contest – presentation in October • Grants – Shawnee siren, bomb truck, administrative • Feasibility Study – Centralized Dispatch - consultants have visited sites and met with Police/Fire Chiefs as a group
2:04 p.m.	RECESS
2:37 p.m.	<p>Update – Julie Shellhammer</p> <ul style="list-style-type: none"> • Provided summary of stats – calls have not decreased • Tag Enforcement going well – went from 2,552 down to 377. Focusing on school districts for tag enforcement. Issuing citations. 134 tags for August. Sold an additional 131 tags with penalties. Ahead in sales from 2013. • 27 adoptions as a result of the fair • Humane education for employees – department receives numerous humane calls • Cost of living increase for employees for 2016 • Vehicle purchase/needs • Will be purchasing third computer for vehicle to connect with Sheriff’s office • OLEG data base – great for reporting vicious dogs, etc. This will need approval by the Sheriff’s office
3:44 p.m.	ADJOURN