

# MINUTES

## BOARD OF ALLEN COUNTY

### COMMISSIONERS

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<b>DESCRIPTION</b>	<b>GENERAL SESSION</b>
<b>DATE</b>	<b>September 18, 2014</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
	<p><b>PRESENT:</b> Greg Sneary Jay Begg Cory Noonan</p> <p><b>STAFF:</b> Kelli Singhaus</p>
<b>TIME:</b>	
<b>9:00 A.M.</b>	<b>GENERAL SESSION – RECORDED</b>
	<b>PLEDGE – Jennie Horner</b>
	<p style="text-align: center;"><b>APPROVE AGENDA AS PRESENTED</b></p> <p><i>Commissioner Noonan moved to amend the agenda to include Resolutions #538-14 thru #541-14, various note issuances. Commissioner Begg seconded the motion. Approved unanimously.</i></p>
	<p><b>ITEMS FOR REVIEW AND APPROVAL:</b></p> <p><b>1. Approve minutes of the September 16, 2014 agenda meeting.</b></p> <p><i>Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</i></p> <p><b>2. Consent Agenda Items:</b></p> <p style="padding-left: 20px;"><b>a. Resolution #524-14.</b> Approve travel expenses.</p> <p style="padding-left: 20px;"><b>b. Resolution #525-14.</b> Intradepartmental transfers.</p> <p style="padding-left: 20px;"><b>c. Resolution #526-14.</b> Supplemental appropriation to the Tax Certificate Admin Fund 2021.</p>

	<p><b>d. Resolution #527-14.</b> Supplemental appropriation to the Motor Vehicle Gas Tax Fund 2002.</p> <p><b><i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</i></b></p>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <p><b>1. Resolution #528-14.</b> Instruct the County Engineer to proceed with the Report of the County Engineer for the vacation of 0.038 acres of an alley, Auglaize Township. <b><i>Commissioner Noonan stated that the Report of the County Engineer is due on or before 1:00 p.m. on September 25, 2014. Commissioner Begg seconded the motion. Approved unanimously.</i></b></p> <p><b>2. Resolution #538-14 thru #541-14.</b> Authorize the issuance of various note issuances. <b>Total of note issuances is in the amount of \$792,787.00.</b> <b><i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</i></b></p>
	<p><b>DISCUSSION:</b></p> <p><b>A. <u>CHILDREN SERVICES</u></b></p> <p><b>1. Resolution #529-14.</b> Appoint Danny Howard and Jason Stolly to the Allen County Children Services Board. <b><i>Cindy Scanland, Children Services, introduced Danny Howard, who has been with the Sheriff's office for approximately 18+ years, and Jason Stolly, Producer with Stolly Insurance. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</i></b></p> <p><b>B. <u>FAMILY CHILDREN FIRST COUNCIL</u></b></p> <p><b>1. Resolution #530-14.</b> Approve SFY'15 Family-Centered Services and Supports (FCSS) funding allocation. <b><i>Jennie Horner, Coordinator, requested the acceptance of \$45,951.00 of FCSS Funding for SFY'15. These funds are a combination of federal child and welfare dollars, ODJFS and State general revenue funds from Ohio Mental Health Board, Ohio Department of Youth Services and Ohio Department of Developmental Disabilities. These funds enable them to provide wrap around</i></b></p>

**services and service coordination to multi-systematic youth in Allen County. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.**

**C. SHERIFF'S OFFICE**

- 1. Resolution #531-14.** Enter into a Recipient Organization Agreement with the Ohio Attorney General's Office for the Anti-Heroin Grant Program. **Chief Deputy Everett stated this is a two-year grant in the amount of \$247,409.78 which will allow the department to hire two (2) deputies to address the heroin problem in the county. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.**

**D. ALLEN COUNTY REGIONAL AIRPORT AUTHORITY**

- 1. Resolution #532-14.** Authorize the submission of a grant application to the Federal Aviation Administration. **This is in the amount of \$107,033.00 with a local match of \$11,892.00 for a total grant request of \$118,925.00. These monies will be used for extension of the waterline to the Airport. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.**

**E. CHILD SUPPORT ENFORCEMENT AGENCY**

- 1. Resolution #533-14.** Authorize the Allen County Child Support Enforcement Agency and the Allen County Department of Job and Family Services to enter into contract with Lou Ann Shy. **Lisa Merkle, Director, this contract is for an independent assessment of both agencies to see if any benefit of combining locations, agencies, etc. This contract is effective September 22, 2014 thru November 30, 2014 in an amount not to exceed \$2,600.00. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.**
- 2. Resolution #534-14.** Approve a Title IV-D Pure Docket Magistrate Contract with Allen County Juvenile Court. **Lisa Merkle, Director, stated this is a cost reimbursement contract for magistrate services. Said contract value is not to exceed \$418,952.94 for a period commencing July 1,**

2014 through June 30, 2015. This contract is approximately \$1,200 from last year. *Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.*

**F. ALLEN COUNTY ENGINEER**

- 1. Resolution #535-14.** Authorize the Clerk of Board to post notice and advertise to receive bids for the supply, delivery and erection of seven (7) Prestressed Concrete Box Beams on Abutments for the Thayer Road Bridge. **Ron Meyer, Planning Engineer, stated this bridge was closed May, 2014. Bid opening will be October 3, 2014 at 11:00 a.m. The department is hoping to have this project complete by this year. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.**
- 2. Resolution #536-14.** Set the date, time and place for the view and first hearing for the Renner Improvement Ditch Petition Project #1323. **Nathan Davis, Assistant Drainage Engineer, stated this project is located off of SR65, north of Brower Road. View will be October 21, 2014 at 2:00 p.m. First Hearing will be November 6, 2014 at 1:30 p.m. at the American Township House. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.**
- 3. Resolution #537-14.** Set the date, time and place for the view and first hearing for the Edgecomb Improvement Ditch Petition Project #1324. **Nathan Davis, Assistant Drainage Engineer, stated this project is located west of the Village of Beaverdam. The view is scheduled for October 16, 2014 at 1:30 p.m. The first hearing is scheduled for October 28, 2014 at 1:30 p.m. at the Village of Beaverdam Administration Building. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.**

**ANNOUNCEMENTS**

**9:14 a.m.**

**RECESS**

<p><b>11:11 a.m.</b></p>	<p><b>Update – Steve Barker</b></p> <ul style="list-style-type: none"> <li>• <b>Discussed Income Maintenance. Intake cases are within 30 day limit. Re-applications are in current month.</b></li> <li>• <b>Gone from case banking to caseloads – working better.</b></li> <li>• <b>Approved approximately 4500 active Medicaid cases</b></li> <li>• <b>Working with RTA and Regional Planning in regards to client transportation issues. Applied for grant for mini-busses</b></li> <li>• <b>OJT overview and update</b></li> <li>• <b>HR and Assistant Director position</b></li> <li>• <b>Cincinnati Works – program with United Way</b></li> <li>• <b>Letter received about employee</b></li> </ul>
<p><b>12:24 p.m.</b></p>	<p><b>RECESS</b></p>
<p><b>2:02 p.m.</b></p>	<p><b>RLF Overview w/Ben Kenney from WSOS</b></p> <ul style="list-style-type: none"> <li>• <b>Discussed basics of Revolving Loan funds</b></li> <li>• <b>Majority of employees must classify as low/moderate income</b></li> <li>• <b>Can fund project within city, but majority of employees must be outside of city limits as this is a county program</b></li> <li>• <b>One job for every \$25,000 loaned</b></li> <li>• <b>Working capital – 30% annual program income</b></li> <li>• <b>90 days for environmental</b></li> <li>• <b>30 days for machinery</b></li> </ul>
<p><b>3:09 p.m.</b></p>	<p><b>ADJOURN</b></p>