

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

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	September 22, 2015
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	
9:00 a.m.	
	GENERAL SESSION - RECORDED
	PLEDGE - Rhonda Eddy-Stienecker
	APPROVE AGENDA AS PRESENTED <i>Commissioner Sneary amended the agenda to include a meeting on Thursday, September 22, 2015 with the Tax Map Office at 1:30 p.m. Motion seconded by Commissioner Begg. Approved unanimously.</i>
	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <p>1. Consent Agenda Items:</p> <ul style="list-style-type: none"> a. Resolution #609-15. Approve travel expenses. b. Resolution #610-15. Intradepartmental transfers. c. Resolution #611-15. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Shawnee CIP Fund 5408. d. Resolution #612-15. Authorize warrants of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Bond Reserve Fund 5303 and Capital Debt Fund 5308. e. Resolution #613-15. Supplemental appropriation to the OPOTA Training Fund 2851.

	<p>f. Resolution #614-15. Supplemental appropriation to the Building and Expansion Fund 4017.</p> <p><i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</i></p>
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #615-15. Enter into contract with Grant Shipley, Bankruptcy Counsel, regarding the USA Synthetic Fuel Corporation Bankruptcy Sale. This contract is not to exceed \$1,500.00. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously. 2. Resolution #616-15. Authorize the issuance of \$52,787 Ditch Improvement Bond Anticipation Notes (Various Projects), Series 2012, Third (2015) Renewal. 3. Resolution #617-15. Authorize the issuance of \$92,804 Ditch Improvement Bond Anticipation Notes, Series 2013, Second (2015) Renewal. 4. Resolution #618-15. Authorize the issuance of \$170,450 of Various Purpose Ditch Improvement Bond Anticipation Notes, Series 2011, Fourth (2015) Renewal. 5. Resolution #619-15. Authorize the issuance of \$316,041 of Various Purpose Ditch Improvement Bond Anticipation Notes, Series 2015D. <p>Rhonda Eddy-Stienecker stated Resolutions #616-15 through #619-15 is the refinancing of \$316,041 of ditch notes through the Allen County Engineer's of Allen Soil and Water. This is a refinance for a period of five (5) years. These projects are currently in the assessment process. There is a minimum of \$50,000 principle payment per year. The County can pay the note off early. The interest rate is 2.275%. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</p> <ol style="list-style-type: none"> 6. Resolution #620-15. Authorize the issuance of \$2,452,092 of Various Purpose Ditch Improvement Bond Anticipation Notes, Series 2015C. Rhonda Eddy-Stienecker stated that this is the issuance of new money. The interest rate is \$1.39%. New monies have to be borrowed on a separate note and is considered non-bank qualified due to conduit debt. The County will be reimbursed the interest rate and

	<p>the refinance fees as a result of the conduit debt. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</p> <p>7. Resolution #571-15A. Amend Resolution #571-15, authorize the Clerk of Board to post notice and advertise to receive bids for the Umbaugh Group Drainage Improvement Project #1319. This amendment moves the bid opening date to October 6, 2015. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</p>
	<p>DISCUSSION:</p> <p>A. <u>Child Support Enforcement Agency</u></p> <p>1. Resolution #621-15. Approve a Title IV-D Pure Docket Magistrate Contract between Allen County Child Support Enforcement Agency and Allen County Juvenile Court. Lisa Merkle, Director, stated this contract is for reimbursement to the county for magistrate services. Said contract is effective July 1, 2015 through June 30, 2015 for an amount not to exceed \$422,548.89. This contract is an increase of approximately \$3,500 from last year. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</p> <p>B. <u>Department of Job and Family Services</u></p> <p>1. Resolution #622-15. Approval of a revised Allen County Prevention, Retention and Contingency Plan. Marilyn Horstman stated that they met with Community Partners to discuss needs of the community. Changes to plan include increasing car repair amount, down payment on a car, changes in procedure regarding transportation and to coordinate with LACCA on rent and utilities as well as other language changes. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</p>
<p>9:12 a.m.</p>	<p>EXECUTIVE SESSION – Child Support Enforcement Agency</p> <p>Commissioner Sneary moved to go into Executive Session at 9:12 a.m. to discuss employment. Motion seconded by Commissioner Noonan. Approved</p>

	<i>unanimously. There was discussion regarding the employment of person on a temporary basis.</i>
9:18 a.m.	GENERAL SESSION
	ANNOUNCEMENTS
9:18 a.m.	RECESS
9:54 a.m.	<p>Update – BOC</p> <ul style="list-style-type: none"> • Discussed meeting with Elected Officials/Department Heads regarding employee health insurance. • Discussed various employee health insurance plans/rates
11:12 a.m.	<p>EXECUTIVE SESSION</p> <p><i>Commissioner Sneary moved to go into executive session at 11:12 a.m. to discuss employment of an individual. Motion seconded by Commissioner Begg. Approved unanimously. There was discussion regarding the employment/compensation of an individual.</i></p>
11:32 a.m.	GENERAL SESSION
11:32 a.m.	RECESS
11:39 a.m.	<p>Interview – Dick Accountius, Holly Rex and Joan Davis – RTA Board</p> <p>Also present: Sheila Schmidt – Executive Director</p> <ul style="list-style-type: none"> • Each individual provided an overview of themselves • Discussed financial needs of RTA
11:53 a.m.	RECESS
1:00 p.m.	<p>Update – Steve Barker</p> <ul style="list-style-type: none"> • Discussed open positions within the agency and the implementation of a new position for training purposes • Discussed the purchase of VOIT - Voice Over internet – Cost is approximately \$20,000 for hardware and a lease of approximately \$20,000/year. This will be paid from local adjusted cash and agency will be reimbursed over

	<p>a period of time</p> <ul style="list-style-type: none"> • Discussed software presentation by Northwoods. Cost will be \$112,000.00. Software is called Unity OnBase which will assist the agency to better track workload. • Discussion to contract with Mark Jarvis to locate DJFS space needs/building location. • Discussed Adult Protective Services – comprehensive agreement between various local agencies. CSB is providing a 24 hour hotline – DJFS reimburse CSB employee(s) salary. Discussion regarding CSB taking over the Adult Protective Services program • Discussion regarding Area 7. • Discussion for the promotion/increase of an individual to administer the One-Stop Center.
2:03 p.m.	RECESS
2:10 p.m.	<p>Cindy Leis</p> <p>Commissioner Sneary moved to go into Executive Session at 2:12 p.m. to discuss potential employment. Motion seconded by Commissioner Begg. The roll was called and was unanimous. There was discussion regarding employment/salary of a new OEA Grant Coordinator.</p> <p>Regular Session – 2:39 p.m.</p>
2:39 p.m.	ADJOURN