

# MINUTES

## BOARD OF ALLEN COUNTY

### COMMISSIONERS

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DESCRIPTION	GENERAL SESSION
<b>DATE</b>	<b>September 25, 2014</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
<b>TIME:</b>	
<b>8:00 A.M.</b>	<p><b>Judge Derryberry and Dana Sterling ref: Courthouse space</b></p> <ul style="list-style-type: none"> <li>• <b>Discussed Probate Courts move to new office as well as issues including storage. Discussed potential occupancies for 4<sup>th</sup> floor including Juvenile Court.</b></li> </ul>
	<b>RECESS</b>
<b>9:04 a.m.</b>	<b>GENERAL SESSION – RECORDED</b>
	<b>PLEDGE – Brion Rhodes</b>
	<p style="text-align: center;"><b>APPROVE AGENDA AS PRESENTED</b></p> <p><i>Commissioner Noonan moved to amend the agenda to include Resolution #557-14 – amend two prior resolutions for ditch improvement note renewals. The update with Dana Sterling will immediately follow this meeting. 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 23, 2014 agenda meeting.</b></p> <p><i>Commissioner Begg moved to approve the minutes with a notation of an incorrect date. Motion seconded by Commissioner Sneary. The roll was call and minutes</i></p>

	<p><i>were approved with Commissioner Begg abstaining from the vote.</i></p> <p><b>2. Consent Agenda Items:</b></p> <ul style="list-style-type: none"> <li><b>a. Resolution #547-14.</b> Approve travel expenses.</li> <li><b>b. Resolution #548-14.</b> Intradepartmental transfers.</li> <li><b>c. Resolution #549-14.</b> Supplemental appropriation to the Handgun License Fund 2849.</li> <li><b>d. Resolution #550-14.</b> Supplemental appropriation to various ditch funds.</li> </ul> <p><i>Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</i></p>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <p><b>1. Resolution #551-14.</b> Authorize issuance of payment to the City of Delphos from the Motor Vehicle Permissive Tax Fund. <b>This is in the amount of \$31,281.61.</b> <i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</i></p> <p><b>2. Resolution #557-14.</b> Resolution amending two prior resolutions adopted September 18, 2014 for Ditch Improvement Note Renewals. <b>Said amendments are for Resolutions #538-14 and #540-14 to correct a few numerical typos.</b> <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</i></p>
	<p><b>DISCUSSION:</b></p> <p><b>A. COUNTY ENGINEER</b></p> <p><b>1. Resolution #552-14.</b> Authority Timothy J. Piper, Allen County Engineer, to submit application and execute contract with the Ohio Public Works Commission for State Issue I Funds for the County Roads Resurfacing-15 Project. <b>David Louth, Roadway Engineer, stated this request is for authorization to apply for State Issue 1 Funds to pave 12-1/4 miles of roadway. This is a 80/20 grant. Said application is for \$1,018,058.00 of State Issue 1 monies and the remaining \$203,611.60 will be paid from MVGT.</b> <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</i></p>

	<p><b>2. Resolution #553-14.</b> Authorize submission of a grant application to the County Engineers Association of Ohio for Guardrail Funding FY'2020. <b>David Louth, Roadway Engineer, stated this request for funding is 100% federally funded capped at \$300,000.00 to replace guardrail at various locations in the county for FY'2020. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</b></p> <p><b>3. Resolution #554-14.</b> Authorize Timothy J. Piper, Allen County Engineer, to submit application and execute contract with the Ohio Public Works Commission for State Issue I Funds for the Zurmehly Road Bridge project. <b>Brion Rhodes, Chief Deputy, Bridge Engineer, stated this bridge is located between Shawnee Road and Beeler Road. There is currently a 20 ton load limit. Bridge was built in 1950. The engineer's estimate for the project is \$552,600.00 at a 75/25 split. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</b></p> <p><b>B. <u>SANITARY ENGINEER</u></b></p> <p><b>1. Resolution #555-14.</b> Accept permanent easement from a property owner for the Ottawa River Interceptor Sewer Project. <b>Brad Niemeyer, Sanitary Engineer, stated this is an easement needed for the trunk sewer project totaling \$3,125.39. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</b></p>
	<b>ANNOUNCEMENTS</b>
<b>9:13 a.m.</b>	<b>RECESS</b>
<b>9:19 a.m.</b>	<p><b>Update – Dana Sterling</b></p> <ul style="list-style-type: none"> <li>• <b>Submitted resignation/retirement letter of Dean Edwards – November 28, 2014</b></li> <li>• <b>Auditor's office carpet installed and walls repairs/painted. T &amp; D invoice - \$2,548.00</b></li> <li>• <b>Allen County Educational Services carpet has been removed and VCT installed. Labor for carpet removal was higher than expected. T &amp; D invoice - \$5,806.00</b></li> </ul>

	<ul style="list-style-type: none"> <li>• <b>Received quote for the Justice Center Common Pleas carpet/VCT quote. Judge requested carpet and VCT. T &amp; D's quote is \$6,794.00 for carpet and VCT. Only \$5,000.00 has been set aside. Sterling stated \$5,000 will cover VCT. Commissioner Begg will contact Judge Reed.</b></li> <li>• <b>Annex – carpet has been cleaned, walls repaired and painting done in new Veterans area. Wall petitions installed and some furniture moved. Meeting with Tom Martin on September 30<sup>th</sup> at Ada Road for additional furniture. Window still needs secured in the northwest room.</b></li> <li>• <b>Checked on available capital funds. Requested funding for 1) parking lot corner of North and Union Streets – resurfaced and restriped – Fritchie \$23,952.00 plus striping \$785.00 2) Child Support parking lot west of Child Support needs resurfaced and striped – Fritchie - \$15,4785.00 3) Blue lot on North Street needs sealed and striped – Fritchie - \$3,608.00 plus striping \$750.00</b></li> <li>• <b>Justice Center – is there a current contract with Siemans for fire service? Will look into</b></li> <li>• <b>Courthouse sidewalk are finished</b></li> <li>• <b>Civic Center – quote for repairs on the flower bed and walkover should be here this week. Checking on brick being available</b></li> <li>• <b>The County Engineer's picked up the JLG lift from Perry School. 4 hoses busted and out of hydraulic fluid. PJ Johnson will make repairs this week.</b></li> <li>• <b>Northwestern Ohio Security provided quote on parking gate - \$5,700.00. Looking into other possibilities</b></li> <li>• <b>Probate Court would like cameras for several areas. Is there any money available?</b></li> <li>• <b>Controls for water system in the jail has been installed</b></li> <li>• <b>Meeting with Margaret from Coleman Professionals at Savings Building – plan to move in next week</b></li> </ul>
<p><b>9:34 a.m.</b></p>	<p><b>RECESS</b></p>
<p><b>9:36 a.m.</b></p>	<p><b>Dana Sterling, Garmann Miller &amp; Touchstone – ref: clock tower</b></p> <p><b>Provided an update as to savings in regards to clock tower. By using different brackets, there is a potential savings of \$50,000. Discussed scaffolding. Labor is 80% of estimated project costs.</b></p>

	<b>Briefly discussed Board of DD renovation project.</b>
<b>10:02 a.m.</b>	<b>RECESS</b>
<b>11:04 a.m.</b>	<p><b>Dan Ellerbrock</b></p> <ul style="list-style-type: none"> <li>• <b>Walker Project update – overview</b></li> <li>• <b>Discussed Joe Schmersal request for payment of crop damage as it relates to Langhals Group Project. Board agreed to not reverse previous decision on compensation for crop damage.</b></li> </ul>
<b>11:38 a.m.</b>	<b>RECESS</b>
<b>12:02 a.m.</b>	<p><b>Staff Meeting</b></p> <ul style="list-style-type: none"> <li>• <b>Wellness update</b></li> <li>• <b>Part-time position – hold off until beginning of year</b></li> <li>• <b>Safety Council</b></li> </ul>
<b>12:25 a.m.</b>	<b>RECESS</b>
<b>1:03 p.m.</b>	<p><b>Alley Vacation Hearing – Village of Westminster – 0.038 acres – Petitioner – Shawn Conkle</b></p> <p><b>Commissioner Noonan read the Report of County Engineer into record</b></p> <p><b>Resolution #556-14.</b> Consideration of the vacation of a portion of an alley, approximately 0.038 acres, in the Village of Westminster, Auglaize Township.</p> <p><b><i>Commissioner Noonan moved to approve the alley vacation petition as presented. Commissioner Begg seconded the motion. Approved unanimously.</i></b></p>
<b>1:10 p.m.</b>	<b>RECESS</b>
<b>2:03 p.m.</b>	<p><b>Budget Hearing – Clerk of Courts</b></p> <p><b>Budget request same as 2014. Projecting a \$250,000 transfer from Title Fund to General Fund. OJT refund will go to General Fund. Discussed combining all county clerk duties into her office except for Municipal Court.</b></p>
<b>2:29 p.m.</b>	<b>RECESS</b>

<b>2:33 p.m.</b>	<b>Budget Hearing – Tax Map</b> <b>Mike Howbert will provide additional information – hearing will be rescheduled</b>
<b>2:51 p.m.</b>	<b>RECESS</b>
<b>3:04 p.m.</b>	<b>Beth Seibert, Douglass Degen, Nathan Davis + 4 Townships ref: Ohio EPA Stormwater Audit</b> <ul style="list-style-type: none"><li>• <b>Discussed three (3) components of the audit</b></li><li>• <b>Discussed County Engineer facilities – potential issues</b></li><li>• <b>Discussed MS-4 boundaries and fee schedules</b></li></ul>
<b>4:03 p.m.</b>	<b>ADJOURN</b>