

# MINUTES

## BOARD OF ALLEN COUNTY

### COMMISSIONERS

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<b>DESCRIPTION</b>	<b>GENERAL SESSION</b>
<b>DATE</b>	<b>October 7, 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 A. Singhaus</p>
<b>TIME:</b>	
<b>9:00 a.m.</b>	<b>GENERAL SESSION – RECORDED</b>
	<b>PLEDGE – Ron Meyer</b>
	<p style="text-align: center;"><b>APPROVE AGENDA AS PRESENTED</b></p> <p><i>Commissioner Noonan moved to amend the agenda to remove the budget hearing with the Sheriff at 2:00 p.m. today. Meeting is re-scheduled for Thursday at 3:00 p.m. Motion seconded by Commissioner Begg. Approved unanimously.</i></p>
	<p><b>ITEMS FOR REVIEW AND APPROVAL:</b></p> <p><b>1. Approve minutes of the October 2, 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 #585-14.</b> Approve travel expenses.</p> <p style="padding-left: 20px;"><b>b. Resolution #586-14.</b> Approval of “Then and Now” purchase orders.</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> <ol style="list-style-type: none"> <li><b>1. Resolution #587-14.</b> Accept payment from Nationwide Insurance for repair of a damaged column and relay brick at the Veterans’ Memorial Civic and Convention Center. <b>Said payment is in the amount of \$7,340.00. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</b></li> <li><b>2. Resolution #588-14.</b> Enter into a one (1) year lease agreement with Tom Ahl Chrysler for the lease of eight (8) vehicles. <b>These vehicles are being leased for the West Central Ohio Drug Task Force. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</b></li> <li><b>3. Resolution #589-14.</b> Acknowledge receipt of the Estimated Schedule of Assessments for the Walker Group Project #1317 and authorize the Clerk of Board to give notice of same to owners within the watershed of said project. <b>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</b></li> <li><b>4. Resolution #590-14.</b> Enter into a lease agreement with Coleman Professionals dba Coleman Behavioral Health for office space located in the City Loan Building. <b>Said lease is in the amount of \$24,482.60 for a period of two (2) years. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</b></li> </ol> <p><b>DISCUSSION:</b></p> <p><b>A. <u>ALLEN COUNTY ENGINEER</u></b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #591-14.</b> Approve one (1) Easement for County Road Purposes and one (1) Work Agreement with Donald A. Hohenbrink and Debra R. Hohenbrink for the construction of the Thayer Road Bridge.</li> <li><b>2. Resolution #592-14.</b> Approve one (1) Easement for County Road Purposes and one (1) Work Agreement with David K. Sherrick and Esther L. Sherrick for the construction of the Thayer Road Bridge.</li> </ol>

	<p><b>Ron Meyer, Planning Engineer, stated these easements are needed for the construction of the Thayer Road Bridge, located between State Road and US 30. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</b></p>
9:07 a.m.	<p><b>EXECUTIVE SESSION:</b></p> <p><i>Commissioner Noonan moved to go into executive session at 9:07 a.m. to discuss a request for a probationary removal of an employee at the Department of Job and Family Services. Motion seconded by Commissioner Begg. Approved unanimously. The Board discussed evaluation of employee's probationary period.</i></p>
9:10 a.m.	<p><b>GENERAL SESSION:</b></p> <p><b>Commissioner Noonan stated the Board was back in general session at 9:10 a.m.</b></p>
	<p><b>DISCUSSION:</b></p> <p><b>A. <u>DEPT. OF JOB &amp; FAMILY SERVICES</u></b></p> <p><b>1. Resolution #593-14.</b> Authorize a probationary removal of an employee at the Allen County Department of Job and Family Services. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</i></p>
	<p><b>ANNOUNCEMENTS</b></p>
9:10 a.m.	<p><b>RECESS</b></p>
9:44 a.m.	<p><b>Update - Becky Saine</b></p> <ul style="list-style-type: none"> <li>• <b>Ditch Maintenance Fee Assessments – discussion re: certification by July 1<sup>st</sup></b></li> <li>• <b>SB160 process</b></li> <li>• <b>Savings Building – discussed income/expenses and the need to keep or sell building</b></li> <li>• <b>Discussed potential merge of DJFS/CSEA. Lou Ann Shy's contract done in November</b></li> <li>• <b>Appointment to Public Defender Commission – Cindy Wood has expressed interest. Commissioner Begg to contact Ed Pedlow to see if</b></li> </ul>

	<p>interested in serving. Re-appoint Rhonda Eddy-Stienecker</p>
11:07 a.m.	<p><b>EXECUTIVE SESSION:</b></p> <p><i>Commissioner Noonan moved to go into Executive Session at 11:07 a.m. to discuss potential disciplinary action of an employee. Commissioner Sneary seconded the motion. The Board discussed the potential disciplinary action of an employee with the County Administrator.</i></p>
11:22 a.m.	<p><b>GENERAL SESSION:</b></p> <p>Commissioner Noonan stated the Board was back in general session at 11:22 a.m.</p>
11:22 a.m.	<p><b>RECESS</b></p>
11:24 a.m.	<p><b>Update – Rhonda Eddy Stienecker</b></p> <ul style="list-style-type: none"> <li>• Quarterly financials - not ready to present</li> <li>• Ditch maintenance – borrowing funds</li> </ul>
11:48 a.m.	<p><b>RECESS</b></p>
11:58 a.m.	<p><b>Update – Becky Saine (continued)</b></p> <ul style="list-style-type: none"> <li>• Juvenile Court – discussed request of transfers from salary accounts to non-salary accounts – not approved</li> <li>• Discussed Juvenile Court’s budget requests</li> <li>• Commissioner Noonan provided an update on the Eagle Rail Project and hiring of Superintendent – Sanitary Engineer’s office</li> <li>• VMCCC budget discussion/bed tax</li> <li>• Discussed new employees of Public Defenders office and insurance qualifications</li> </ul>
12:18 p.m.	<p><b>RECESS</b></p>
1:17 p.m.	<p><b>Update – Lisa Merkle</b></p> <ul style="list-style-type: none"> <li>• Discussed staffing issues – work backlog</li> <li>• CSEA/DJFS met with Lou Ann Shy – October 1<sup>st</sup> – should have report by beginning of November</li> <li>• Discussed potential suspension of employee</li> <li>• Discussed new lease agreement with reduction of</li> </ul>

	<p><b>space</b></p> <ul style="list-style-type: none"> <li>• <b>Union negotiations – end of October</b></li> <li>• <b>Discussed unemployment issues in Allen County</b></li> </ul>
<b>1:58 p.m.</b>	<b>RECESS</b>
<b>2:00 p.m.</b>	<b>Budget Hearing – Sheriff – rescheduled for Thursday, October 9, 2014 at 3:00 p.m.</b>
	<b>RECESS</b>
<b>2:29 p.m.</b>	<p><b>Quarterly Update – Dennis Baker &amp; Linda Wuethrich – NWOSW</b></p> <ul style="list-style-type: none"> <li>• <b>Reviewed various meetings/events that have been completed since July report</b></li> <li>• <b>Collection 9.7 ton at Allen County Fair</b></li> <li>• <b>Discussed upcoming events</b></li> </ul>
<b>3:03 p.m.</b>	<b>ADJOURN</b>