

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	March 13, 2014
LOCATION	COMMISSIONER'S MEETING ROOM
	<p>PRESENT: Greg Sneary Cory Noonan</p> <p>ABSENT: Jay Begg</p> <p>STAFF: Kelli A. Singhaus, Clerk</p>
TIME:	
9:06 A.M.	GENERAL SESSION
	PLEDGE – Steve Kayatin
	<p>APPROVE AGENDA AS PRESENTED Commissioner Noonan noted that there is a meeting scheduled with the Sheriff at 2:00 p.m. as it relates to union negotiations. The meeting with Russ Decker either will take place at 9:30 a.m. or rescheduled to another date. Commissioner Sneary moved to amend the agenda to reflect the above. Motion seconded by Commissioner Noonan. The roll was called and was unanimous.</p>
	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <p>1. Consent Agenda Items:</p> <p>a. Minutes from March 11, 2014</p> <p>b. Resolution #118-14 – Travel expenses</p> <p>c. Resolution #119-14 – Intradepartmental transfer</p> <p>d. Resolution #120-14. Authorize membership and payment of dues to various organizations</p> <p style="text-align: center;"><i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</i></p>
	<p>RESOLUTIONS:</p> <p>None</p>

DISCUSSION:

STEVE KAYATIN – SANITARY ENGINEER

****Contract – Kohli Kaliher Associates**

- 1. Resolution #121-14.** Enter into contract with Kohli & Kaliher Associates for professional design services – Springbrook Estates Subdivision Sewer Improvement Area – **for signature by Board of Commissioners. Steve Kayatin, Sanitary Engineer, stated that this contract is for full design services, which includes bidding, negotiating at a cost not to exceed \$98,300.00. Kayatin further stated that he needs to meet with the landowners to update them as it relates to grants, low interest loan, etc. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.**

Kayatin further stated that back in 2005, the Sanitary Engineer's Office developed a 10-year capital improvement program which addressed all the capital needs of the department from an EPA standpoint, keeping up with expansions, deteriorating infrastructure, etc. The department is going to develop a revised 2014 capital program report that will bring them up to today – projects, costs, how they will be funded, etc. Kayatin stated there is going to be rate increase the 2nd/3rd quarter of this year that is going to result in a 10% increase of the current rate. The department will be facing \$18 million to \$25 million in capital expenditures. This will be done in phases. The first phase will possibly meet the EPA consent order. This addresses stormwater and SSO's. The elimination of the SSO's will be the majority of the expense. A couple of other projects that need to be addressed were brought up by the Health Department and the EPA. The Springbrook Subdivision was brought to our attention by the Health Department. A resolution was passed that identified a health concern. The other project area brought to the department's attention is in Gomer. There are issues that need addressed as it relates to a sewer improvement area. The department will have to put some capital investment in the projects to bring costs down unless grant assistance is received. Springbrook Subdivisions is estimated at \$15,000/\$16,000 per house with no assistance. The department is doing an income survey and it does not look like it will meet the qualifications under the CDBG sewer as

	<p>it does not meet the median household requirement. They are also looking at a loan through the OWDA. Gomer project will be probably within the next 2-3 years. Commissioner Noonan stated he appreciates the information and acknowledged that he meets often with the Board and looks forward to continued dialogue. Kayatin stated that they have been able to scale back the rates so they did not have to be implemented. With these big projects, the rate increases are a result of capital improvements. Commissioner Noonan stated he believes that is what it critical by looking at 2014 and into the next couple of years. Kayatin stated that they looked at delaying the rate increase but believes they need to step it up to generate the cash in those two quarters for the investment.</p>
<p>9:20 a.m.</p>	<p>RECESS</p>
<p>9:30 a.m.</p>	<p>Update – Russ Decker Decker presented the Board with a current call-out sheet showing year-to-date. It was noted that they are ahead of what they were the first quarter of 2013. The majority of the haz-mat calls has been related to the extreme cold temperatures and the other has to do with transportation (slick roadways, snow covered roadways, etc). On May 2nd, there will be the annual county exercise at the Husky Rec Center from 9:00 a.m. to 12:00 p.m. They will combine laser and LEPC for this exercise. It will be terrorist scenario. Decker further stated that Jim Martz at the chemical plant is retiring and May 2nd will be his last day. Decker requested that the Board present him with a Resolution of Appreciation. The Governor and Director of Public Safety will announce on April 15, 2014 the formation of a new response unit called Ohio Safe Teams. This team made up of state officials that the Governor will employ in disasters that may not meet the level of the Governor declaration or the Presidential declaration. This team will participate in the drill held on May 2nd. The Governor appointed Decker to the Emergency Response Commission of the state. He will be in Columbus the 2nd Wednesday of every month. There was spotter training held on Monday night and it went well. 120 people participated from four different counties. Decker further stated that Allen County Homeland Security/EMA will be hosting a couple of events. The first class is in April about bomb threats. This is great for department heads/management. This is a four hour class. They are</p>

	<p>coming back in July for a full day in regards to bomb search. The first one is limited to 75 and the second class is limited to 40. This information will be sent to schools, facility management groups and anyone susceptible to receiving a threat. Decker stated the siren is up in Hume and working properly. On September 12, 2014, Allen County will be hosting the EMA golf outing. Additional sirens have been requested from Perry and Shawnee Township. They are working with both townships on these requests and trying to assist them in finding monies. In June, Decker will be bringing for approval to the Board the 911 appointments as they are due to expire. Noonan asked what was going on with the grant. Decker stated that he was meeting with Greg Antalis to finalize it tomorrow. The bomb squad is due to be recertified by the FBI. They have to be accredited every five years. Training will take place next week March 20th. FBI will also be in town the week of September 8-12. The county will be hosting a FBI breaching course. Bomb technicians will be coming in from all over the country. The 2014 budget that was submitted for EMA was projected with a \$60,000 carry-over. It only ended up being \$45,000.00. He believes he will be able to “squeak by” this year. Decker noted that the carry-over has been shrinking every year. Decker presented to the Board on how the EMA is funded. He believes for planning purposes, in 2015 he will probably request approximately \$85,000.00 in funding. If he does any less than \$85,000 the county starts losing federal money. Commissioner Sneary mentioned about getting a defibrillator in this building. The defibrillator that was located in our old office is not at Domestic Relations. Decker stated that he did send a quote to Becky on the cost of buying one for this building. The county is conducting CPR classes. 60 of the 80 seats have been reserved. This is the second year of the classes and 150 employees have been trained.</p>
10:01 a.m.	RECESS
11:30 a.m.	Task Force meeting @ JSMC
	RECESS
2:05 p.m.	Commissioner Noonan stated that negotiations were conducted two weeks ago. Commissioner Noonan stated that he briefed the Board on where the negotiations were at. After thinking how other departments handle their

	<p>negotiations, it was suggested to Sheriff Crish that negotiations be handled with his legal team and the union verses utilizing outside legal counsel. Outside legal counsel would be available as needed. Sheriff Crish was in agreement.</p> <p>At 2:09 p.m. Commissioner Begg moved to go into executive session to discuss the compensation of an employee at the Allen County Sheriff's office. Motion seconded by Commissioner Sneary. The roll was called and was unanimous. Present: Commissioner Jay Begg, Commissioner Cory Noonan, Commissioner Greg Sneary, Becky Saine, Sheriff Sam Crish, Chief Deputy Jim Everett, Lt. Matt Treglia and Kelli Singhaus. There was discussion to the compensation of a position within the department. Commissioner Noonan moved at 2:28 p.m. to go back into regular session.</p> <p>Sheriff Crish requested use of the annex basement for joint training of the Allen County Sheriff's Office and Lima Police Department. The Board did not see a problem with the area being utilized.</p>
2:34 p.m.	ADJOURN