

MINUTES OF MARCH 28, 2012 AGENDA MEETING

Commissioner Sneary opened the meeting at 9:00 a.m. on the 28th day of March, 2012 with the following members present: Commissioner Greg Sneary, Commissioner W. Dan Reiff, Commissioner Sam Bassitt, and Clerk of the Board Kelli Singhaus.

Tim Piper led the Pledge of Allegiance.

Action Items:

Resolution 183-12. *Approve travel expenses.*

Commissioner Sneary moved to adopt the Resolution. Commissioner Bassitt seconded the motion. The roll was called and the Resolution was approved unanimously.

Resolution #184-12. *Authorize warrants of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the American Bath CIP Fund 5402, the R & I Fund 5435 and the Planning Fund 5407.*

Jodi Wells, Fiscal Specialist, requested warrants of transfer as follows:

<u>Amount</u>	<u>From Fund</u>	<u>To Fund</u>
\$45,000.00	50351493 930001 San Eng – Surplus Transfer Out	54020491 590901 American Bath CIP Fund – Transfer In
\$40,000.00	50351493 930001 San Eng – Surplus Transfer Out	54350491 590901 Replacement & Improvement Fund – Transfer In
\$30,000.00	50351493 930001 San Eng – Surplus Transfer Out	54070491 590901 Planning Fund – Transfer In

These warrants of transfer are necessary to fund budgeted engineering and equipment purchases from the respective funds.

Commissioner Bassitt moved to adopt the Resolution. Commissioner Reiff seconded the motion. The roll was called and the Resolution was approved unanimously.

Resolution #185-12. *Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035.*

Jodi Wells, Fiscal Specialist, requested a warrant of transfer in the amount of \$600,000.00 to fund various departmental projects and cover debt service.

Commissioner Reiff moved to adopt the Resolution. Commissioner Sneary seconded the motion. The roll was called and the Resolution was approved unanimously.

Resolution #186-12. *Authorize a warrant of advance from the Health Department Fund 8810 to the DIS Grant Fund 8825.*

Sally Dray, Allen County Health Department, requested a warrant of advance in the amount of \$5,000.00 to cover ongoing expenses until the first quarter payment is received.

Commissioner Sneary moved to adopt the Resolution. Commissioner Bassitt seconded the motion. The roll was called and the Resolution was approved unanimously.

Resolution #187-12. *Authorize a warrant of advance from the Board of DD Fund 2018 to the Special Ed Fund 2469 and Early Childhood Fund 2460.*

Martha Nance, Director of Business, requested a warrant of advance in the amount of \$5,000.00 to the Special Ed Fund 2469 and in the amount of \$5,000.00 to the Early Childhood fund 2460 as a budgeted advance.

Commissioner Bassitt moved to adopt the Resolution. Commissioner Reiff seconded the motion. The roll was called and the Resolution was approved unanimously.

Resolution #188-12. *Supplemental appropriation to the Planning Fund 5407.*

Jodi Wells, Fiscal Specialist, requested an increase in the appropriation in the amount of \$30,000.00 for a new appropriation of \$63,868.56 to cover additional expenses for engineering services on a non-budgeted project.

Commissioner Reiff moved to adopt the Resolution. Commissioner Sneary seconded the motion. The roll was called and the Resolution was approved unanimously.

Resolution #189-12. *Supplemental appropriation to the Domestic Relations Court Computer Fund 2706.*

Judge Matt Staley, Domestic Relations Court, requested an increase in the appropriation in the amount of \$3,195.85 for a new appropriation of \$4,670.35 to purchase five (5) Dell computers.

Commissioner Sneary moved to adopt the Resolution. Commissioner Bassitt seconded the motion. The roll was called and the Resolution was approved unanimously.

Resolution #190-12. *Supplemental appropriation to the Siefker Ditch Fund 2197.*

Laura Clark, Account Clerk, requested a new appropriation in the amount of \$823.79 to reimburse ditch maintenance.

Commissioner Bassitt moved to adopt the Resolution. Commissioner Reiff seconded the motion. The roll was called and the Resolution was approved unanimously.

Resolution #191-12. *Accept grant from the Ohio PET Fund 2012.*

Julie Shellhammer, Allen County Dog Warden, requested acceptance of a grant from the Ohio PET Fund 2012 in the amount of \$2,000.00.

Commissioner Reiff moved to adopt the Resolution. Commissioner Sneary seconded the motion. The roll was called and the Resolution was approved unanimously.

Resolution #192-12. Rescind Resolution #182-12 and set date, time and place for the objection hearing on the Kundert Group Ditch Project #1285.

Scott Langenkamp, Drainage Coordinator, submitted a requested to rescind Resolution #182-12 as it was determined that property notification was not given for the objection hearing and re-establish the hearing date to April 5, 2012 at 10:00 a.m.

Commissioner Sneary moved to adopt the Resolution. Commissioner Bassitt seconded the motion. The roll was called and the Resolution was approved unanimously.

Resolution #193-12. Accept two (2) payments from County Risk Sharing Authority for collision and property damage at the Allen County Board of DD.

Said payments are in the amount of \$20,908.39 and \$250.00.

Commissioner Bassitt moved to adopt the Resolution. Commissioner Reiff seconded the motion. The roll was called and the Resolution was approved unanimously.

Resolution #194-12. Accept Wellness Grant from CEBCO for CY'2012.

Nicole Ward, Benefits Coordinator, requested acceptance of the CEBCO grant for CY'2012 in the amount of \$11,088.00 as well as an additional \$4,000.00 to be used for the salary and/or wages of the designated Wellness contact.

Commissioner Reiff moved to adopt the Resolution. Commissioner Sneary seconded the motion. The roll was called and the Resolution was approved unanimously.

Resolution #195-12. Authorize the re-appointment of Dick Accountius to the Allen County Regional Transit Authority Board of Trustees.

Said re-appointment is for a three-year term commencing April 14, 2012 and expiring April 13, 2015.

Commissioner Sneary moved to adopt the Resolution. Commissioner Bassitt seconded the motion. The roll was called and the Resolution was approved unanimously.

Resolution #196-12. Declare various county property at the Allen County Children Services obsolete and unsuitable for county use and authorize sale of same by internet auction.

Commissioner Bassitt moved to adopt the Resolution. Commissioner Reiff seconded the motion. The roll was called and the Resolution was approved unanimously.

Resolution #197-12. Declare various county property at the Allen County Children Services obsolete and unsuitable for county use and authorize same to be destroyed.

Commissioner Reiff moved to table the resolution until further notice. Commissioner Sneary seconded the motion. The roll was called and the Resolution was tabled.

Discussion Items:

A. **Mary Early, Family Children First Council**, presented the following:

1. Request to adopt **Resolution #198-12**, accept allocation of the Children's Trust Fund Plan for SY'13. Mary Early stated that this is a primary prevention program and the committee works on this with FCFC is still asking for parenting and parent support programs with families with

young children. Children Services data shows that children under 6 years of age that are not in school yet, are the ones that are abused and neglected. It also shows that the parents are the abusers. The amount of the grant is \$33,951.00 which is slight decrease from the last 15 years. The grant is a formula based allocation. 5% of the grant is used for administration. This grant will serve five (5) different programs.

Commissioner Sneary moved to adopt the Resolution. Commissioner Bassitt seconded the motion. The roll was called and the Resolution was approved unanimously.

B. Jeff Sprague, Allen Economic Development Group, presented the following:

1. Request to adopt **Resolution #199-12**, enter into an Enterprise Zone Agreement with Best One Tire & Service of Lima, Inc. Jeff Sprague introduced Frank Buettner and David Mitchell from Best One Tire. Best One Tire is expanding their Hanthorn Road facility an additional 20,000-25,000 sq. ft. This agreement is for a six year, 100% abatement on the expansion. Mr. Buettner stated that with the support of the county, township and city, Best One Tire is going to expand in the community. They have made a commitment of a minimum of 25 new jobs and are well on their way. They see more growth in that. Mr. Mitchell stated that after the purchase of the mail bulk center, they did a \$550,000.00 renovation to the property. They had a multitude of contractors and did not utilize one contractor outside of the Lima-Allen County area. Best One Tire wants to give back to the community and invest.

Commissioner Bassitt moved to adopt the Resolution. Commissioner Reiff seconded the motion. The roll was called and the Resolution was approved unanimously.

C. Brad Niemeyer, Allen County Sanitary Engineer, presented the following:

1. Request to adopt **Resolution #200-12**, enter into contract with Kohli & Kaliher Associates, Inc. to provide professional design engineering services for the Phase 1 SR 501 Pressure Collection System. This contract is in an amount not to exceed \$8,200.00.

Commissioner Reiff moved to adopt the Resolution. Commissioner Sneary seconded the motion. The roll was called and the Resolution was approved unanimously.

D. Steve Howell, Allen County Engineer's Office, presented the following:

1. Request to adopt **Resolution #201-12**, authorize Clerk of Board to post notice and advertise to receive bids for the purchase of traffic paint for the 2012 Striping Program. Howell requested to receive bid for striping paint for the 2012 season. The specifications requests bids for 5,595 gallons of white and yellow paint, which will stripe approximately 300 miles.

Commissioner Sneary moved to adopt the Resolution. Commissioner Bassitt seconded the motion. The roll was called and the Resolution was approved unanimously.

E. Mary Duffey, Peck, Shaffer and Williams

The Clerk of Board requested a motion to adjourn from regular session at 9:17 a.m. to go into a public hearing regarding the bond issuance. Commissioner Bassitt moved, motion seconded by Commissioner Reiff. The roll was called and the meeting was adjourned for a public hearing.

Mary Duffey, Peck, Shaffer & William, bond counsel for the county was present. Duffey stated that the public hearing is required by federal tax law in order to allow any comment on the issuance of the bonds and it was properly noticed in the Lima News. The resolution authorizes the issuance of up to \$420,000,000 in hospital facilities revenue bonds for the benefit of Catholic Health Partners and its non-profit hospital and nursing home affiliates, which includes St. Rita's and also a number of hospitals throughout the state of Ohio in its health system. These bonds are aggregated together into one bond issue

to present both time and money efficiencies that the entire health system and affiliates benefit from. The bond issue will refund bonds issued in 2001 and 2002 to achieve lower interest rates. This bond also pays for a number of new capital expenditures, primarily for a new hospital in Hamilton County but also for routine capital expenditures throughout the health system, which is primarily the replacement of equipment. The bonds are repaid only from the revenues of Catholic Health Partners and no county money or taxpayer money goes to the repayment. The county is indemnified for any costs that it may incur. They make sure an issuance fee is paid. They make sure that if this prevents the county from issuing its own bonds so if the county is unable to issue their own bonds for their own purpose as a qualified tax exempt obligation, Catholic Health Partners will pay to the county any difference in the interest rate. It is very important that the county only benefits from this transaction.

Mike Nicely, President Lima Building Trades, stated that they represent 1,500 members in the area and spend around \$24 million in healthcare dollars, with approximately \$18 million at the St. Rita's facility. He wanted to make sure that there is no exposure to any of the county residents for any default in which Ms. Duffey stated that was correct. He also asked that this issuance is through statewide facilities with most of the expenditures going to Hamilton County. Ms. Duffey stated that was correct. He further asked what the total amount of exposure would be for Allen County. Ms. Duffey stated that it would be routine capital expenditures for equipment and not construction.

John Renner, Vice President/Chief Financial Office of St. Rita's Medical Center, requested that the Board support this issuance. It is very important to the system and totality and overall does reduce the cost of operations of the facilities throughout the state.

A gentleman asked why Allen County. Ms. Duffey stated that if it was done separately, which would result in a lot of time and expense which no one would benefit from. If it is aggregated, there are a lot of efficiencies the hospital systems benefit from, such as a lower cost of borrowing. St. Rita's is also one of the flagship hospitals for Catholic Health Partners.

A gentleman asked if the issuance of this bond would trigger prevailing wage on any of the construction. Ms. Duffey responded that healthcare facilities in the State of Ohio are not required to pay prevailing wage.

Mike Nicely stated that Lima Building Trades that they have had a great relationship with St. Rita's. It is not always 100% with the trades but they do give back to the community in wages and benefits. They support the project.

At 9:25 a.m., Commissioner Bassitt moved to adjourn from the public hearing back into the regular agenda meeting. Motion seconded by Commissioner Reiff. The roll was called and the public hearing was adjourned.

Resolution #202-12. Authorize the issuance of Hospital Facilities Revenue Refunding and Improvement Bonds, Series 2012 (Catholic Health Partners) in one or more series; authorize the execution and delivery of Indentures of Trust securing said bonds; authorize the execution and delivery of an Amended and Restated Sublease; authorize the execution and delivery of Tax Regulatory Agreements; authorize the execution of Contracts of Purchase; approve preliminary and final official statements and taking other related action.

Commissioner Bassitt moved to adopt the Resolution. Commissioner Reiff seconded the motion. The roll was called and the Resolution was approved unanimously.

Announcements, Proclamations, Recognition and Commendations:

Scott Ferris, Children Services, spoke about the recruitment of foster families. Mr. Ferris introduced Brad Rabley and Jessica Parsley. Jessica Parsley stated that her job entails the licensing and recruitment of foster homes and adoptive homes for Children Services. They met early January in regards to themes and

message to encourage people to foster for Children Services. The theme this year is Help Keep Allen County Children Connected! The community doesn't realize that when children come into care that we can't maintain them in our own homes. They have to work with network/private foster homes. Kids have to go out of county such as Cleveland, Toledo, etc. This makes it hard for reunification with birth families when they are miles from homes. Kids have to change schools, leave their friends, change physicians, etc. The goal is to get foster homes within the community so that children can be maintained here and sent out of county only if necessary.

Brad Rabley stated that several of the permanent custody children are being adopted in our foster to adopt homes. When we lose our current home for resources for children that are seeking and will create permanency, there is a void. Historically, they have been able to maintain a stable network of 55 to 60 foster homes in Allen County. They could have close to 20 children adopted this year alone. They have some large sibling groups and difficult hard to place teenagers that the homes will be adopting this year. As these homes adopt the children, the homes are lost as a resource. Due to that factor, that is why they must keep their recruitment efforts going.

Scott Ferris stated that the new round of training is April 3, 2012 and will wrap up May 1, 2012. This training is what it is to be a foster parent, etc. The training consists of 36 hours total. This is one aspect. There is a home study which gets the home licensed. It can take up to 6 months to get someone a home license.

Scott Ferris also stated that they are having a free medication collection on Saturday, April 14, 2012. He also stated that Wednesday, April 11, 2012 is "Wear Blue to Work Day" in Ohio for Child Abuse Prevention.

Executive Session

Commissioner Reiff moved to go into executive session at 9:34 a.m. to discuss a potential suspension of an employee at the Allen County Child Support Enforcement Agency. Commissioner Sneary seconded the motion. The roll was called and the Board moved into executive session.

Commissioner Reiff moved to go out of executive session at 9:43 a.m. Commissioner Bassitt seconded the motion. The roll was called and the Board went back into regular session.

Resolution #203-12. Authorize a three (3) day suspension of an employee at the Allen County Child Support Enforcement Agency.

Commissioner Sneary moved to adopt the Resolution. Commissioner Bassitt seconded the motion. The roll was called and the Resolution was approved unanimously.

With no further business to come before the Board, Commissioner Sneary moved to adjourn. Commissioner Bassitt seconded the motion. Meeting was adjourned.

Submitted by:

Approved by:

Kelli A. Singhaus
Clerk of the Board

Greg Sneary

W. Dan Reiff

Sam Bassitt