

MINUTES

BOARD OF ALLEN COUNTY

COMMISSIONERS

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DESCRIPTION	GENERAL SESSION
DATE	July 22, 2014
LOCATION	COMMISSIONER'S MEETING ROOM
	<p>PRESENT: Greg Sneary Jay Begg Cory Noonan</p> <p>STAFF: Becky Saine</p>
TIME:	
9:02 A.M.	GENERAL SESSION - RECORDED
	PLEDGE – Kayla Schlesselman
	APPROVE AGENDA AS PRESENTED
	<i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL:
	<p>1. Consent Agenda Items:</p> <p style="padding-left: 20px;">a. Resolution #404-14. Travel Expenses</p> <p style="padding-left: 20px;">b. Resolution #405-14. Intradepartmental transfer.</p> <p><i>Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</i></p>
	RESOLUTIONS/SIGNATURES:
	<p>1. Resolution #406-14. Appoint Tim Turnwald and Re-Appoint Keith Eiden and Don Klausing to the Allen County Revolving Loan Fund Governing Board.</p> <p><i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</i></p>

- 2. **Resolution #407-14.** Appoint Holly M. Rex to the Lima-Allen County Regional Transit Authority Board of Trustees. **Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.**
- 3. **Resolution 408-14.** Approve Presentation of duty weapon to Deputy Phil Miller upon his retirement. **Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.**
- 4. **Resolution 409-14.** Enter into Letter of Agreement with the Lima YMCA for a Center for Disease Control Grant Funded by Ohio Department of Health and Human Services and agree to provide a total of \$8,050 in local cash match monies from the County's General Fund over a period of 3 years. **Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.**

DISCUSSION:

A. COUNTY ENGINEER

- 1. **Resolution #410-14.** Adopt Comprehensive Roadways Map as revised by the Allen County Engineering Department. **Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.**

B. SANITARY ENGINEER

- 1. **Resolution #411-14.** Accept Permanent easement from property owner for the Fort Amanda Pump Station Project. **Brad Niemeyer, Assistant Sanitary Engineer, These easements are with the Shawnee Country Club totaling \$5,416.46. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.**
- 2. **Resolution #412-14.** Enter into contract with Professional Service Industries, Inc., for geotechnical services for the Shawnee II Wastewater Treatment Plant Phase I Improvement Project. **Brad Niemeyer, Assistant Sanitary Engineer, stated this resolution and the next resolution similar. As the projects for the trunk sewer, pump station and treatment plant projects begin, there is going to be a need for geotechnical testing of the subgrade. This contract is an amount not to exceed \$35,000.00.**

	<p><i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</i></p> <p>3. Resolution #413-14. Enter into contract with Professional Service Industries, Inc., for geotechnical services for the Fort Amanda Pump Station Project. This contract is an amount not to exceed \$20,000.00. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</p>
	<p>ANNOUNCEMENTS</p> <p>Presentation of a Resolution of Appreciation to Lima Sheet Metal.</p>
9:11 a.m.	RECESS
9:48 a.m.	<p>Update – Becky Saine</p> <ul style="list-style-type: none"> • Discussed hiring of Denis Glenn as a project manager for the OEA grant. Start date will be August 1, 2014. He will be working closely with AEDG and Keith Deters. OEA will spend a day training Denis Glenn and Becky Saine as to the process/reporting of the grant. • DJFS and CSEA – review of bids • RLF – policy review • Plus Management – bed lease
10:01 a.m.	RECESS
10:03 a.m.	<p>Denis Glenn</p> <ul style="list-style-type: none"> • Discussed Mr. Glenn’s interest in the position. Mr. Glenn stated he has been involved with federal contracts which included programming, project management and reporting. Discussed 6-9 month projection as it relates to grant. Discussed the skills, knowledge and experience needed for the next project manager.
10:24 a.m.	RECESS
11:00 a.m.	<p>NACO Conference Call</p> <p>Spoke with Andrew Goldschmidt. Mr. Goldschmidt provided reasons for joining NACO:</p>

	<ul style="list-style-type: none"> • Advocacy – top 100 lobbying organization • Conferences – Networking, education, etc. • Publications – County news, etc. • National purchasing programs • Health Discount Program • Research operation ie: ordinances, briefs, etc. • Grants Clearing House • Focused on national leadership <p>Dues are based on the county’s 2010 population x \$.02. Allen County’s dues would be \$2,127.00 per year.</p>
11:30 a.m.	RECESS
1:00 p.m.	Informational Dispatch Study Kick-Off Meeting
	RECESS
1:40 p.m.	<p>Update – Lisa Merkle</p> <p>Discussed the following:</p> <ul style="list-style-type: none"> • Issues as a result of reduced staff/reduced hours (ie: paperwork, phone calls, caseloads, etc.) • Conference call with Steve Barker. Discussed RFP – merging of agencies. Three (3) RFP’s were received. Merkle commented on the variation of hours on all three (3) RFP’s to complete the analysis. A conference call will be set up with the two (2) lowest bids to discuss hours to complete the analysis, scope of work, etc.
2:06 p.m.	RECESS
2:27 p.m.	<p>Linda Wietrich – NCO Solid Waste District</p> <p>Ms. Wietrich provided an update as follows:</p> <ul style="list-style-type: none"> • Events that she has completed since last meeting • Events that are coming up. Needs volunteer for showmanship blanket awards • Provided insert as it relates to City of Marysville – recycling. City went to toters vs: recycling bins. Insert provides instructions on what is to be placed in toters • Dennis Baker discussed building of recycling center in Lima • Setting up recycling at a school in Hardin County • Allen County Fair kick-off dinner – sponsor Wake,

	<p>Rattle and Roll, blanket award</p> <ul style="list-style-type: none"> • Booth at Hardin County fair • Farm Science Review • Electronic waste and appliance day – Union County and Champaign County • Dennis Baker stated that the district is going to be involved with the pharmaceutical take back. The law mandates that the Sheriff's office/DEA be part of this program.
3:09 p.m.	RECESS
3:14 p.m.	<p>Dan Ellerbrock</p> <ul style="list-style-type: none"> • Discussed Langhals Project which is located west of Cairo. Merle Miller is requesting that the outlet be extended and include as part of the project. Mr. Miller will absorb the cost and be billed as a direct assessment. Paul Niese is not happy where catch basin was put in as it sits on the edge of his field. He would like it moved to center of lane, which is approximately 2 feet. Ellerbrock will discuss further with landowner. A couple landowners planted crops knowing project was in the works. Asking recoupment of crop damage. Board is not in favor of paying for crop damage.
3:25 p.m.	ADJOURN