

MINUTES BOARD OF ALLEN COUNTY COMMISSIONERS

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3rd Floor

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Board of Allen County Commissioners will be in session
beginning at 9:00 a.m. and adjourn upon completion of business

DESCRIPTION	GENERAL SESSION
DATE	January 24, 2017
LOCATION	COMMISSIONER'S MEETING ROOM
TIME:	
9:02 a.m.	GENERAL SESSION – RECORDED
	PLEDGE – Heather Hedrick
	APPROVE AGENDA AS PRESENTED <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: 1. Approve minutes of the November 1, 2016 general session. 2. Approve minutes of the November 3, 2016 general session. 3. Approve minutes of the November 7, 2016 special session. 4. Approve minutes of the November 8, 2016 general session. <i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the minutes were approved unanimously.</i> 5. Approve minutes of the November 2, 2016 special session. 6. Approve minutes of the November 10, 2016 general session. <i>Commissioner Sneary moved for approval. Motion</i>

	<p><i>seconded by Commissioner Begg. The roll was called and the minutes were approved with Commissioner Sneary abstaining from the vote.</i></p> <p>7. Consent Agenda Items:</p> <ul style="list-style-type: none"> a. Resolution #43-17. Approve travel expenses. b. Resolution #44-17. Authorize membership and payment of annual dues to various organizations for calendar year 2017. c. Resolution #45-17. Supplemental appropriation to the Assisting Our Kids Fund 2403. d. Resolution #46-17. Supplemental appropriation to the Abatement Fees Fund 2406. e. Resolution #47-17. Supplemental appropriation to the Auditor \$2 Conveyance Fee Fund 2401. <p><i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolutions were approved unanimously.</i></p>
	<p>RESOLUTIONS/SIGNATURES:</p> <ul style="list-style-type: none"> 1. Resolution #48-17. Authorize the renewal of a lease agreement with the Allen County Educational Service Center for property located at 1920 Slabtown Road, Lima, Ohio. The annual lease is in an amount not to exceed \$108,000.00. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously. 2. Resolution #49-17. Enter into an agreement with the Auditor of State for compilation of Basic Financial Statements for Allen County. This is for year ending December 31, 2016 at a cost not to exceed \$30,000.00. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously. 3. Resolution #50-17. Accept payment from County Risk Sharing Authority for property damage at the Allen County Fairgrounds. The loss was in the amount of \$21,547.13 less a \$5,000.00 deductible for an insured loss of \$16,547.13. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.
	DISCUSSION:
	ANNOUNCEMENTS

	<p>Heather Hedrick – West Ohio Community Action Partnership</p> <p>Provided information on various programs and services the agency offers</p>
9:09 a.m.	RECESS
9:37 a.m.	<p>Update/Staff Meeting</p> <p>Jay Begg –</p> <ul style="list-style-type: none"> • Solid Waste meeting tomorrow – W2 taxable fringe – Policy to be sent to Commissioners for approval – not received to date • Discussion regarding AEDG and OEA grant. AEDG wants to administer remainder of grant. Commissioner Begg will work with Prosecutor's office • Discussion regarding Sheriff union negotiations for Blue, Gold and Support <p>Cory Noonan –</p> <ul style="list-style-type: none"> • Discussion regarding State Auditor Financial Indicator Report • Provided update on meeting with Shawnee Township regarding Building Department • Working with Susan Wildermuth on Lane's billing <p>** Commissioner Begg left to attend another meeting</p> <p>Jessica Rodgers –</p> <ul style="list-style-type: none"> • No new BWC claims • Worker's Compensation meeting on March 23, 2017 at 11:00 am and 1:30 pm @ Sanitary Engineer's office. Training as it relates to worker's comp basics, costs, how to reduce costs, etc. • Discussion regarding establishment of a Safety Committee • 300 form due February 1, 2017. True-up due February 15, 2017 • Receiving credit from worker's compensation - \$4,600.00 • Discussed 2018 CEBCO insurance • ACA reporting – Business Solver has not contacted non-CEBCO departments to date • Staywell on-site visits – March 2017

	<ul style="list-style-type: none"> • Working on VSP dependent tracking <p>Kelli Singhaus –</p> <ul style="list-style-type: none"> • Working on minutes • Commissioners need to make appointment to Met Housing Board • Discussed employment of a seasonal worker 																						
10:26 a.m.	RECESS																						
11:00 a.m.	<p>Bid Opening – Cody Nichols Ditch</p> <table> <tr> <td>Great Lakes Demolition Co.</td><td>\$228,247.14</td></tr> <tr> <td>Fenson Contracting</td><td>\$244,275.00</td></tr> <tr> <td>Kahle Excavating</td><td>\$250,040.00</td></tr> <tr> <td>Sand Ridge Excavating</td><td>\$262,795.00</td></tr> <tr> <td>Blausey Truck Service & Excav.</td><td>\$265,068.00</td></tr> <tr> <td>Degen Excavating, Inc.</td><td>\$272,509.65</td></tr> <tr> <td>Turf Concepts</td><td>\$276,460.00</td></tr> <tr> <td>E.B. Land Improvement</td><td>\$282,175.50</td></tr> <tr> <td>Gerding Ditching, LLC</td><td>\$282,768.10</td></tr> <tr> <td>RD Jones Excavating, Inc.</td><td>\$320,275.00</td></tr> <tr> <td>All Purpose Contracting, Inc.</td><td>\$329,000.00</td></tr> </table>	Great Lakes Demolition Co.	\$228,247.14	Fenson Contracting	\$244,275.00	Kahle Excavating	\$250,040.00	Sand Ridge Excavating	\$262,795.00	Blausey Truck Service & Excav.	\$265,068.00	Degen Excavating, Inc.	\$272,509.65	Turf Concepts	\$276,460.00	E.B. Land Improvement	\$282,175.50	Gerding Ditching, LLC	\$282,768.10	RD Jones Excavating, Inc.	\$320,275.00	All Purpose Contracting, Inc.	\$329,000.00
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11:15 a.m.	Steve Kayatin re: Budget (Cancelled – Rescheduled to January 31, 2017 at 1:00 pm)																						
	RECESS																						
1:04 p.m.	<p>Update – Steve Barker</p> <ul style="list-style-type: none"> • Income Maintenance (IM) – First of year, influx of Medicaid applications. • Update/Overview of Medicaid processes • Update/Overview of Food Stamp Program – 7,000 families on program • Update on Job Center • CCMEP – monies to hire one (1) staff person • General discussion regarding office space • Discussed State Program – Incentives to 																						

	employees for helping people to get off assistance
2:05 p.m.	RECESS
2:07 p.m.	<p>Jim Everett and Matt Treglia re: Union Negotiations</p> <p><i>Commissioner Noonan moved to go into Executive Session at 2:08 p.m. to discuss Union Contract Negotiations for the Blue, Gold and Support Units. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously. There was continued discussed as it relates to union negotiations for the Blue, Gold and Support units.</i></p> <p>2:59 p.m. – General Session</p>
2:59 p.m.	ADJOURN
	<p>Submitted by: _____ Kelli A. Singhaus, Clerk</p> <p>Approved by: Board of Allen County Commissioners</p> <p>_____ Greg Sneary</p> <p>_____ Jay Begg</p> <p>_____ Cory Noonan</p>