

# MINUTES

## BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3<sup>rd</sup> Floor

Lima, Ohio 45801

Phone: 419-228-3700, Ext 8725 Fax: 419-224-0183

[commissioners@allencountyohio.com](mailto:commissioners@allencountyohio.com)

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

DESCRIPTION	GENERAL SESSION
<b>DATE</b>	<b>March 27, 2018</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
	<b>PRESENT: Greg Sneary Jay Begg Cory Noonan</b>
<b>TIME:</b>	<b>GENERAL SESSION - RECORDED</b>
<b>9:06 a.m.</b>	<b>AGENDA MEETING</b>
	<b>PLEDGE – Stacy Cook</b>
	<b>APPROVE AGENDA AS PRESENTED</b>  <i>Commissioner Sneary moved to approve the agenda as presented. Motion seconded by Commissioner Begg. The roll was called and was approved unanimously.</i>
	<b>ITEMS FOR REVIEW AND APPROVAL:</b>  <ol style="list-style-type: none"> <li><b>1. Approve minutes of the April 13, 2017 general session. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the minutes were approved with Commissioner Noonan abstaining from the vote.</b></li> <li><b>2. Approve minutes of the April 27, 2017 general session. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the minutes were approved with Commissioner Begg abstaining from the vote.</b></li> <li><b>3. Consent Agenda Items:</b> <ol style="list-style-type: none"> <li><b>a. Resolution #217-18.</b> Supplemental appropriation for the Motor Vehicle &amp; Gas Tax Fund #2002.</li> <li><b>b. Resolution #218-18.</b> Supplemental appropriation for the Rotary Ditch maintenance Fund #2099.</li> </ol> </li> </ol>

**c. Resolution #219-18.** Supplemental Appropriation for the Building & Expansion Fund #4017.

**d. Resolution #220-18.** Supplemental Appropriation for the Law Enforcement & Education Fund #2842.

***Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolutions were approved unanimously.***

**RESOLUTIONS/SIGNATURES:**

**1. Resolution #221-18.** Approval the renewal of the Allen County CSEA Magistrate Contract with the Allen County Domestic Relations Court. **This contract is an amount not to exceed \$109,497.43 for calendar year 2018. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**

**2. Resolution #222-18.** Approve the renewal of two Revolving Loan Fund Governing Board members; Don Klausung & Keith Eiden. **Both terms commence July 20, 2017 and expire July 19, 2019. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**

**DISCUSSION:**

**A. Family and Children First Council**

**1. Resolution #223-18.** Authorize submission of grant application to the Ohio Family and Children First Council for Allen County Family and Children First Council Operational Capacity Building Funds SFY'2019. **Per Amber Martin, this is a request to apply for \$15,750.00 in SFY'19 FCFC Operational Capacity Building funds. This is an annual revenue received by the State to put toward salary. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**

**B. Juvenile Court**

**1. Resolution #224-18.** Authorize the submission of an amendment of the FY'2018 spending plan to the Ohio Department of Youth Services. **Per Julie Norberg, this amendment represents unallocated**

	<p><b>funds to be used toward equipment purchases, additional supplies and assessment materials staff training as well as additional quality assurance contract relating to juvenile delinquencies. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</b></p> <p><b>2. Resolution #225-18.</b> Approve Amendment #1 to the Subgrant Agreement between the Ohio Department of Job and Family Services, the Allen County Juvenile Court and the Allen County Board of Commissioners. <b>This amendment will provide Juvenile Court access to ODM’s Medicaid Information Technology System to confirm managed care plan selections and the start date of managed care for those youth that the Court takes custody of for placement purposes. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</b></p>
	<p><b>ANNOUNCEMENTS</b></p>
<p><b>9:12 a.m.</b></p>	<p><b>RECESS</b></p>
<p><b>9:49 a.m.</b></p>	<p><b>Update/Staff Meeting</b></p> <p><b>Brittany Klingler –</b></p> <ul style="list-style-type: none"> <li>• <b>Medical evaluation overview</b></li> <li>• <b>Wellness – Step Challenge</b></li> <li>• <b>Updating fleet inventory</b></li> <li>• <b>Will be sending out Crafts Scholarship invoices</b></li> <li>• <b>Working on Coroner paperwork</b></li> <li>• <b>Next Wellness CEBCO bi-annual meeting is April 6, 2018</b></li> </ul> <p><b>Susan Wildermuth –</b></p> <ul style="list-style-type: none"> <li>• <b>Need of additional scanner from Auditor’s office due to changes in accounts payable</b></li> <li>• <b>Burgess Group Project – Soil and Water meeting</b></li> <li>• <b>Provided update of BWC claims</b></li> </ul> <p><b>Cory Noonan –</b></p> <ul style="list-style-type: none"> <li>• <b>Discussion on Engineer Project – borrowing</b></li> <li>• <b>General Power Point discussion – additional sales tax</b></li> </ul>

	<p><b>Jay Begg –</b></p> <ul style="list-style-type: none"> <li>• <b>Will be attending CCAO Executive Session next Thursday</b></li> </ul> <p><b>Commissioner Begg moved to go into Executive Session at 10:29 a.m. to discuss compensation of a public employee. Motion seconded by Commissioner Sneary. The roll was called and was approved unanimously. There was discussion regarding employee compensation.</b></p> <p><b>General Session – 10:44 a.m.</b></p>
<b>10:44 a.m.</b>	<b>RECESS</b>
<b>11:30 a.m.</b>	<p><b>View – Establishment of Kleinoder Road @ corner of Kolter and Kleinoder</b></p> <p><b>View – Establishment of Kolter Road @ corner of Kolter and Kleinoder</b></p>
	<b>RECESS</b>
<b>1:05 p.m.</b>	<p><b>Update with Steve Kayatin (Commissioner Sneary – Not present)</b></p> <ul style="list-style-type: none"> <li>• <b>General discussion/overview of department</b></li> <li>• <b>Provided update on meeting with AEDG re: rates and fees. Water “connection” fees – City - \$3,700 District - \$2,500. Steve Kayatin to talk with the City of Lima</b></li> <li>• <b>Cell Tower - Commissioner Begg has signed document to begin study</b></li> </ul> <p><b>Commissioner Begg moved to go into Executive Session at 1:55 p.m. to discuss compensation of a public employee. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously. There was discussion regarding compensaton.</b></p> <p><b>General Session – 2:23 p.m.</b></p>
<b>2:23 p.m.</b>	<b>RECESS</b>
<b>2:27 p.m.</b>	<p><b>Bi-annual meeting with Auditor, Treasurer, County Engineer and Soil&amp; Water re: projects, borrowing, et al</b></p> <ul style="list-style-type: none"> <li>• <b>Overview of County Engineer and Allen Soil and Water Projects</b></li> <li>• <b>Discussed Commissioner advance of \$70,000 and \$25,000 later in the year</b></li> <li>• <b>Treasurer’s office to loan \$723,000 at 2.75% for 5 years</b></li> </ul>

2:57 p.m.

ADJOURN

Submitted by:



Susan Wildermuth, Assistant Clerk

Approved by: Board of Allen County Commissioners

  
\_\_\_\_\_  
Greg Sneary  
\_\_\_\_\_  
Jay Begg  
\_\_\_\_\_  
Cory Noonan