

MINUTES

BOARD OF ALLEN COUNTY COMMISSIONERS

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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	September 20, 2018
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	GENERAL SESSION - RECORDED
8:36 a.m.	2019 Health Insurance Rate Discussion <ul style="list-style-type: none"> • Discussion regarding 2019 CEBCO Plan - Renewal • .7% decrease • Move employer/employee share to 80/20 • Discussed Buy-Up Plan
8:44 a.m.	RECESS
9:04 a.m.	AGENDA MEETING
	PLEDGE - Berlin Carroll
	APPROVE AGENDA AS PRESENTED <i>Commissioner Sneary moved to amend the agenda to add a meeting at 11:15 a.m. with the Civic Center and Jason Patchet and a meeting at 1:00 p.m. with Mental Health regarding their levy. Motion seconded by Commissioner Begg. The roll was called and approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: <div style="text-align: right;">></div> <ol style="list-style-type: none"> 1. Approve minutes of the October 5, 2017 general session.

2. Approve minutes of the December 19, 2017 general session.
3. Approve minutes of the December 21, 2017 general session.
4. Approve minutes of the December 28, 2017 general session.
5. Approve minutes of the January 2, 2018 general session.
6. Approve minutes of the January 3, 2018 special session.
7. Approve minutes of the January 4, 2018 general session.
8. Approve minutes of the January 9, 2018 general session.
9. Approve minutes of the January 11, 2018 general session.
10. Approve minutes of the January 16, 2018 general session.
11. Approve minutes of the January 18, 2018 general session.

Commissioner Begg moved to approve the October 5, 2017, December 21, 2017, January 2, 2018, January 3, 2018, January 4, 2018, January 16, 2018 and January 18, 2018 meeting minutes. Motion seconded by Commissioner Noonan. The roll was called and the minutes were approved.

Commissioner Noonan moved to approve the December 19, 2017 meeting minutes. Motion seconded by Commissioner Sneary. The roll was called and the minutes were approved with Commissioner Sneary abstaining from the vote.

Commissioner Sneary moved to approve the December 28, 2017 and January 11, 2018 meeting minutes. Motion seconded by Commissioner Begg. The roll was called and the minutes were approved with Commissioner Begg abstaining from the vote.

Commissioner Begg moved to approve the January 19, 2018 meeting minutes. Motion seconded by Commissioner Noonan. The roll was called and the minutes were approved with Commissioner Noonan abstaining from the vote.

12. Consent Agenda Items:

- a. **Resolution #583-18.** Approve travel expenses.
- b. **Resolution #584-18.** Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Wastewater Collection Capital improvement Fund 5405.

- c. Resolution #585-18.** Authorize a warrant of transfer from the General Fund 1001 to the Common Pleas Special Fund 2701.
- d. Resolution #586-18.** Supplemental appropriation to the Market Development Grant Fund 8051.
- e. Resolution #587-18.** Supplemental appropriation to Assisting Our Kids Fund 8051.

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

RESOLUTIONS/SIGNATURES:

- 1. Resolution #588-18.** Enter into a sixty month copier lease with Perry Protech for EMA. **This lease is in the amount of \$75.10/month.**
Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.

- 2. Resolution #589-18.** Authorize issuance of payment to the Village of Spencerville from the Motor Vehicle Permissive Tax Fund. **Payment is in the amount of \$14,072.56.** ***Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***

- 3. Resolution #590-18.** Renew participation agreement with County Employee Benefit Consortium of Ohio, Inc. (CEBCO) and approve summary of benefits. **This is for a period commencing January 1, 2019 through December 31, 2019.** ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.***

- 4. Resolution #448-14A.** Authorize the Allen County Auditor to amend name of Fund 4017 from Courthouse Capital improvement Fund to Allen County Capital Improvement Fund, retroactive to August 14, 2014. ***Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.***

DISCUSSION:

A. Child Support Enforcement Agency

- 1. Resolution #591-18.** Approve contract between the Allen County Child Support Enforcement Agency and Allen County Juvenile Court. **Per Berlin Carroll, this is a renewal of a IV-D contract. Said contract is an increase of approximately \$36,000.00 in projected revenue. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**

B. Dog Warden (No one present)

- 1. Resolution #592-18.** Approve a Memorandum of Understanding between the Allen County Dog Warden and the Van Wert County Dog Warden and Sheriff's Office. **Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**

C. Department of Job and Family Services

- 1. Resolution #593-18.** Approve a Subrecipient Agreement between the Allen County Department of Job and Family Services and the Allen County Child Support Enforcement Agency. **Per Jacob Larger, said agreement is in the amount of \$175,000.00. This is a transfer of TANF dollars to provide funding for operations. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**
- 2. Resolution #594-18.** Approve a Memorandum of Understanding between the Allen County Department of Job and Family Services and the Allen County Children Services Board for the purpose of family preservation.
- 3. Resolution #595-18.** Approve an Intergovernmental Agreement between the Allen County Department of Job and Family Services and the Allen County Children Services Board to provide protective services for children.

Commissioner Sneary moved to table Resolutions #594-18 and #595-18 to allow further review. Motion seconded by Commissioner Begg. The roll was called and the resolutions were tabled unanimously.

	ANNOUNCEMENTS
9:11 a.m.	RECESS
9:30 a.m.	Update – Jason Patchet and Dana Sterling - Building Improvements and Capital Projects @ Juvenile Detention Site – Cole Street <ul style="list-style-type: none"> • Toured Juvenile Detention Work Site
	RECESS
11:18 a.m.	Abe Ambrozia and Jason Patchet re: Civic Center <ul style="list-style-type: none"> • Discussion regarding improvements needed in various rooms ie: air/water penetration • Storefront – lease space • Discussion regarding issues with various doors/security • Discussion regarding roof – estimate \$180,000.00
12:04 p.m.	RECESS
1:01 p.m.	Mike Schoenhofer re: Mental Health Levy <ul style="list-style-type: none"> • Discussion regarding renewal levy – 1 mill
1:42 p.m.	ADJOURN
	<p>Submitted by: <u><i>Kelli A. Singhaus</i></u> Kelli A. Singhaus, Clerk</p> <p>Approved by: Board of Allen County Commissioners</p> <p><u><i>Greg Sneary</i></u> Greg Sneary</p> <p><u><i>Jay Begg</i></u> Jay Begg</p> <p><u><i>Cory Noonan</i></u> Cory Noonan</p>