

MINUTES OF NOVEMBER 6, 2013 AGENDA MEETING

Commissioner Begg opened the meeting at 9:00 a.m. on the 6th day of November, 2013 with the following members present: Commissioner Greg Sneary, Commissioner Jay Begg, Commissioner Cory Noonan and Clerk of the Board Kelli Singhaus.

Cindy Mefferd led the Pledge of Allegiance.

Commissioner Noonan moved for the approval of the minutes for October 30, 2013. Commissioner Sneary seconded the motion. The roll was called and minutes were approved as submitted.

Action Items:

Resolution #690-13. *Approve travel expenses.*

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

Resolution #691-13. *Authorize intradepartmental transfers.*

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

Resolution #692-13. *Authorize warrants of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Debt Service Funds 5303 and 5308.*

Said warrants are in the amount of \$100,000 and \$400,000 to fund a portion of the 2013 debt service payments on the Revenue Bond and various capital improvement loans.

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

Resolution #693-13. *Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Shawnee Wastewater Treatment Plant Capital Fund 5401.*

Said warrant is in the amount of \$160,000.00 to fund a portion of engineering costs to URS Corporation for the design of the Shawnee II Wastewater Treatment Plant.

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

Resolution #694-13. *Supplemental appropriation to the Bath Township Fund 4169 and Lost Creek Fund 4251.*

This is a new appropriation totaling \$15,887.74 for repayment of advances.

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

Resolution #695-13. *Supplemental appropriation to the Swimming Pool Fund 8817.*

This supplemental is an increase in the appropriation in the amount of \$2,406.00 for a new appropriation of \$17,624.00.

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

Resolution #696-13. *Supplemental appropriation to the Women Prevention Fund 8822.*

This is an increase in the appropriation in the amount of \$2,418.00 for a new appropriation of \$80,995.00.

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

Resolution #697-13. *Supplemental appropriation to the Health Planning Fund 8815.*

This is an increase in the appropriation in the amount of \$3,022.00 for a new appropriation of \$84,663.95.

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

Resolution #698-13. *Supplemental appropriation to the Community Development and Mortgages Fund 2413.*

This is a new appropriation in the amount of \$3,000.00.

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

Resolution #699-13. *Authorize warrants to return advances from various funds to the General Fund 1001.*

This is the return of advances from the Bath Township Trustees Ditch Fund in the amount of \$1,887.74 and the Lost Creek Ditch Fund in the amount of \$14,000.00 to the general fund.

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

Discussion Items:

A. Berlin Carroll, Allen County Juvenile Court, presented the following:

1. Request to adopt **Resolution #700-13**, authorize submission of a grant application to the Ohio Department of Youth Services for Capital Improvement Funding – Detention Facilities. Mr. Carroll stated that said application is to apply for a \$25,000 grant, which is a 60/40 split. \$15,000.00 will be grant monies and the remaining \$10,000.00 will be cash match monies. The funding will be used to conduct an audit of the current facility to determine whether to expand/renovate or look at a new facility. The detention facility doesn't meet the current housing needs.

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

B. Tammi Ammon, Sanitary Engineer's Office, presented the following:

1. Request to adopt **Resolution #701-13**, certify delinquent sewer service charges to the Allen County Auditor's Office for collection. The county certifies for collection \$6.9 million annually with 8% of that total being delinquent. Those that are delinquent are certified to the Auditor's office to be placed on the real estate taxes. Through this process, the county is able to collect 98% of the outstanding debt. The above resolution covers delinquent service charges for the third and fourth quarters of 2012 and the first and second quarters of 2013. The amount being certified is \$584,453.62.

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

2. Request to adopt **Resolution #702-13**, certify delinquent debt service charges to the Allen County Auditor's office for collection. This is the collection of various debt service accounts (ie: Village of Cairo, Early Lutz, etc.) in the amount of \$24,872.38.

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

3. Request to adopt **Resolution #703-13**, certify delinquent debt service charges for projects billed by the City of Lima Utilities Department to the Allen County Auditor's office for collection. The amount being certified for collection is \$5,164.04.

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

C. **Dana Sterling, Building and Grounds**, presented the following:

1. Request to adopt **Resolution #704-13**, accept proposal and enter into contract with Century Link for a Telephone System Upgrade at the Allen County Engineer's Office. Sterling stated that the County Engineer's current phone system will change to an IP phone system. This system will connect into the fiber optic cable through the Justice Center. The amount of the upgrade is \$18,136.94.

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

D. **Douglass Degen, Allen County Engineer's Office**, presented the following:

1. Request to adopt **Resolution #705-13**, certify final costs and authorize notices of cash assessments to be issued for the Elmview Petition Ditch #1302. Degen stated that the amount being certified is \$84,500.08. The engineer's estimate for the project was \$91,192.06 which results in a 7.4% savings. Repayment of assessments shall be collected as follows: \$50.00 or less – payable in full and \$50.01 and above – payable over a period of six (6) years.

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

New Business

1. Request to adopt **Resolution #706-13**, approve a revised Allen County Health Insurance Opt-Out Incentive Program Policy. Becky Saine, County Administrator, stated that the county has a current Health Insurance Opt-Out Incentive Program Policy which give an employee who has been on the county's health insurance for at least a period of two years or more, an opt-out incentive should they elect to enroll in another plan, either through their spouse and/or other family member. It is being requested that a revision be made to the policy which states that health insurance offered through the "Exchange" in accordance with the Affordable Care Act is not a qualifying insurance plan for the county's opt-out policy.

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

Announcements

None

With no further business to come before the Board, Commissioner Noonan moved to adjourn. Meeting was adjourned.

Submitted by:

Kelli A. Singhaus
Clerk of the Board

Approved by:

Greg Sneary

Jay Begg

Cory Noonan