

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 6, 2016
LOCATION	COMMISSIONER'S MEETING ROOM
	Present: Greg Sneary Jay Begg Cory Noonan
TIME:	
9:09 a.m.	GENERAL SESSION – RECORDED
	PLEDGE – John Folk
	APPROVE AGENDA AS PRESENTED <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: 1. Approve minutes of the August 9, 2016 agenda meeting. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the minutes were approved unanimously. 2. Approve minutes of the August 10, 2016 special meeting. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the minutes were approved with Commissioner Sneary abstaining from the vote.

	<p>3. Consent Agenda Items:</p> <ul style="list-style-type: none"> a. Resolution #560-16. Intradepartmental transfers. b. Resolution #561-16. Supplemental appropriation to the Spec Ed Part B – IDEA FY’17 Fund 2469. c. Resolution #562-16. Supplemental appropriation to the Shawnee I & I Investigation Fund 5408. d. Resolution #563-16. Approval of “Then and Now” purchase orders. e. Resolution #564-16. Declare various personal property at the Allen County Board of DD unsuitable for county use and authorize sale of same by internet auction. <p><i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was call and the resolutions were approved unanimously.</i></p>
	<p>RESOLUTIONS/SIGNATURES:</p> <ul style="list-style-type: none"> 1. Resolution #453-15C. Amend Resolution #453-15, nominate various individuals for membership to the Allen County Local Emergency Planning Committee. This nomination is the appointment of Brian Rader to the LEPC for a term commencing immediately and ending August 14, 2017. <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</i> 2. Resolution #565-16. Enter into a one (1) year Lease Agreement with Tom Ahl Chrysler for the lease of seven (7) vehicles. Said lease is in the amount of \$3,000.00 per vehicle for a period of one (1) year for the West Central Ohio Drug Task Force. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</i> 3. Resolution #566-16. Authorize the cancellation and release of a mortgage for a Community Housing Improvement Program property in Allen County, Ohio. <i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</i> 4. Resolution #567-16. Renew contract with Superior Dental Care. This is a 0% increase of the current rates to the CORE Preferred Plan and a 6%

	<p>increase to the Enhanced Preferred Plan. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</p> <p>5. Resolution #568-16. Enter into contract with the Ohio Bureau of Worker’s Compensation. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</p> <p>6. Resolution #746-15C. Amend Resolution #746-15, authorize the Allen County Health Insurance rates for 2016. This is retroactive to January 1, 2016. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</p> <p>7. Resolution #358-16A. Amend Resolution #358-16, approve Change Orders #1 and #2 with Heyne Construction, Inc. for the Allen County Board of DD Renovation Project 2016. The amendment resulted in the change order being part of the contingency therefore no change to the contract. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</p>
	<p>DISCUSSION:</p> <p>A. BOARD OF DD (No one present)</p> <p>1. Resolution #569-16. Approve Change Order #3 with Heyne Construction, Inc. for the Allen County Board of DD Renovation Project 2016. This change order is a deduction to the contract of (\$6,010.00) for a new contract amount not to exceed \$181,890.00. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</p> <p>B. DEPT. OF JOB & FAMILY SERVICES</p> <p>1. Resolution #559-16. Approve an agreement between the Allen County Department of Job and Family Services and Coleman Professional Services. (Previously tabled September 1, 2016) John Folk</p>

	<p>stated that through this contract, Coleman Professional Services will provide two (2) navigators through the Healthier Buckeye Council Grant to assist clients with support services available through the County. Said contract will be September 1, 2016 through June 30, 2017 in an amount not to exceed \$101,040.00. <i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</i></p>
	<p>ANNOUNCEMENTS</p>
<p>9:17 a.m.</p>	<p>RECESS</p>
<p>9:32 a.m.</p>	<p>Update/Staff Meeting</p> <p>Susan Wildermuth –</p> <ul style="list-style-type: none"> • Working with Auditor’s office for Munis directions as it relates to budget entry. • Working on purchase order maintenance • Working on Crafts/RLF invoices <p>Kelli Singhaus –</p> <ul style="list-style-type: none"> • Discussion regarding Makerfest sponsorship - \$1,000 sponsorship – utilizing County Engineer and Sanitary Engineer to represent the County <p>Resolution #327-16. Authorize “Bronze Level” sponsorship of Makerfest 2016. <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</i></p> <ul style="list-style-type: none"> • Discussion regarding Medical Marijuana - Notice to Employees. Letter to be sent to departments for employees to sign and place in personnel file • Reminder of the October 5, 2016 CORSA training from 10:30 am-12:00 pm – Dealing with the Toxic Employee and Social Media. • Discussed appointment to RTA and Public Defender <p>Jay Begg –</p> <ul style="list-style-type: none"> • Discussed conversation with Sheriff Crish as it relates to overcrowding in the jail. Suggested to utilize Scott Maloney – K2M to address issue • Working with Michelle Halsell and Rhonda Eddy-

	<p>Stienecker regarding credit card policy for Jo Ellen McNees</p> <ul style="list-style-type: none"> • Working with John Leahy regarding clock at the Allen County Courthouse and lease for the Lima Community Foundation
10:21 a.m.	RECESS
11:02 a.m.	<p>Douglass Degen re: Detention Pond – County Maintenance</p> <p>Also in attendance – Norman Moser and Josh Foster</p> <ul style="list-style-type: none"> • Menards stormwater outlets connected to American Township Trustees Petition #1130. Mellow Mushroom and outlots (Menards) are not connected to said project and not on county maintenance. Douglass Degen has a maintenance petition, in which Norm Moser (Good Vibrations Land Management, Inc. dba Mellow Mushroom) and Theron Berg (Menard, Inc.), have waived their rights to a public hearing. Mr. Degen proposed to have this project identified as Menards Commerce Park/Mellow Mushroom placed on maintenance with a permanent assessment base being established as \$87,790.00 at the rate of 3%. <p>Resolution #570-16. Authorize the Menards Commerce Park/Mellow Mushroom Petitioned Ditch #1321 to be placed on permanent maintenance. <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</i></p>
11:26 a.m.	RECESS
1:05 p.m.	<p>Gary Werling & Bryant Kesler re: SB 160 Projects</p> <ul style="list-style-type: none"> • Provided overview of SB160 projects • Discussed Technical Fee increase – will discuss with the Allen Soil and Water Board
1:26 p.m.	RECESS
1:30 p.m.	<p>Update – Steve Kayatin</p> <ul style="list-style-type: none"> • Provided update and overview of projects/orders • Discussed lot split/agricultural deferrals • Consolidation study should be finished this month

	<ul style="list-style-type: none">• Working with Prosecutor's office on lease agreement with the Allen Water District• Working with attorney on Management Services Agreement
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2:05 p.m.	ADJOURN
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	<p>Submitted by: _____ Kelli A. Singhaus, Clerk</p> <p>Approved by:</p> <p>Board of Allen County Commissioners</p> <p>_____</p> <p>Greg Sneary</p> <p>_____</p> <p>Jay Begg</p> <p>_____</p> <p>Cory Noonan</p>
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