

MINUTES

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3rd Floor

Lima, Ohio 45801

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

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
DATE	September 8, 2016
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	
9:01 a.m.	GENERAL SESSION – RECORDED
	PLEDGE – Bryant Kesler
	APPROVE AGENDA AS PRESENTED <i>Commissioner Begg moved to amend the agenda to include Resolution #579-16. Motion seconded by Commissioner Noonan. The roll was called and was approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: 1. Consent Agenda Items: <ul style="list-style-type: none"> a. Resolution #571-16. Approve travel expenses. b. Resolution #572-16. Authorize a warrant to return an advance from the Special Education – Part B Fund 2469 to the Board of DD Fund 2018. c. Resolution #573-16. Supplemental appropriation to the Ditch Rotary Fund 2099. d. Resolution #574-16. Supplemental appropriation to the Lost Creek Fund 4251. <i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolutions were approved unanimously.</i>

	RESOLUTIONS/SIGNATURES:
	DISCUSSION: A. COUNTY ENGINEER 1. Resolution #575-16. Approve two (2) Easements for County Road Purposes and one (1) Work Agreement with Patricia Etzler for the reconstruction of Kill Road in Marion Township. Per Dave Louth, these easements are in the amount of \$2,841.00. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously. B. ALLEN SOIL AND WATER 1. Resolution #576-16. Finalize estimated schedule of assessments for the Quarry Ditch Project and authorize Clerk of Board to give final notice of same in a newspaper of general circulation. Bryant Kesler stated that objection letters were mailed regarding estimated assessments for said project. No objections received to date. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously. C. SANITARY ENGINEER 1. Resolution #577-16. Enter into contract with Kohli & Kaliher Associates, Inc., to provide Professional Design Engineering Services to the Lima Pallet Sanitary Sewer and Waterline Improvement Project. Steve Kayatin, Sanitary Engineer, stated that Kohli & Kaliher will provide detail plans for said project in an amount not to exceed \$34,400.00. Project is a conservative effort amongst many entities. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously. 2. Resolution #578-16. Authorize Clerk of Board to post notice and advertise to receive bids for the construction of the Holiday West Pump Station Improvements Project. Per Steve Kayatin, Sanitary Engineer, said project was bid last year in which no bids were received. This project will consist of utilizing the existing structure and rebuild all pumps, place a generator next to

	<p>structure, etc. Bids will be received until 10:30 a.m. on September 29, 2016. <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</i></p> <p>D. COUNTY ENGINEER</p> <p>1. Resolution #579-16. Resolution fixing the date, time and place of the final hearing for the Cody Nichols Ditch #1316 and acknowledging receipt of engineer's reports, estimated assessments and watershed map. Per Nathan Davis, Assistant Drainage Engineer, said hearing shall be October 6, 2016 at 1:30 p.m. at the Delphos K of C. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</p>
	ANNOUNCEMENTS
9:09 a.m.	RECESS
9:31 a.m.	<p>Update – Jason Patchet and Dana Sterling</p> <p>Jason Patchet –</p> <ul style="list-style-type: none"> • Working on Board of Elections move to a portion of the Law Library space <p>Dana Sterling –</p> <ul style="list-style-type: none"> • Provided an update on the Clock Tower Project. The bell tower mansard soffit roof decking was worse than expected. Contract called for 50% replacement. Contractor will probably need to replace all of the existing deck and remove all corrugated steel. • Chiller Project – contacted by AEP. Rebate should be mailed shortly. Jail portion is in the amount of \$6,512.76 and the Civic Center is in the amount of \$2,663.40.
9:52 a.m.	RECESS
11:02 a.m.	<p>Update – Rhonda Eddy-Stienecker & Devonna Wenning</p> <ul style="list-style-type: none"> • Provided revenue YTD • Discussed adjustment of CSEA rent • Discussed expenses/payroll • Discussed Employee Self Serve (ESS) – goal to be

	<p>electronic next year</p> <ul style="list-style-type: none"> • Discussed IT position • Commissioner Noonan inquired about status of tax exemption for Shawnee Country Club
<p>11:29 a.m.</p>	<p>RECESS</p>
<p>1:00 p.m.</p>	<p>Land Bank Meeting</p> <ul style="list-style-type: none"> • Refer to Land Bank meeting minutes
	<p>ADJOURN</p>
	<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>