

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 13, 2016
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	
9:05 a.m.	GENERAL SESSION – RECORDED
	PLEDGE – Craig Kelly
	APPROVE AGENDA AS PRESENTED <i>Commissioner Begg moved to amend the agenda to include a phone conference with Putnam County Commissioners at 11:00 a.m. and a meeting with Bill Bradish from Palmer Energy at 1:00 p.m. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: 1. Consent Agenda Items: <ul style="list-style-type: none"> a. Resolution #580-16. Approve travel expenses. b. Resolution #581-16. Intradepartmental transfers. c. Resolution #582-16. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Lima Pallet Water & Sewer Project Fund 4511. d. Resolution #583-16. Supplemental appropriation to the District Board of Health Fund 8810. e. Resolution #584-16. Supplemental appropriation to the General Fund 1001.

	<p>f. Resolution #585-16. Supplemental appropriation to the Child Support Enforcement Agency Fund 2012.</p> <p>g. Resolution #586-16. Supplemental appropriation to the VMCC Lodging Tax – Capital Fund 4019.</p> <p>h. Resolution #587-16. Declare various personal property at the Allen County Board of DD unsuitable for county use and authorize sale of same by internet auction.</p> <p><i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolutions were approved unanimously.</i></p>
	<p>RESOLUTIONS/SIGNATURES:</p>
	<p>DISCUSSION:</p> <p>A. ALLEN SOIL AND WATER</p> <p>1. Resolution #588-16. Approve Change Order #1 and Extra Work with Gerding Ditching LLC for the construction of the Section 27 Group Drainage Project #1327. Per Bryant Kesler, said Change Order is a deduct in the amount of (\$1,970.70) and Extra Work is an increase to the contract in the amount of \$3,500.00 for a new contract amount not to exceed \$73,505.90. <i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</i></p> <p>2. Resolution #589-16. Approve Change Order #1 and Extra Work with Sand Ridge Excavating for the construction of the Fetter Group Project #1318. Per Bryant Kesler, said Change Order is an increase to the contract of \$2,157.40 and Extra Work is an increase to the contract of \$1,790.25 for a new contract amount not to exceed \$52,437.65. <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</i></p>
	<p>ANNOUNCEMENTS</p>
<p>9:07 a.m.</p>	<p>RECESS</p>

<p>9:37 a.m.</p>	<p>Staff/Update meeting</p> <p>Susan Wildermuth –</p> <ul style="list-style-type: none"> • Review of final assessments for SWCD Projects • Requested supplemental for bond return – Mary Smith • Budget letter was emailed yesterday – working on audit for general and capital fund • Working on inventory maintenance for fleet • Working with Jill Popp – Maximus for indirect cost billing <p>Kelli Singhaus –</p> <ul style="list-style-type: none"> • Working on tax exemption for treatment plant • Solid Waste Plan – will need resolution approval • Provided update on CORSA claims • Need appointments made to RTA and Public Defender Board <p>Jessica Rodgers –</p> <ul style="list-style-type: none"> • Provided update on BWC claims • Resolution utilizing inmates for community service – need to forward to County Engineer • Superior Dental contract has been submitted • Discussed Board of DD’s participation in the county’s wellness program • Attending ACA and CEBCO Wellness webinars <p>Jay Begg –</p> <ul style="list-style-type: none"> • Discussion of Extension funding for Judge Derryberry. • Discussion of Ohio Facilities Grant for Museum. In the past, the grant was funneled through the Historical Society. Pat Smith questioned whether the county wanted to continue funneling the grant through the Historical Society. Commissioner Noonan will review the grant • Had discussion with Mona Losh regarding recording of documents by the RPC. Kelli Singhaus to send letter to Mona Losh regarding same • Discussion of Lima Community Foundation lease • Discussed Health Insurance rates
<p>10:42 a.m.</p>	<p>RECESS</p>

<p>11:00 a.m.</p>	<p>Collection of maintenance funds - Joint County Wm. Fuerst Ditch #568</p> <p>Present – Jay Begg and Greg Sneary – Allen County John Love and Vincent Schroeder – Putnam County</p> <p>Commissioner Begg moved for approval. Motion seconded by Commissioner Love. The Clerk of Putnam County Commissioners called the roll and the resolution was approved unanimously.</p>
<p>11:04 a.m.</p>	<p>RECESS</p>
<p>1:01 p.m.</p>	<p>Bill Bradish – Palmer Energy</p> <ul style="list-style-type: none"> • Discussed RFP/renewal of electric aggregation for county buildings. Susan Wildermuth to provide recent electric bills to Bill Bradish
<p>1:12 p.m.</p>	<p>ADJOURN</p>
	<p>Submitted by: _____ Kelli A. Singhaus, Clerk</p> <p>Approved by:</p> <p style="text-align: center;">Board of Allen County Commissioners</p> <p style="text-align: center;">_____ Greg Sneary</p> <p style="text-align: center;">_____ Jay Begg</p> <p style="text-align: center;">_____ Cory Noonan</p>