

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, 2016
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	
9:05 a.m.	GENERAL SESSION – RECORDED
	PLEDGE – Stacey Cook
	APPROVE AGENDA AS PRESENTED <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the minutes were approved as submitted.</i>
	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <p>1. Consent Agenda Items:</p> <ul style="list-style-type: none"> a. Resolution #604-16. Approve travel expenses. b. Resolution #605-16. Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035. c. Resolution #606-16. Rescind Resolution #593-16, Supplemental Appropriation to the General Fund 1001. d. Resolution #607-16. Supplemental appropriation to the Drug Court – Allen County Treatment Court – Fund 2702. e. Resolution #614-16. Intradepartmental transfers.

	<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> <ol style="list-style-type: none"> 1. Resolution #608-16. Re-appoint members to the Allen County Revolving Loan Fund Governing Board. This is the re-appointment of Coleman Clark, Rhonda Eddy-Stienecker and Tim Turnwald for a term commencing July 20, 2016 and expiring July 19, 2018. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolutions was approved unanimously. 2. Resolution #609-16. Appoint and re-appoint members to the 9-1-1 Governing Board. Said appointments and re-appointments are for a term commencing September 1, 2016 and expiring August 31, 2018. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolutions was approved unanimously. 3. Resolution #610-16. Authorize issuance of payment to the Village of Spencerville from the Motor Vehicle Permissive Tax Fund. Said payment is in the amount of \$12,325.00. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.
	<p>DISCUSSION:</p> <p>A. ALLEN SOIL AND WATER CONSERVATION DISTRICT</p> <ol style="list-style-type: none"> 1. Resolution #611-16. Authorize Clerk of Board to post notice and advertise to receive bids for the Quarry Ditch Project #1326. Per Bryant Kesler, this project is located by Bloomlock Road and Acadia Road. This project consists of ditch cleaning and reshaping of a waterway. Bid opening is October 6, 2016 at 10:30 a.m. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and approved unanimously. 2. Resolution #612-16. Approve Change Order #1 with Sand Ridge Excavating for the construction of

	<p>the Umbaugh Group Drainage Project #1319. Per Bryant Kesler, this project is located by Kemp Road and SR117. This is a deduction in the amount of (\$1,101.60) for a new contract amount not to exceed \$46,598.65. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</p> <p>3. Resolution #613-16. Amend Resolution #325-15 and approve Change Order #1 and Extra Work with Sand Ridge Excavating for the construction of the David Betts Group Project #1325. This is a deduction in the amount of (\$1,430.00) for a new contract amount not to exceed \$33,919.25. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</p>
	<p>ANNOUNCEMENTS</p>
<p>9:09 a.m.</p>	<p>RECESS</p>
<p>9:45 a.m.</p>	<p>Update/Staff meeting</p> <p>Jessica Rodgers –</p> <ul style="list-style-type: none"> • Provided updates as it relates to BWC claims/hearings. • Discussion regarding RFQ’s – Labor Employment Law Services – Commissioners need to rate • Flu shots are scheduled for Monday, Wednesday and Thursday next week • Working on CEBCO rates/spreadsheet prepared to send to departments. Currently 958 on CEBCO Plan • Discussion regarding grandfathered plan • For 2017 enrollment, each employee will be required to sign waivers. This will make it easier for ACA Reporting • Discussion regarding a Met Park employee refund for health insurance <p>Kelli Singhaus –</p> <ul style="list-style-type: none"> • Discussion regarding a Sanitary Engineer travel – overnight stay • State Auditor’s office inquiring if the county adopts resolutions for creation of ditch funds – response to State Auditor’s office is that ditch

	<p>funds are created by the Auditor's office without resolution. As projects move forward, funds are created</p> <ul style="list-style-type: none"> • Purchase of journals – what line item will this be paid from • Presented request from Children Services – amendment to County Credit Card • Discussion regarding amendment to credit card policy • Need appointments made to RTA and Public Defender Boards <p>Greg Sneary –</p> <ul style="list-style-type: none"> • Spoke with Jason Patchet regarding a van. Suggested that he look into the State Coop Purchasing Program <p>Cory Noonan –</p> <ul style="list-style-type: none"> • E-mailed Kevin Elder regarding egg farm • Discussion regarding Building Department • Insurance Audit – Commissioner Begg will reply <p>Jay Begg –</p> <ul style="list-style-type: none"> • Funding for Crippled Children
<p>10:26 a.m.</p>	<p>RECESS</p>
<p>1:05 p.m.</p>	<p>Update – Steve Barker & Joe Patton (Commissioner Noonan – not present)</p> <p>Steve Barker –</p> <ul style="list-style-type: none"> • Adult Protective Services (APS) will be handled by Children Services beginning January, 2017. Children Services is currently receiving after hour calls for JFS. JFS receives funding from the State and there are Title XX monies that could be transferred to Children Services for administration of APS • Provided update on Health Insurance renewal • Prosecutor's office reviewing RFP – Building space • Provided budget overview. Trading monies with other counties. TANF dollars have supported CSEA and CSB agencies • Overtime hours from September through the end of October for Medicaid cases past due • Navigator has been hired by Coleman Professionals. Will be involved with One-Stop

Joe Patton –

- **Provided an overview of Ohio Means Jobs/One Stop.**
- **Discussion regarding Makerfest**
- **Discussed utilization of someone through Focused Youth Program for basic job skills at the Commissioner’s office**

1:40 p.m. ADJOURN

Submitted by: _____
Kelli A. Singhaus, Clerk

Approved by:

Board of Allen County Commissioners

Greg Sneary

Jay Begg

Cory Noonan