

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	October 4, 2016
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	
9:05 a.m.	GENERAL SESSION - RECORDED
	PLEDGE - Doug
	APPROVE AGENDA AS PRESENTED <i>Commissioner Begg moved to amend the agenda to change the time of the update meeting with staff to 9:15 a.m. and include Resolutions #641-16 thru #644-16. 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 #637-16. Approve travel expenses. b. Resolution #638-16. Intradepartmental transfers. c. Resolution #639-16. Approval of "Then and Now" purchase orders. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolutions were approved unanimously.</i>
	RESOLUTIONS/SIGNATURES: 1. Resolution #640-16. Enter into an agreement with the Ohio Department of Rehabilitation and Correction,

	<p>Division of Parole and Community Services, for Community Control/Probation Services. Said agreement is effective October 1, 2016 thru November 30, 2018. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</p>
	<p>DISCUSSION:</p> <p>A. <u>Allen Soil and Water Conservation District</u></p> <ol style="list-style-type: none"> 1. Resolution #641-16. Certify final costs and authorize notice of cash assessments to be issued for the Betts Group Project #1325. 2. Resolution #642-16. Certify final costs and authorize notice of cash assessments to be issued for the Fetter Group Project #1318. 3. Resolution #643-16. Certify final costs and authorize notice of cash assessments to be issued for the Section 27 Group Project #1327. 4. Resolution #644-16. Certify final costs and authorize notice of cash assessments to be issued for the Umbaugh Group Project #1319. <p>Bryant Kesler stated that it is time to finalize the above projects and send notices for cash assessments. All projects came in under the engineer's estimate. Certification of final cost for Betts Group is in the amount of \$42,824.50; Fetter Group is in the amount of \$66,746.80; Section 27 Group is in the amount of \$91,131.61 and Umbaugh Group is in the amount of \$57,678.76. Repayment for said projects are between 8 – 10 years. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</p>
	<p>ANNOUNCEMENTS</p> <p>Proclamation – Ohio Manufacturing Month</p> <p>Doug Durliat presented information as it relates to Ohio Manufacturing Month. Friday, October 7, 2016 is Manufacturing Day. One out of every five jobs in Allen County are manufacturing jobs.</p>
<p>9:12 a.m.</p>	<p>RECESS</p>
<p>9:20 a.m.</p>	<p>Update/Staff meeting</p>

Jessica Rodgers –

- **County has been accepted into Group Retro Program for 2017 through CCAO. Need to know how departments will be charged. Currently paying in advance. Need to discuss with Auditor's office/Comp Management on best process**
- **Provided update on BWC claims – FCFC, DJFS and County Engineer**
- **Open enrollment meetings next week and the week after**
- **Discussed Health Insurance rate sheet**
- **ACA reporting – 2016 cost**
- **Discussed incorrect premium for grandfathered employees**
- **157 employees were given flu shots**
- **Staywell update – 2015 – 13% completion
2016 – 20% completion to date**

Susan Wildermuth –

- **RLF and Crafts Scholarship invoices were sent out last week**
- **Budget deadline is Friday. Budget meetings to be scheduled**
- **Discussed capital budget. Probate Court requested a copier in their 2017 budget, however Perry ProTec presented a 2016 special promotion for the purchase of a copier. Commissioners agreed to proceed with the 2016 special promotion**

Kelli Singhaus –

- **Crossroads Crisis Center needs a proclamation presented on October 11, 2016 at 11:00 a.m. for Domestic Violence Awareness month. Commissioner Sneary will present**
- **CORSA Cyber Vulnerability Scan – must know if county is going to participate by November 1, 2016. Commissioners agreed to proceed with the scan**
- **Provided SB 160 spreadsheet of technical fee reimbursement. Discussed process for technical fee.**
- **Job Descriptions**
- **Discussed appointments to the Public Defender and RTA Boards**
- **Discussed preparation of the approval process for subdivision variances**
- **Tomorrow is CORSA training - Dealing with the Toxic Employee and Social Media.**

	<p>Jay Begg –</p> <ul style="list-style-type: none"> • Bob Murphy from the Allen Water District would like to meet and discuss Management Agreement <p>Cory Noonan –</p> <ul style="list-style-type: none"> • Discussion regarding Sheriff union grievance • Funding of additional employee at the Tax Map office • Working with County Engineer’s on Drug Free Workplace Policy. • Phone conversation with Jane Rutledge regarding Cody Nichols Project.
10:22 a.m.	RECESS
10:26 a.m.	<p>Review/Score RFQ – Labor Employment Law Services</p> <p>Three (3) proposals were received:</p> <p>Kurt Kaufman – Attorney at Law Eastman & Smith Zashin & Rich</p> <p>Each Commissioner presented their Professional Services Rating Form and concluded that Kurt Kaufman – Attorney at Law would be the best choice. <i>Commissioner Begg moved to meet with Kurt Kaufman – Attorney at Law, to negotiate an agreement for said services. Motion seconded by Commissioner Noonan. The roll was called and was approved unanimously.</i></p>
10:30 a.m.	RECESS
10:30 a.m.	<p>Scott Maloney – K2M re: Building Assessment Study</p> <p>Mr. Maloney provided an overview of the Building Assessment Study to the Commissioners and Building and Grounds staff.</p>
	RECESS
1:00 p.m.	<p>K2M Presentation to Elected Officials/Department Heads re: Building Assessment Study</p> <p>Mr. Maloney presented to the Elected Officials/Department Heads an overview of various options as it relates to the Building Assessment Study</p>
	ADJOURN

Submitted by: _____
Kelli A. Singhaus, Clerk

Approved by: Board of Allen County Commissioners

Greg Sneary

Jay Begg

Cory Noonan