

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	November 1, 2016
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	
	GENERAL SESSION - RECORDED
9:02 a.m.	AGENDA MEETING
	PLEDGE - Nicole Scott
	APPROVE AGENDA AS PRESENTED <i>Commissioner Begg moved to amend the agenda as follows: Cancel 1:30 p.m. update meeting with Steve Kayatin; add a 1:00 p.m. meeting with Steve Barker; and add a budget hearing at 2:00 p.m. on Wednesday for Juvenile/Probate Court. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: 1. Approve minutes of the September 15, 2016 General Session. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and approved with Commissioner Begg abstaining from the vote. 2. Consent Agenda Items: a. Resolution #717-16. Approve travel expenses. b. Resolution #718-16. Intradepartmental transfers. c. Resolution #719-16. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus

	<p>Fund 5035 to the Springbrook Sewer Improvement Fund 4580.</p> <p>d. Resolution #720-16. Declare various personal property at the Allen County Board of DD unsuitable for county use and authorize sale of the same by internet auction.</p> <p><i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</i></p>
	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #721-16. Authorize a Memorandum of Understanding with the Local Emergency Planning Committee. <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</i></p> <p>2. Resolution #686-16. Grant a petition for an Expedited Type 1 Annexation of approximately 10.371 acres, more or less, in Monroe Township to the Village of Cairo. <i>(Previously tabled October 20, 2016) Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</i></p>
	<p>DISCUSSION:</p> <p>A. <u>SANITARY ENGINEER</u></p> <p>1. Resolution #722-16. Certify delinquent sewer service charges to the Allen County Auditor’s office for collection. <i>Per Tammy Ammon, the department bills approximately 7 million annually with approximately 8% being delinquent. By certifying to taxes, the department collects approximately 98% of those being certified. This is the certification of \$583,748.63 of delinquent sewer service charges. 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 #723-16. Certify delinquent debt service charges to the Allen County Auditor’s office for collection. <i>Per Tammy Ammon, this is the certification of \$21,552.61 of debt service charges for multiple improvements. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</i></p>

3. Resolution #724-16. Certify delinquent debt service charges for projects billed by the City of Lima Utilities Department on behalf of the Allen County Sanitary Engineer to the Allen County Auditor's office for collection. **Per Tammy Ammon, this is the certification of \$4,319.77 of delinquent debt service charges for projects billed by the City of Lima. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**

B. ALLEN SOIL & WATER CONSERVATION DISTRICT

1. Resolution #725-16. Adopt the amended Stormwater Management & Sediment Control Regulations, for the unincorporated areas of Allen County, Ohio and the Villages of Elida, Beaverdam and Spencerville. **Per Beth Seibert, after two (2) public hearings, the amended Stormwater Management & Sediment Control Regulations are ready for approval. These regulations were originally adopted in 2001, A committee of the Soil and Water office, Allen County Engineer's Office, Regional Planning Committee and the City of Lima have been engaged for nearly a year to bring these regulations into compliance with the Ohio Construction General Permit & Regulations within the MS4 permit - Urban Stormwater Permit. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**

2. Resolution #726-16. Approve the Fee Schedule for the Allen County, Ohio Stormwater Management & Sediment Control Regulations. **Per Nathan Davis, Allen County Engineer's office, with the amendment to the Stormwater Regulations, the fee schedule has been revised for the permit application. There is a \$1,000 application fee for all commercial, industrial developments, large residential developments (subdivision) plus an inspection fee that will be based on the size of the project as well as the construction timeline. Fee will cover all inspection services and plan review. The EPA is also requiring regulations of single-family residences. Application fee is in the amount of \$200.00. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**

	<p>ANNOUNCEMENTS</p> <p>Proclamation – Small Business Saturday</p> <p>Nicole Scott, Lima Chamber of Commerce, stated the Shop Small Saturday is November 26, 2016, which by shopping at small businesses within the county, demonstrates the commitment and support within the community.</p>
9:12 a.m.	<p>EXECUTIVE SESSION</p> <p><i>Commissioner Noonan moved at 9:12 a.m. to go into Executive Session to discuss a potential suspension of an employee. Motion seconded by Commissioner Sneary. The roll was called and was approved unanimously. Bill Horvath provided information to the Board as it related to the reason for request for suspension of an employee at the Sanitary Engineer’s office.</i></p>
9:30 a.m.	<p>GENERAL SESSION</p> <p>1. Resolution #727-16. Approve a one (1) day suspension of an employee at the Sanitary Engineer’s office. <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</i></p>
9:31 a.m.	<p>RECESS</p>
9:47 a.m.	<p>Update/Staff meeting</p> <p>Susan Wildermuth –</p> <ul style="list-style-type: none"> • Non-General fund letter as it relates to 2017 – working with Auditor’s office • Need to set up meeting with Dog Warden regarding 2017 budget • K2M – Commissioner Noonan working on close out report – need copies of all K2M invoices. Scott Maloney working on additional study proposal • Meeting with Auditor’s office on Friday regarding pay-off. Discussions regarding departmental restrictions on retirement/severance account • Purchase of computer for Land Bank - \$800.00. General fund will pay for Land Bank employee and grant will reimburse the general fund • Website update/overview <p>Kelli Singhaus – Reported for Jessica Rodgers</p> <ul style="list-style-type: none"> • working on department rates as it relates to Health Insurance • Sheriff Union – Seven (7) employees were not

	<p>charged enough in health insurance premium. Employees owe approximately \$60.00/each. Utilize health insurance reserve to pay</p> <ul style="list-style-type: none"> • Health Department – provided near miss incident • Discussed County Engineer – Drug-Free Workplace Policy • Discussed opt-out policy. Policy to be reviewed. <p>Kelli Singhaus –</p> <ul style="list-style-type: none"> • Discussed injury at parking garage. Letter to be forwarded to City of Lima. • Presented comp time pay-off request for Common Pleas Court <p>Greg Sneary –</p> <ul style="list-style-type: none"> • Discussed of excess funds/accounts. Discuss at next meeting <p>Jay Begg –</p> <ul style="list-style-type: none"> • Provided CEBCO update.
11:07 a.m.	RECESS
11:15 a.m.	<p>Brion Rhodes, Jason Patchet and Dana Sterling re: ODOT property</p> <ul style="list-style-type: none"> • Discussion regarding ODOT facility, Ada Road property as well as other properties
	RECESS
1:00 p.m.	<p>Update – Steve Barker</p> <ul style="list-style-type: none"> • Discussed RFP – JFS office space • Provided update of Income Maintenance pending cases and the backlog • Review of pilot project where the state would consider tuition reimbursement for employees engaged in CCWEP • Discussed union contract and non-bargaining unit wages
1:52 p.m.	ADJOURN

Submitted by: _____
Kelli A. Singhaus, Clerk

Approved by: Board of Allen County Commissioners

Greg Sneary

Jay Begg

Cory Noonan