

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 3, 2016
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	
	GENERAL SESSION - RECORDED
9:00 a.m.	AGENDA MEETING
	PLEDGE - Lisa Merkle
	APPROVE AGENDA AS PRESENTED <i>Commissioner Begg moved to amend the agenda to include a 10:30 a.m. meeting with Jessica Rodgers - Opt Out Policy. Motion seconded by Commissioner Noonan. The roll was called and was unanimous.</i>
	ITEMS FOR REVIEW AND APPROVAL: 1. Approve minutes of the September 27, 2016 General Session. <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the minutes were approved unanimously.</i> 2. Consent Agenda Items: a. Resolution #728-16. Intradepartmental transfers. b. Resolution #729-16. Rescind Resolution #713-16, supplemental appropriation to the Shelby Recycling Center Fund 8047.

	<p>c. Resolution #730-16. Rescind Resolution #714-16, supplemental appropriation to the Smart Ohio Pilot Fund 2750.</p> <p>d. Resolution #731-16. Approval of “Then and Now” purchase orders.</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>1. Resolution #732-16. Declares county owned property obsolete and no longer needed for county purposes, authorize the sale of same by county auction and authorize a contract with Mark S. Knoch, Auctioneer. <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 #733-16. Accept payment from County Risk Sharing Authority for damage to a 2008 Ford F250 Pick-Up Truck from the Allen County Sanitary Engineer’s Department. Said cost is in the amount of \$10,913.48 less a \$5,000.00 deductible for an insured amount of \$5,913.48. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</p> <p>3. Resolution #734-16. Approve presentation of duty weapon to Terry L. Sneary upon his retirement. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</i></p> <p>4. Resolution #735-16. Approve presentation of duty weapon to William D. Dickerson Jr. upon his retirement. <i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</i></p>
	<p>DISCUSSION:</p> <p>A. <u>SANITARY ENGINEER</u> (Not present)</p> <p>1. Resolution #736-16. Resolution authorizing the Board of County Commissioners to commit up to \$240,000.00 of the county’s Revolving Loan Fund to assist with providing sanitary sewer service to the Lima Pallet Company, Inc. <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</i></p>

	<p>B. <u>COUNTY ENGINEER</u></p> <p>1. Resolution #737-16. Authorize the Clerk of Board to post notice and advertise to receive bids for the Edgecomb Improvement Petition Ditch #1324. Nathan Davis, Assistant Drainage Engineer, stated they would like to advertise said project with a bid opening date of November 22, 2016 at 11:00 a.m. The engineer's estimate for said project is \$170,830.00. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</p> <p>C. <u>DEPT. OF JOB & FAMILY SERVICES</u></p> <p>1. Resolution #738-16. Approve a Subrecipient Agreement between the Allen County Department of Job and Family Services and the Allen County Child Support Enforcement Agency. Steve Barker stated that this contract will assist in funding of the FACT and Seekwork services. Said contract is not to exceed \$200,000.00. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</p>
	ANNOUNCEMENTS
9:09 a.m.	RECESS
9:30 a.m.	<p>Update – Jason Patchet and Dana Sterling</p> <p>Jason Patchet –</p> <ul style="list-style-type: none"> • Jail windows have been installed. Still working with manufacturer on installation of Jail revolving door • Fire Panel – NW Ohio to prepare quote • Getting quotes for a truck/van. Dan Dickman's red truck having issues. Looking at trading-in <p>Dana Sterling –</p> <ul style="list-style-type: none"> • Scheduled appointment to tour ODOT facility • Provided Clocktower update • County Engineer roof – will provide estimate to repair for five (5) years more/less
9:55 a.m.	RECESS
1:15 p.m.	<p>Steve Barker re: Union Contract and Office Space</p> <p>Commissioner Begg moved to go into executive session at 1:16 p.m. to discuss union negotiations. Motion</p>

	<p><i>seconded by Commissioner Sneary. The roll was called and approved unanimously. There was discussion regarding various aspects of the union contract.</i></p> <p>1:47 p.m. – General Session</p> <ul style="list-style-type: none">• Discussed request for extension of lease for JFS facility
<p>1:52 p.m.</p>	<p>ADJOURN</p>
	<p>Submitted by: _____ Kelli A. Singhaus, Clerk</p> <p>Approved by: Board of Allen County Commissioners</p> <p>_____</p> <p>Greg Sneary</p> <p>_____</p> <p>Jay Begg</p> <p>_____</p> <p>Cory Noonan</p>