

# MINUTES

## BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3<sup>rd</sup> Floor

Lima, Ohio 45801

Phone: 419-228-3700, Ext 8725 Fax: 419-224-0183

[commissioners@allencountyohio.com](mailto: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
<b>DATE</b>	<b>November 8, 2016</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
	<b>PRESENT: Greg Sneary Jay Begg Cory Noonan</b>
<b>TIME:</b>	
	<b>GENERAL SESSION - RECORDED</b>
<b>9:02 a.m.</b>	<b>AGENDA MEETING</b>
	<b>PLEDGE - Stacy Cook</b>
	<b>APPROVE AGENDA AS PRESENTED</b>  <i>Commissioner Begg moved to approve the agenda. Motion seconded by Commissioner Noonan. The roll was called and the agenda was approved.</i>
	<b>ITEMS FOR REVIEW AND APPROVAL:</b>  <b>1. Approve minutes of the September 29, 2016 General Session.</b>  <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the minutes were approved unanimously.</i>  <b>2. Consent Agenda Items:</b> <b>a. Resolution #739-16.</b> Approve travel expenses. <b>b. Resolution #740-16.</b> Authorize a warrant of advance from the General Fund 1001 to the Quarry Ditch Fund 4326.

	<p><b>Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</b></p>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <ol style="list-style-type: none"> <li>1. <b>Resolution #741-16.</b> Appoint Aaron Ried to the Facilities Governing Board of W.O.R.T.H. <b>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</b></li> <li>2. <b>Resolution #742-16.</b> Appoint Michael Kirkendall to the Facilities Governing Board of W.O.R.T.H. <b>Said term commences October 13, 2016 and ends October 12, 2019. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</b></li> <li>3. <b>Resolution #743-16.</b> Authorize the Allen County Health Insurance rates for employee/employer share for 2017. <b>Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</b></li> <li>4. <b>Resolution #744-16.</b> Enter into a contract with Mark Lecky Architects, LLC for Professional Design Services of the Allen County Courthouse Roofing Project. <b>Said contract is not to exceed \$52,875.00. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</b></li> <li>5. <b>Resolution #745-16.</b> Approve an addendum to a contract with Future IQ Partners for the creation of an Allen County Plan for Collaborative Growth, Allen County (DIA) Ohio Project. <b>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</b></li> </ol>
	<p><b>DISCUSSION:</b></p>
	<p><b>ANNOUNCEMENTS</b></p>
<p><b>9:07 a.m.</b></p>	<p><b>RECESS</b></p>
<p><b>9:35 a.m.</b></p>	<p><b>Staff/Update meeting (Commissioner Sneary – not present)</b></p> <p><b>Jessica Rodgers –</b></p> <ul style="list-style-type: none"> <li>• <b>One week left for open enrollment. Provided open</b></li> </ul>

	<p><b>enrollment numbers to date</b></p> <ul style="list-style-type: none"> <li>• <b>Auditing of bills will be done for health/dental insurance after open enrollment</b></li> <li>• <b>CEBCO Wellness committee meeting coming up</b></li> <li>• <b>Auditor requested meeting to discuss open enrollment</b></li> <li>• <b>Will be attending ACA Webinar, CEBCO Wellness meeting and BWC Group Retro meeting</b></li> <li>• <b>Provided update on BWC claims</b></li> <li>• <b>Drug-Free Workplace information sent to County Engineer's office. Policy needs updated</b></li> <li>• <b>Discussed Opt-Out Policy – need to revise/discuss next year. Discuss employee opt-out issue</b></li> </ul> <p><b>Susan Wildermuth –</b></p> <ul style="list-style-type: none"> <li>• <b>Discussed Common Pleas Court - request of comp-time payment</b></li> <li>• <b>AEDG – EZ Agreement - \$16,000.00</b></li> <li>• <b>Process of transferring RLF monies to Lima Pallet project</b></li> <li>• <b>Working on 2017 budget</b></li> </ul> <p><b>Kelli Singhaus</b></p> <ul style="list-style-type: none"> <li>• <b>Discussion regarding public official bonds</b></li> <li>• <b>Winter conference – Commissioner Noonan to attend CLCCA meeting</b></li> <li>• <b>Auditor's office had a reminder to change the BWC payment from a monthly payment to an annual payment. There was discussion that the payment be paid bi-annually. Jessica Rodgers to follow-up with Comp Management</b></li> <li>• <b>Intern through Focused Youth will be finished in three (3) weeks. Would like to have another intern</b></li> </ul> <p><b>Cory Noonan –</b></p> <ul style="list-style-type: none"> <li>• <b>Requested a purchase order be requested to get K2M contract on the agenda</b></li> <li>• <b>Jail Staff – Susan Wildermuth working with Jessica Andrews on costs for two (2) employees for budget purposes</b></li> <li>• <b>Discussed staff assistant for Building and Grounds Department – will follow-up</b></li> <li>• <b>Provided update/overview on Sanitary Engineer/Shawnee Country Club exemption</b></li> </ul>
<p><b>10:46 a.m.</b></p>	<p><b>RECESS</b></p>

<p><b>11:32 a.m.</b></p>	<p><b>OEA Update - Jay Sweat and Cindy Leis (Commissioner Sneary – not present)</b></p> <ul style="list-style-type: none"> <li>• <b>Discussed OEAMC involvement with the grant and potential additional projects</b></li> <li>•</li> </ul>
<p><b>11:58 a.m.</b></p>	<p><b>RECESS</b></p>
<p><b>1:00 p.m.</b></p>	<p><b>Update - Bill Bradish – Palmer Energy (Commissioner Sneary – not present)</b></p> <ul style="list-style-type: none"> <li>• <b>Provided savings update on Natural Gas.</b></li> <li>• <b>County needs to provide copies of electric/natural gas invoices for various buildings</b></li> <li>• <b>2016 first year – negative savings</b></li> </ul>
	<p><b>ADJOURN</b></p>
	<p><b>Submitted by:</b> _____  <b>Kelli A. Singhaus, Clerk</b></p> <p><b>Approved by: Board of Allen County Commissioners</b></p> <p>_____</p> <p><b>Greg Sneary</b></p> <p>_____</p> <p><b>Jay Begg</b></p> <p>_____</p> <p><b>Cory Noonan</b></p>