

# 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 10, 2016</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
	<b>PRESENT: Jay Begg Cory Noonan</b>
<b>TIME:</b>	
	<b>GENERAL SESSION – RECORDED</b>
<b>9:03 a.m.</b>	<b>AGENDA MEETING</b>
	<b>PLEDGE – Berlin Carroll</b>
	<b>APPROVE AGENDA AS PRESENTED</b>  <i>Commissioner Begg moved to amend the agenda to include Resolutions #754-16 and 755-16. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</i>
	<b>ITEMS FOR REVIEW AND APPROVAL:</b>  <b>1. Consent Agenda Items:</b> <ul style="list-style-type: none"> <li><b>a. Resolution #746-16.</b> Approve travel expenses.</li> <li><b>b. Resolution #747-16.</b> Intradepartmental transfers.</li> <li><b>c. Resolution #748-16.</b> Authorize a warrant to advance funds from the Sanitary Engineering Department Fund 5035 to the Allentown Sewer Bond Fund 3888.</li> <li><b>d. Resolution #749-16.</b> Supplemental appropriation to the Shelby Recycling Center Fund 8047.</li> </ul> <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolutions were approved unanimously.</i>

**RESOLUTIONS/SIGNATURES:**

- 1. Resolution #750-16.** Accept payment from County Risk Sharing Authority for additional labor as a result of damage to a 2008 Ford F250 Pick-Up Truck from the Allen County Sanitary Engineer's Department. **Said payment is in the amount of \$1,300.00. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**
- 2. Resolution #751-16.** Establish bond amounts for Elected Officials. **Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**
- 3. Resolution #755-16.** Enter into a Facilities Use Agreement with the Lima Community Church of the Nazarene. **Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**

**DISCUSSION:**

**A. County Engineer**

- 1. Resolution #752-16.** Authorize the Allen County Engineer to execute a LPA Federal Project Agreement for the Central Avenue Bridge Project and authorize the Allen County Engineer to serve as the LPA Representative for said project. **Per Ron Meyer, said bridge is scheduled to be replaced next year. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**

**B. Department of Job and Family Services (No one present)**

- 1. Resolution #753-16.** Accept proposal and enter into contract with Clean All Services for janitorial services. **This contract is in an amount not to exceed \$16,644.00 for a period commencing December 1, 2016 through November 30, 2017. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**

	<p><b>C. <u>Commissioner's office</u></b></p> <p><b>1. Resolution #754-16.</b> Enter into a Design Services Agreement with K2M for a property condition assessment – Common Pleas Court. <b>Per Commissioner Noonan, K2M will provide an analysis of the building as far best use of space as it relates to the courts and jail. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</b></p>
	<b>ANNOUNCEMENTS</b>
<b>9:09 a.m.</b>	<b>RECESS</b>
<b>9:44 a.m.</b>	<p><b>Update – Jason Patchet</b></p> <ul style="list-style-type: none"> <li>• <b>Zach Horvath will be leaving employment with the county. Currently covers the Juvenile Court facility. Will look at options regarding replacement/overall staff</b></li> </ul>
<b>9:58 a.m.</b>	<b>RECESS</b>
<b>11:00 a.m.</b>	<p><b>Budget Hearing/Update – Rhonda Eddy-Stienecker</b></p> <ul style="list-style-type: none"> <li>• <b>Overview and discussion of the 2017 budget requests for IT and Auditor's office</b></li> <li>• <b>Discussed reconciliation of the accounts</b></li> <li>• <b>Discussion of Worker's Compensation. Payment shall be paid annually to receive 2% savings</b></li> <li>• <b>Discussed color coded forms as it relates to Health Insurance open enrollment</b></li> </ul>
<b>11:32 a.m.</b>	<b>RECESS</b>
<b>1:02 p.m.</b>	<p><b>Budget Hearing - Museum</b></p> <ul style="list-style-type: none"> <li>• <b>Overview and discussion of the 2017 budget rquests</b></li> </ul>
<b>1:41 p.m.</b>	<b>RECESS</b>
<b>1:45 p.m.</b>	<p><b>Budget Hearing – Tax Map Office</b></p> <ul style="list-style-type: none"> <li>• <b>Overview and discussion of the 2017 budget requests</b></li> </ul>
<b>2:20 p.m.</b>	<b>ADJOURN</b>

**Submitted by:** \_\_\_\_\_  
**Kelli A. Singhaus, Clerk**

**Approved by: Board of Allen County Commissioners**

\_\_\_\_\_  
**Greg Sneary**

\_\_\_\_\_  
**Jay Begg**

\_\_\_\_\_  
**Cory Noonan**