

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 29, 2016
LOCATION	COMMISSIONER'S MEETING ROOM
	Present: Greg Sneary Jay Begg Cory Noonan
TIME:	
9:06 a.m.	GENERAL SESSION – RECORDED
	PLEDGE – Dave Louth
	APPROVE AGENDA AS PRESENTED <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: <ol style="list-style-type: none"> 1. Approve the minutes of October 17, 2016 special session. 2. Approve the minutes of October 18, 2016 general session. <i>Commissioner Noonan moved for approval of the October 17, 2016 and October 18, 2016 minutes. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved with Commissioner Sneary abstaining from the vote.</i> <ol style="list-style-type: none"> 3. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #788-16. Approve travel expenses. b. Resolution #789-16. Authorize a warrant to

	<p>advance funds from the Sanitary Engineering Department Surplus Fund 5035 to the Lima Pallet Water & Sewer Improvement Project Fund 4511.</p> <p>c. Resolution #790-16. Supplemental appropriation to the Family Children First Council Fund 8072.</p> <p>d. Resolution #791-16. Supplemental appropriation to the Cranberry Creek Fund 2137.</p> <p>e. Resolution #792-16. Supplemental appropriation to the Orchard Acres Fund 2283.</p> <p>f. Resolution #793-16. Supplemental appropriation to the Safe Neighborhood Fund 2855.</p> <p>g. Resolution #794-16. Supplemental appropriation to the Village of Spencerville Fund 2202.</p> <p>h. Resolution #795-16. Supplemental appropriation to the Allen County Airport Fund 2217.</p> <p>i. Resolution #796-16. Supplemental appropriation to the Mechling Fund 2112.</p> <p>j. Resolution #797-16. Supplemental appropriation to the Solid Waste District Fund 8044.</p> <p>k. Resolution #798-16. Authorize membership and payment of annual dues to various organizations for calendar year 2017.</p> <p><i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolutions were approved unanimously.</i></p>
	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #799-16. Accept the dedication of right-of-way for Gloria Avenue. <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</i></p> <p>2. Resolution #800-16. Approve one (1) Easement for County Road purposes and one (1) Work Agreement with Brian R. Schroeder for the reconstruction of Kill Road in Marion Township. <i>Said easement is in the amount of \$1,141.00. 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 #801-16. Authorize the Allen County Sanitary Engineer to submit application for funds and to serve as contact person to the USDA, Rural Development Water and Waste Disposal Loan and Grant Program, to construct sewer collection facilities within Bath and American Townships known as the Springbrook Estates Sewer Improvement Area. Per Steve Kayatin, this resolution authorizes the Sanitary Engineer to submit application and be authorized sign necessary documents as it relates to said project. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</p>
	ANNOUNCEMENTS
9:11 a.m.	RECESS
9:25 a.m.	<p>Discussion – Selection of Architect for Juvenile Detention Facility</p> <p>Via phone conference – Berlin Carroll</p> <p>A proposal has been received from K2M Design for services as it relates to the Juvenile Detention Facility. Berlin Carroll recommended that the Commissioners accept proposal and enter into contract with K2M. Scott Maloney – K2M – was also recommended by the Ohio Department of Youth Services.</p> <p>Commissioner Begg moved to have the Clerk prepare the resolution and get the necessary paperwork to proceed with entering into contract with K2M Design for services as it relates to the Juvenile Detention Facility. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.</p>
9:35 a.m.	RECESS
9:51 a.m.	<p>Update/Staff Meeting</p> <p>Jessica Rodgers –</p> <ul style="list-style-type: none"> • No new BWC claims. Provided update on current BWC cases • BWC rates being reviewed

	<ul style="list-style-type: none"> • Clarification on Kirk Kaufman contract. Commissioner Begg working on answer • Discussed healthcare coverage for a Sheriff employee's spouse – Investigate further • Wellness incentive – elected officials do not qualify • Opt out – December pay • Working on ACA reporting <p>Susan Wildermuth –</p> <ul style="list-style-type: none"> • Working on 2017 budget • 2017 insurance billing – 3 pay months – monies to be deducted first and second pay • Need to identify next 27th pay • Discussed decorating for Christmas <p>Commissioners –</p> <ul style="list-style-type: none"> • Commissioners agreed to cancel agenda meeting on Thursday due to Clerk being ill • Need to notify Scott Maloney – K2M that we will be accepting proposal and entering into contract • 2017 budget discussion
11:22 a.m.	RECESS
11:27 a.m.	<p>Ginny Shrimplin – CORSA Tom Sarno and Carol Linser – Webb Insurance</p> <ul style="list-style-type: none"> • Discussed Courthouse appraisal – insure replacement or reproduction cost <i>Commissioner Begg moved to insure at a replacement cost value. Motion seconded by Commissioner Noonan. The roll was called and was unanimous.</i> • Discussed \$1 million Fine Arts Limit – Blanket coverage • Discussed security breach – many counties have been attacked – CORSA provides coverage
11:58 a.m.	ADJOURN

Submitted by: _____
Susan Wildermuth, Asst. Clerk

Approved by: Board of Allen County Commissioners

Greg Sneary

Jay Begg

Cory Noonan