

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	December 8, 2016
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Jay Begg Cory Noonan
TIME:	
9:09 a.m.	GENERAL SESSION - RECORDED
	PLEDGE - Jason Aldrich
	APPROVE AGENDA AS PRESENTED <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and was approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: 1. Approve the minutes of October 19, 2016 special session. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the minutes were approved unanimously. 2. Consent Agenda Items: a. Resolution #802-16. Approve travel expenses. b. Resolution #803-16. Intradepartmental transfers. c. Resolution #804-16. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Wastewater Collection Capital Improvement Fund 5405. d. Resolution #805-16. Authorize a warrant of transfer from the Sanitary Engineering Department

	<p>Surplus Fund 5035 to the Shawnee Sewer Interceptor Fund 5408.</p> <p>e. Resolution #806-16. Authorize a warrant to return an advance to the General Fund 1001 from the Dog & Kennel Fund 2005.</p> <p>f. Resolution #807-16. Supplemental appropriation to the Issue 1 – Paving Fund 4702.</p> <p>g. Resolution #808-16. Supplemental appropriation to the Ditch Rotary Maintenance Fund 2099.</p> <p>h. Resolution #809-16. Supplemental appropriation to the Mental Health Fund 8009.</p> <p>i. Resolution #810-16. Supplemental appropriation to the Law Enforcement & Education Fund 2842.</p> <p>j. Resolution #811-16. Supplemental appropriation to the Solid Waste District Fund 8044.</p> <p>k. Resolution #812-16. Approval of “Then and Now” purchase orders.</p> <p>l. Resolution #813-16. Declare various personal property at the Allen County Board of DD unsuitable for county use and authorize sale of same by internet auction.</p> <p><i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolutions were approved unanimously.</i></p>
	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Notice to Legislative Authority – Ohio Division of Liquor Control – D5 and D6 permit – El Cazador – Request or Do Not Request a Hearing <i>Commissioner Noonan moved to not request a hearing. Motion seconded by Commissioner Begg. The roll was called and approved unanimously.</i></p> <p>2. Resolution #814-16. Enter into agreements with the Senior Citizen’s Association of Bluffton, Inc., Allen County Council on Aging, Inc., Senior Citizens Services, Inc. of Allen County and Delphos Senior Citizens, 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>3. Resolution #815-16. Acknowledge receipt of Estimated Schedule of Assessments for the Amstutz Group Drainage Project and authorize Clerk of Board to give notice of same to owners within the watershed of said project. <i>Commissioner Noonan moved to not request a hearing. Motion seconded by Commissioner Begg. The roll was called and the</i></p>

	<p><i>resolution was approved unanimously.</i></p> <p>4. Resolution #344-15A. Amend Resolution #125-15, lease agreement with the Child Support Enforcement Agency for the lease of office space at the City Loan Building. The agency is moving into space previously occupied by Coleman. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</p>
	DISCUSSION:
	ANNOUNCEMENTS
9:12 a.m	RECESS
9:30 a.m.	<p>Land Bank Meeting</p> <ul style="list-style-type: none"> • Refer to Land Bank Minutes
	RECESS
11:02 a.m.	<p>Update – Rhonda Eddy-Stienecker and Devonna Wenning</p> <ul style="list-style-type: none"> • Inquired status of Public Defender Commission – need to set up meeting to discuss budget • Discussed supplemental pay for county employees • Lane’s Storage – moved Real Estate and Auditor’s storage items • Discussion regarding conduit debt and recoupment of monies • General discussion regarding long term debt • Discussion regarding inside millage for debt • Discussion regarding ditch assessment procedures • Discussion regarding IT CORSA scan – server issues being updated • Discussion regarding taxable fringe benefits
11:50 a.m.	RECESS
1:06 p.m.	<p>Update – Tom Berger</p> <ul style="list-style-type: none"> • Discussion receiving snow level information via text message • On January 23, 2017, a drill will be conducted at Lima Memorial – full evacuation

	<ul style="list-style-type: none"> • Rhodes College wants to do a table top exercise as it relates to active shooter • Provided various dates as it relates to board meetings/trainings
<p>1:30 p.m.</p>	<p>RECESS</p>
<p>1:45 p.m.</p>	<p>Phone conference w/Putnam County Commissioners re: Change Order #1 – Warrington/Sugar Creek Ditch #1304 – Main Project, Amendments #4 and #6</p> <p>The Clerk of Allen County Commissioners called the roll:</p> <p>Allen County: Jay Begg and Cory Noonan Putnam County: Travis Jerwers and John Love Allen County Engineer: Nathan Davis, Assistant Drainage Engineer</p> <p>Resolution #533-15A. Amend Resolution #533-15, accept bid and enter into contract with Tawa Tree Service for the construction of the Warrington/Sugar Creek Petition Ditch #1304 (Original Petition, Amendment #4 and Amendment #6) Nathan Davis stated that the amount listed on the correspondence was incorrect, therefore the incorrect contract amount was approved. Commissioner Jerwers moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</p> <p>Resolution #816-16. Approve Change Order #1 with Tawa Tree Service for the construction of the Warrington/Sugar Creek Petition Ditch #1304 – Main Project Amendments #4 and #6. Nathan Davis stated the work is completed on the project up to the Ottawa River. The project went very well. Said change order is in the amount of \$34,331.00 for a new contract amount of \$750,872.00. Construction estimate was \$1,040,000.00. Commissioner Jerwers moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</p>
<p>1:52 p.m.</p>	<p>RECESS</p>
<p>2:03 p.m.</p>	<p>Resolution #817-16. Approve Change Order #1 with Turf Concepts for the construction of the Indianbrook/Wildbrook Petition Ditch #1322 - Original Petition, Amendments #1 and #2</p> <p>Present: Jay Begg and Dan Reiff (Proxy for Cory Noonan)</p>

	<p>Nathan Davis, Assistant Drainage Engineer, this project is complete. Said change order is in the amount of \$33,261.20 for a new contract price of \$372,691.20. Contract is approximately \$80,000.00 under the engineer's estimate. Commissioner Begg moved for approval. Motion seconded by Mr. Reiff. The roll was called and the resolution was approved unanimously.</p>
<p>2:06 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>