

# 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>December 27, 2016</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
	<b>PRESENT: Greg Sneary Jay Begg Cory Noonan</b>
<b>TIME:</b>	
<b>9:08 a.m.</b>	<b>GENERAL SESSION – RECORDED</b>
	<b>PLEDGE – Stacy Cook</b>
	<b>APPROVE AGENDA AS PRESENTED</b>  <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</i>
	<p><b>ITEMS FOR REVIEW AND APPROVAL:</b></p> <p><b>1. Consent Agenda Items:</b></p> <ul style="list-style-type: none"> <li><b>a. Resolution #864-16.</b> Intradepartmental transfers.</li> <li><b>b. Resolution #865-16.</b> Supplemental appropriation to the EMA Fund 2091.</li> <li><b>c. Resolution #866-16.</b> Supplemental appropriation to the Handgun License Fund 2849.</li> <li><b>d. Resolution #867-16.</b> Supplemental appropriation to the Drug Use Prevention Fund 2848.</li> <li><b>e. Resolution #868-16.</b> Supplemental appropriation to the 911 Systems Fund 2004.</li> <li><b>f. Resolution #869-16.</b> Supplemental appropriation to the Quarry Ditch Fund 4326.</li> <li><b>g. Resolution #870-16.</b> Supplemental appropriation to the Special Projects – Probate Fund 2707.</li> </ul>

	<p><b>h. Resolution #871-16.</b> Supplemental appropriation to the Real Estate Assessment Fund 2014.</p> <p><b>i. Resolution #872-16.</b> 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><b><i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolutions were approved unanimously.</i></b></p>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <p><b>1. Resolution #873-16.</b> Enter into a 2017 CEBCO Wellness Grant Agreement. <b><i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolutions was approved unanimously.</i></b></p> <p><b>2. Resolution #874-16.</b> Renew agreement with Allen Soil &amp; Water Conservation District for the lease of county property for agricultural purposes. <b><i>Said lease is for a period commencing January 1, 2017 and ending December 31, 2018 for 73.3 crop acres located in Bath Township at a cost not to exceed \$10,500.00 payable annually. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</i></b></p> <p><b>3. Resolution #875-16.</b> Authorize the submission of the updated Phase II Stormwater Program SWMP to the Ohio EPA, Division of Surface Water. <b><i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</i></b></p>
	<p><b>DISCUSSION:</b></p>
	<p><b>ANNOUNCEMENTS</b></p>
<p><b>9:12 a.m.</b></p>	<p><b>RECESS</b></p>
<p><b>9:47 a.m.</b></p>	<p><b>Update/Staff Meeting</b></p> <p><b>Susan Wildermuth –</b></p> <ul style="list-style-type: none"> <li>• <b>Discussion regarding Board of Elections 2017 salary – adjustments were made</b></li> <li>• <b>Discussion regarding Juvenile Court salary 2017 increase – need additional \$3,482.00 for salary –</b></li> </ul>

**Commissioner Noonan will call Berlin Carroll to discuss further**

- **Discussion regarding Dana Sterling Capital Projects Manager salary. Monies to be transferred from general fund contingency. Need to have further discussion with the Auditor's office to find best solution**
- **Discussion regarding hiring of an Administrative Assistance for Building & Grounds and Capital Projects Manager**

**Kelli Singhaus –**

- **Discussion of Commissioner bonds – Certificate of Sufficiency by the Probate Court Judge**

**Cory Noonan –**

- **Discussion of budgeting dollars for Lane's Storage contract**
- **Discussion regarding health insurance – Sheriff Union (Basic/Buy-up)**

**Susan Wildermuth stated that there needs to be discussion about the BWC payment/appropriation**

**2017 budget is tentatively scheduled for the January 10, 2017 agenda**

**10:45 a.m. ADJOURN**

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

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

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

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

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