

MINUTES

BOARD OF ALLEN COUNTY COMMISSIONERS

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3rd Floor

Lima, Ohio 45801

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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	January 10, 2017
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	
9:05 a.m.	GENERAL SESSION - RECORDED
	PLEDGE - Nathan Davis
	APPROVE AGENDA AS PRESENTED <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: 1. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #9-17. Approve travel expenses. b. Resolution #10-17. Approval of "Then and Now" purchase orders. <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolutions were approved unanimously.</i>
	RESOLUTIONS/SIGNATURES: 1. Resolution #11-17. Approval of the annual appropriations for the General Fund for Calendar Year

	<p>2017. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. There was an increase in appropriations from 2016 due to health insurance premiums, etc. The roll was called and the resolutions was approved unanimously.</p> <p>2. Resolution #12-17. Approval of the annual appropriations for the Non-General Fund for Calendar Year 2017. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolutions was approved unanimously.</p> <p>3. Resolution #3-17A. Amend Resolution #3-17, make necessary preliminary appropriations for the Furtherance of Justice accounts. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</p> <p>4. Resolution #13-17. Accept payment from County Risk Sharing Authority for a total loss of a 1997 International E9400 Truck from the Allen County Engineer's office. Said proof of loss is in the amount of \$23,176.00. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</p> <p>5. Resolution #14-17. Authorize membership and payment of annual dues to various organizations for Calendar Year 2017. Said dues are for the Department of Job and Family Services. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</p>
	<p>DISCUSSION:</p> <p>A. County Engineer</p> <p>1. Resolution #15-17. Authorize the Clerk of Board to post notice and advertise to receive bids for the Cody Nichols Petition Ditch #1316. Nathan Davis, Assistant Drainage Engineer, stated that this project is located in Marion Township. The engineer's estimate for said project is approximately \$329,000.00. Bid opening is scheduled for January 24, 2017 at 11:00 a.m. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was</p>

	<i>called and the resolution was approved unanimously.</i>
	ANNOUNCEMENTS
9:11 a.m.	RECESS
9:41 a.m.	<p>Update/Staff meeting (Cory Noonan – not present)</p> <p>Dana Sterling –</p> <ul style="list-style-type: none"> • Discussed advertising the Clock Works project. Estimate is \$85,000.00 and alternate bid with the bells is \$5,000.00 for a total of \$90,000.00. Advertising estimate is \$2,000.00. <p>Jessica Rodgers –</p> <ul style="list-style-type: none"> • Discussion regarding Safety Council meeting – Defense Driving Course. Julie Shellhammer inquired regarding same. Kelli Singhaus to contact Julie Shellhammer. Said course offered through CORSA. • Provided Worker’s Comp update • 300 log due February 1, 2017. • True-up due February 25, 2017 • Schedule BWC training regarding chargebacks/responsibilities • Discussion regarding FMLA issue <p>Commissioner Begg discussed Prosecutor’s request to hire an additional person in the civil division to work on Human Resource issues</p> <p>Jessica Rodgers (cont’d) –</p> <ul style="list-style-type: none"> • Discussion regarding payment to opt-out employee • Discussion regarding supplemental life insurance with Dearborn • Filed two (2) life insurance claims • Discussion regarding ACA reporting – Benefit Solver hasn’t reached out to Board of DD – Jessica Rodgers will follow-up • Infinisource – COBRA employee due to term March 2017. COBRA did not provide the base plan or buy-up plan to employee. Infinisource will resend • Discussed Juvenile Court CEBCO refund • 2017 Staywell grant has been reduced as monies are based on enrolled numbers. Received noticed

	<p>to put all Staywell monies on hold until February meeting Best Policies and Practices in relation to the grant fund</p> <p>Susan Wildermuth –</p> <ul style="list-style-type: none"> • Discussion regarding FAA grant for Snow Removal Equipment for the Airport. Monies were to be advanced in 2015 for cash match, in which the Airport would reimburse the county over a period of time. • Working with Vicki Tarr for reconciliation of City Loan Building • Annual Progress Report from Ohio Development Corp. Need to determine project. AEDG and WSOS to assist • Working on Wellness and Petty Cash audit <p>Kelli Singhaus –</p> <ul style="list-style-type: none"> • CORSA offering one (1) CORSA member to attend Duke University in Raleigh, NC. Jason Patchet to attend • Provided update on CORSA claims <p>Jay Begg –</p> <ul style="list-style-type: none"> • Letter of recommendation on grade separation/overpass near Lima Memorial Hospital 																		
<p>10:29 a.m.</p>	<p>RECESS</p>																		
<p>10:30 a.m.</p>	<p>Bid Opening – Lima Pallet Water & Sewer</p> <p>Bid results are as follows:</p> <table border="0" style="width: 100%;"> <thead> <tr> <th style="text-align: left;"><u>Contractor</u></th> <th style="text-align: right;"><u>Total Bid</u></th> </tr> </thead> <tbody> <tr> <td>Beaverdam Contracting, Inc.</td> <td style="text-align: right;">\$237,480.00</td> </tr> <tr> <td>Degen Excavating Company, Inc.</td> <td style="text-align: right;">\$239,000.00</td> </tr> <tr> <td>RD Jones Excavating, Inc.</td> <td style="text-align: right;">\$260,861.00</td> </tr> <tr> <td>Underground Utilities, Inc.</td> <td style="text-align: right;">\$261,939.60</td> </tr> <tr> <td>Crestline Paving & Excavating</td> <td style="text-align: right;">\$268,739.00</td> </tr> <tr> <td>All Terra Inc.</td> <td style="text-align: right;">\$268,941.00</td> </tr> <tr> <td>Vernon Nagel, Inc.</td> <td style="text-align: right;">\$278,257.00</td> </tr> <tr> <td>Brenneman Excavating, Inc.</td> <td style="text-align: right;">\$317,410.47</td> </tr> </tbody> </table>	<u>Contractor</u>	<u>Total Bid</u>	Beaverdam Contracting, Inc.	\$237,480.00	Degen Excavating Company, Inc.	\$239,000.00	RD Jones Excavating, Inc.	\$260,861.00	Underground Utilities, Inc.	\$261,939.60	Crestline Paving & Excavating	\$268,739.00	All Terra Inc.	\$268,941.00	Vernon Nagel, Inc.	\$278,257.00	Brenneman Excavating, Inc.	\$317,410.47
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<p>1:04 p.m.</p>	<p>Marlene Schumaker & Thom Mazur re: CDBG</p> <ul style="list-style-type: none"> • Discussed contract with Putnam County and disbursement of monies 																		

- **Still working with WSOS on CDBG activities and HUD changes.**
- **WSOS will represent the county as it relates to CDBG application process for next round of monies**
- **CHIP programs are finished. In order to continue programming, recommendation to continue contract with Putnam County to oversee programming for Allen County**
- **Discussed some of the activities that did not get completed.**

1:30 p.m. ADJOURN

Submitted by: _____
Kelli A. Singhaus, Clerk

Approved by: Board of Allen County Commissioners

Greg Sneary

Jay Begg

Cory Noonan