

MINUTES

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3rd Floor

Lima, Ohio 45801

Phone: 419-228-3700, Ext 8725 Fax: 419-224-0183

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
DATE	March 14, 2017
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	
9:11 a.m.	GENERAL SESSION – RECORDED
	PLEDGE-Julie Shellhammer
	APPROVE AGENDA AS PRESENTED <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and was approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: 1. Consent Agenda Items: <ul style="list-style-type: none"> a. Resolution #161-17. Approve travel expenses. b. Resolution #162-17. Authorize warrants to return advances made to various funds from the General Fund 1001. c. Resolution #170-17. Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035. d. Resolution #140-17A. Rescind Resolution #140-17, supplemental appropriation to the Handgun License Fund 2849. e. Resolution #163-17. Supplemental appropriation to the Handgun License Fund 2849. f. Resolution #164-17. Supplemental appropriation to the Amstutz Group Fund 4328.

	<p>g. Resolution #165-17. Supplemental appropriation to the Building & Expansion Fund 4017.</p> <p>h. Resolution #166-17. Supplemental appropriation to the Building & Expansion Fund 4017.</p> <p>i. Resolution #167-17. Supplemental appropriation to the Building & Expansion Fund 4017.</p> <p><i>Commissioner Begg moved for approval. Motion was seconded by Commissioner Sneary. The roll was called and the resolutions were approved unanimously.</i></p>
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #168-17. Renew Lawyers Professional Liability Insurance with NDAA Insurance Services. Said premium was in the amount of \$16,728.00. <i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</i> 2. Resolution #169-17. Enter into a Memorandum of Understanding with the Lima-Allen County Regional Planning Commission for planning and program services. <i>Commissioner Noonan moved for approval. Motion was seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</i> 3. Resolution #171-17. Authorize the reallocation of Home Funds in the FY'2015 Allen County CHIP Program. Said re-allocation is in the amount of 20,500.00. <i>Commissioner Begg moved for approval. Motion was seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</i> 4. Resolution #325-04A. Amend Resolution #325-04, adopt Allen County, Ohio Conceal Carry Policy. <i>Commissioner Sneary moved for approval. Motion was seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</i> 5. Resolution #172-17. Authorize the Allen County Child Support Enforcement Agency to renew a IV-D contract with the Allen County Domestic Relations Court. Said renewal was for CY'2017. <i>Commissioner Noonan moved for approval. Motion was seconded by Commissioner Begg. The roll was called and the</i>

	<p><i>resolution was approved unanimously.</i></p> <p>6. Resolution #173-17. Authorize the Clerk of Board to post notice and advertise to receive bids for the Amstutz Group Drainage Project #1328. Bids will be accepted in the office no later than March 30th at 11:00 am. Commissioner Begg moved for approval. Motion was seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</p>
	<p>DISCUSSION:</p> <p>A. Sanitary Engineer</p> <p>1. Resolution #174-17. Approve general plan, declare the necessity to construct and enter into a Wastewater Treatment Agreement with the City of Delphos for the Grone Road Sewer Improvement, Marion Township. Resolution is to allow use of Delphos as the means of treatment for waste water. Said location of improvement is near the Raabe Ford Lincoln Facility. Commissioner Sneary moved for approval. Motion was seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</p>
	<p>ANNOUNCEMENTS</p>
<p>9:19 a.m.</p>	<p>RECESS</p>
<p>9:57 a.m.</p>	<p>Update/Staff meeting</p> <p>Jessica Rodgers-</p> <ul style="list-style-type: none"> • No new BWC claims • There is a BWC training on March 23, 2017 at 11:00 am and 1:30 pm at Sanitary Engineer’s conference room • Dearborn letter revised -weekly calls scheduled • On-Site visits set at County Engineer on Thursday • Auditor is having meeting in regards to Self Serve and how it relates to medical service -CEBCO has own version—does it work better? Need to schedule meeting with Auditor and CEBCO to discuss further

	<p>Susan Wildermuth</p> <ul style="list-style-type: none"> • Provided update on website • Training with Rhonda <p>Kelli Singhaus</p> <ul style="list-style-type: none"> • Discussion regarding claims. Once claim is closed, if monies are due an invoice is received from CORSA. The invoice is then sent to the appropriate office for payment. • Discussed appointment to Met Housing. Jay Begg is working on an individual. • Electric aggregation information has been reviewed by John Leahy. Read to proceed. <p>Cory Noonan</p> <ul style="list-style-type: none"> • Discussion regarding OEA grant. Cory Noonan to contact Jay Sweat to check specifics of the use of grant dollars. <p>Jay Begg</p> <ul style="list-style-type: none"> • Working on getting spreadsheets from Dana Sterling on building assessments.
10:30 a.m.	RECESS
11:05 a.m.	<p>Investment Committee meeting</p> <ul style="list-style-type: none"> • See Investment Committee meeting minutes
11:42 a.m.	ADJOURN
	<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>

