

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 16, 2017
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	GENERAL SESSION – RECORDED
9:11 a.m.	AGENDA MEETING
	PLEDGE – Steve Kayatin
	APPROVE AGENDA AS PRESENTED <i>Commissioner Noonan moved to amend the agenda by cancelling the update meeting with Rhonda Eddy-Stienecker at 11:00 a.m. and moving the Land Bank meeting to next Wednesday at 1:00 p.m. Motion seconded by Commissioner Begg. The roll was called and was approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: 1. Consent Agenda Items: a. Resolution #729-17. Approve travel expenses. b. Resolution #730-17 Authorize a warrant to advance funds from the Sanitary Engineering Department Surplus Fund 5035 to the Early Lutz Sewer Improvement Fund 4400. c. Resolution #731-17. Authorize a warrant to advance funds from the Sanitary Engineering Department Fund 5035 to the Allentown Sewer Bond Fund 3888.

- d. Resolution #732-17.** Authorize a warrant of transfer from the Shelby Recycling Fund 8047 to the Solid Waste Fund 8044.
- e. Resolution #733-17.** Authorize a warrant of transfer from the General Fund 1001 to the Building and Expansion Fund 4017.
- f. Resolution #734-17.** Supplemental appropriation to the Solid Waste District Fund 8044.
- g. Resolution #735-17.** Supplemental appropriation to the Community Police Fund 2835.
- h. Resolution #736-17.** Supplemental appropriation to the Department of Job and Family Services Fund 2006.
- i. Resolution #737-17.** Supplemental appropriation to the Bond 11-888 Fund 3888.
- j. Resolution #738-17.** Supplemental appropriation to the Civic Center Fund 3004.
- k. Resolution #739-17.** Supplemental appropriation to the Downtown Parking Fund 3003.
- l. Resolution #740-17.** Supplemental appropriation to the Building and Expansion Fund 4017.
- m. Resolution #741-17.** Supplemental appropriation to the Allen County EMA Fund 2091.
- n. Resolution #742-17.** Supplemental appropriation to the MI-Cases – Probate Court Fund 1992.
- o. Resolution #743-17.** Supplemental appropriation to the T-CAP Fund 2818.
- p. Resolution #744-17.** Supplemental appropriation to the Child Care Fund 8816.
- q. Resolution #745-17.** Supplemental appropriation to the MR/DD Unrestricted Fund 2930.
- r. Resolution #746-17.** Supplemental appropriation to the Special Projects Fund 2707.

Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolutions were approved unanimously.

RESOLUTIONS/SIGNATURES:

- 1. Resolution #747-17.** Set date for view and hearing for the vacation of Future Street, .23 acres, Jackson Township, petitioned for by Christopher T. Massie and Rachel M. Massie. **Said view is December 12, 2017 at 11:30 a.m. at 1530 N. Cool Road, Lima, Ohio. Said hearing is December 14, 2017 at 11:00 a.m. in the Commissioner’s office. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**

	<p>DISCUSSION:</p> <p>A. SANITARY ENGINEER</p> <p>1. Resolution #748-17. Accept proposal and enter into contract with Advanced Rehabilitation Technology for sanitary sewer manhole rehabilitation services for Sanitary Sewer Collection Systems in Allen County, Ohio. Per Steve Kayatin, Sanitary Engineer, this is the relining of 30 vertical feet of a manhole, which encompasses approximately 10 manholes at a cost not to exceed \$30,049.45. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</p> <p>2. Resolution #749-17. Accept permanent easements for the Springbrook Estates Sewer Improvement Project. Per Steve Kayatin, Sanitary Engineer, these are permanent easements with Alternate Paths LLC for a pump station-force main gravity sewer. Total cost for said easements - \$1,291.28. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</p>
	<p>ANNOUNCEMENTS</p>
<p>9:18 a.m.</p>	<p>RECESS</p>
<p>10:380 a.m.</p>	<p>Jamie Sizemore re: Employment/Salary</p> <p><i>Commissioner Noonan moved to go into executive session at 10:40 a.m. to discuss employment and salary. Motion seconded by Commissioner Begg. The roll was called and was approved unanimously. Jamie Sizemore stepped out of Executive Session. Dr. Gary Beasley attended via phone conference. There was discussion regarding employment/compensation of Jamie Sizemore as an Investigator. Jamie Sizemore was invited back into Executive Session.</i></p> <p>11:42 a.m. – General Session</p> <p>Jamie Sizemore and Susan Wildermuth are to work on purchase of computers. Jamie Sizemore will assist with training of Brittany Klingler for the Coroner’s office.</p>
<p>11:44 a.m.</p>	<p>RECESS</p>

11:52 a.m.	Meeting with Susan Wildermuth re: Budget Discussion/overview of 2018 Budget
12:20 p.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>