

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	April 11, 2017
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	
9:05 a.m.	GENERAL SESSION - RECORDED
	PLEDGE – Stacy Cook
	APPROVE AGENDA AS PRESENTED <i>Commissioner Noonan moved to amend the agenda to remove the 2:30 p.m. with Dave Stratton. Motion was 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 #222-17. Approve travel expenses. b. Resolution #223-17. Authorize warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Wastewater Collection Capital Improvement Fund 5405. c. Resolution #224-17. Authorize warrants of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Capital Debt Fund 5308 and the Sewer Revenue Bond Fund 5303. <i>Commissioner Begg moved for approval. Motion was seconded by Commissioner Sneary. The roll was called</i>

	<i>and the resolutions were approved unanimously.</i>
	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #225-17. Authorize renewal of insurance coverage with County Risk Sharing Authority (CORSA). This renewal premium is in the amount of \$470,092.00. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</p>
	<p>DISCUSSION:</p> <p>A. <u>WEST CENTRAL OHIO LAND CONSERVANCY</u></p> <p>1. Resolution #226-17. Resolution of support for an Agricultural Easement Purchase Program application. This application would be through the Ohio Department of Agriculture Easement Purchase Program on behalf of the landowners Kenneth and Joyce Goecke, who desire to place agriculture land under easement. This is one (1) application with 2 parcels. Amanda Township Trustees have approved a resolution of support. Commissioner Noonan moved for approval. Motion was seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</p>
	ANNOUNCEMENTS
9:12 a.m.	RECESS
9:39 a.m.	<p>Update/Staff meeting</p> <p>Susan Wildermuth—</p> <ul style="list-style-type: none"> • 44 resumes have been received for the Buildings and Grounds position • UNOH students looking for paid/unpaid internship. Suggested to send to Auditor’s or Treasurer’s office • Discussion regarding leases (Court of Appeals & Cory, Meredith, Witter) need to prepare lease agreements • Award of Clockworks on agenda for Thursday – PO has been requested • Phase 2 Roofing – Advertise for bids – on Thursday agenda • Discussion regarding additional funds to Indigent Guardianship – Probate Court

- **Discussed Auditor's request for advancement of funds for ditch project - \$295,463.00. A supplemental will need to be prepared**
- **Drainage issue on Indianbrook—farmer with .07 acres charged \$450—Claims field tiled to other watershed and he did not receive any notices but received the assessment. Commissioner Begg will contact Douglass Degen regarding same**
- **Working with Michelle Halsell in Auditor's office in regards to Advance/Finance schedule**

Jay Begg -

- **Had discussion with Auditor. Employee Self Serve process is going to be more work. May incorporate Benefit Solver along with self-serve.**

Kelli Singhaus

- **Provided CORSA claims update**
- **Scott Miller-Farm lease—Commissioner Begg needs to speak with Scott Maloney to see what he estimates Mr. Miller will actually be farming.**
- **Haven't heard back from Chad Wright regarding Met Housing board appointment. Susan Wildermuth to follow-up**
- **Discussion regarding Transportation Improvement District (TID) - need to move forward with approval.**

Jessica Rodgers

- **Provided BWC Update**
- **Accident Investigation/Supervisor at County Engineer's office in 2 weeks**
- **Need invoices from Kurt Kaufman for services to date**
- **Thursday—Tori Sinclair attending Wellness Sessions**
- **Discussion regarding Opt-out/HSA for 2018. Need to discuss/research further**

Jay Begg

- **Ag/Taxation meeting on April 25. Commissioner Begg will attend**

	<p>Cory Noonan</p> <ul style="list-style-type: none"> • JFS- Job description. Commissioner Noonan will contact Steve Barker to move forward • Narcan discussion
<p>10:46 a.m.</p>	<p>RECESS</p>
<p>11:03 a.m.</p>	<p>2nd Public Hearing – Community Housing Impact & Preservation Program FY’2017</p> <p>Marlene Schumacher and Don Corley</p> <ul style="list-style-type: none"> • Working together with Allen County/Putnam County/Delphos • Application with State for money through CHIP Program -CDBG/Ohio Housing Trust Fund Application due May 5th • September 1, 2017→ October 31, 2019 (26 months) • \$1,250,000 total funds requested and all services for eligible households within Allen and Putnam counties and Delphos • Activities requested: -Home funds: Private home rehab \$635,000 for a minimum of 16 units; new construction with Habitat for Humanity, \$66,000 for 3 units; rental assistance of \$24,000 for a minimum of 4 units; and administration of \$70,000 -CDBG Funds: Home repairs, \$275,000 for a minimum of 25 owner occupied units; \$34,000 for a minimum of 4 rental units; \$80,000 for administration and fair housing -Ohio Trust Funds Home owner repairs \$66,000 for a minimum of 6 units • 12% allowed for administration—advised \$80,000 • Marlene Schumaker will take care of local admin/ Audit \$3,000 a year in August
<p>11:21 p.m.</p>	<p>RECESS</p>
<p>1:14 p.m.</p>	<p>Update – Lisa Merkle</p> <ul style="list-style-type: none"> • Provided update on Healthier Buckeye Grant—extended through December 31, 2017 • Coleman applied for “Father” Grant— will use to continue Navigator if awarded

	<ul style="list-style-type: none"> • Discussed retire/rehire for staff • Legislature—working on formula change 4% FY '17 10% FY '18
1:45 p.m.	RECESS
1:48 p.m.	<p>Resolution #227-17. Enter into a Mercantile customer Generation Supply Agreement. Palmer Energy provided an electric RFP refresh for Allen County facilities with the best rate being AEP at 0.04892 \$/kWh.</p> <p><i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</i></p>
1:51 p.m.	RECESS
1:58 p.m.	<p>Corp Comm re: website</p> <ul style="list-style-type: none"> • General discussion in regards to website • Sheriff website update • EMA Website update • Firewall -Word Fence—additional protection
2:55 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>