

MINUTES

BOARD OF ALLEN COUNTY

COMMISSIONERS

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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	November 22, 2016
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	
9:05 a.m.	GENERAL SESSION – RECORDED
	PLEDGE – Bryant Kesler
	APPROVE AGENDA AS PRESENTED <i>Commissioner Begg moved to amend the agenda to remove the update meeting with Steve Barker at 1:00 p.m. and add a budget review meeting at 12:30 p.m. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: <ol style="list-style-type: none"> 1. Approve the minutes of September 1, 2016 general session. 2. Approve the minutes of September 6, 2016 general session. 3. Approve the minutes of October 4, 2016 general session. 4. Approve the minutes of October 6, 2016 general session. 5. Approve the minutes of October 11, 2016 general session.

Commissioner Sneary moved to approve the minutes. Motion seconded by Commissioner Begg. The roll was called and the minutes were approved.

6. Approve the minutes of October 12, 2016 special session.

Commissioner Begg moved to approve the minutes. Motion seconded by Commissioner Noonan. The roll was called and the minutes were approved with Commissioner Sneary abstaining from the vote.

7. Approve the minutes of October 13, 2016 general session.

Commissioner Begg moved to approve the minutes. Motion seconded by Commissioner Noonan. The roll was called and the minutes were approved with Commissioner Noonan abstaining from the vote.

8. Consent Agenda Items:

a. Resolution #778-16. Approve travel expenses.

b. Resolution #779-16. Authorize a warrant of advance from the Board of DD Fund 2018 to the Special Ed – Part B Fund 2469.

c. Resolution #780-16. Supplemental appropriation to the Revolving Loan Fund 2410.

d. Resolution #781-16. Supplemental appropriation to the Rotary/Ditch Maintenance Fund 2099.

e. Resolution #782-16. Supplemental appropriation to the Sheriff Gifts & Donations Fund 2839.

f. Resolution #783-16. Declare various personal property at the Allen County Board of DD unsuitable for county use and authorize sale of the same by internet auction.

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

RESOLUTIONS/SIGNATURES:

1. Resolution #784-16. Enter into a Labor & Employment Law Services Agreement with Attorney Kurt A. Kaufman. **This agreement is an amount not to exceed \$10,000.00. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**

	<p>2. Resolution #785-16. Authorize the purchase of a 2016 Ford F-250 XL 4 x 4 with snow plow from Reineke Family of Dealerships for the Allen County Building & Grounds Department. This is in the amount not to exceed \$34,821.00. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</p> <p>3. Resolution #786-16. Declare a 2016 Chevy Uplander and a 2007 Chevy Uplander obsolete and of no value to the county, authorize the trade-in of same and authorize the purchase of a 2010 Ford Transit Van from Robb Overpass for the Allen County Dog Warden's office. Said purchase is in the amount of \$9,725.00 less a trade-in of \$1,200.00 for the purchase price of \$8,525.00. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.</p>
	<p>DISCUSSION:</p> <p>A. <u>Allen Soil & Water Conservation District</u></p> <p>1. Resolution #787-16. Acknowledge receipt of plans, specifications, cost estimates, a watershed area benefitted by the project, preliminary report, along with a schedule of damages, authorize to proceed with construction of the Amstutz Group Drainage Project and authorize the Allen Soil and Water District to prepare a schedule of estimated assessments. Bryant Kesler stated that this project is in Bluffton, Ohio and is located on the west side of the college campus. The original system was installed in 1908 and is in need of being replaced. The farmers have asked that new laterals be installed as well. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved.</p>
	<p>ANNOUNCEMENTS</p>
<p>9:11 a.m.</p>	<p>RECESS</p>
<p>9:22 a.m.</p>	<p>Ben Albrecht, Jim Everett and Matt Treglia re: Sheriff's negotiations</p> <p>Commissioner Begg moved to go into Executive Session at 9:23 a.m. to discuss union negotiations. Motion seconded by Commissioner Sneary. The roll was</p>

	<p><i>called and was approved unanimously. There was discussion as it relates to the Sheriff's union contract.</i></p> <p>General Session – 9:57 a.m.</p>
<p>9:57 a.m.</p>	<p>RECESS</p>
<p>10:09 a.m.</p>	<p>Update/Staff meeting</p> <p>Jessica Rodgers –</p> <ul style="list-style-type: none"> • Provided BWC claims update • BWC rates – Ohio is the 11th lowest • Discussed open enrollment/eligibility situation as it relates to a spouse of an employee at the Sheriff's office • Processing life insurance claim with Dearborn • Processing open enrollment, opt-outs and wellness incentive file went to Auditor's office for processing. Discussion of employer match for wellness incentive in the County Engineer's & Sanitary Engineer's office. Elected officials are not eligible to receive wellness incentive • Working on ACA reporting <p>Susan Wildermuth –</p> <ul style="list-style-type: none"> • Working on RLF and Crafts Scholarship • Working on 2017 budget • 2017 insurance billing for three (3) pay months – deduction on first and second pay • Need to identify when the next 27th pay will be • Need to notify K2M regarding contract for Juvenile Court study • Discussion regarding budget <p>Kelli Singhaus –</p> <ul style="list-style-type: none"> • Discussed advancement of monies for the Wrasman Ditch Project • Discussed Public Records Training offered at Winter Conference – will send Susan Wildermuth next year due to Commissioners new term of office • Discussed receipt of invoice for a private project that was constructed without county knowledge. Invoice to be returned to sender • Update on general liability claims • Discussed replacement of vacancy on Met Housing Board

	<ul style="list-style-type: none"> • Discussed an email received requesting to do an internship in our office in the spring • Will be utilizing another person through the Focused Youth program 										
<p>10:56 a.m.</p>	<p>RECESS</p>										
<p>11:00 a.m.</p>	<p>Bid opening – Edgecomb Ditch #1324</p> <p>Bids received were as follows:</p> <table data-bbox="500 516 1390 701"> <tr> <td>Sand Ridge Excavating</td> <td style="text-align: right;">\$131,293.75</td> </tr> <tr> <td>Blausey Truck Service & Excavating</td> <td style="text-align: right;">\$135,771.25</td> </tr> <tr> <td>Degen Excavating Co., LLC</td> <td style="text-align: right;">\$150,000.39</td> </tr> <tr> <td>Turf Concepts LLC</td> <td style="text-align: right;">\$152,535.00</td> </tr> <tr> <td>All Purpose Contracting, Inc.</td> <td style="text-align: right;">\$165,095.00</td> </tr> </table>	Sand Ridge Excavating	\$131,293.75	Blausey Truck Service & Excavating	\$135,771.25	Degen Excavating Co., LLC	\$150,000.39	Turf Concepts LLC	\$152,535.00	All Purpose Contracting, Inc.	\$165,095.00
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	<p>ADJOURN</p>										
	<p>Submitted by: _____ Kelli A. Singhaus, Clerk</p> <p>Approved by: Board of Allen County Commissioners</p> <p style="text-align: center;">_____</p> <p style="text-align: center;">Greg Sneary</p> <p style="text-align: center;">_____</p> <p style="text-align: center;">Jay Begg</p> <p style="text-align: center;">_____</p> <p style="text-align: center;">Cory Noonan</p>										