

# MINUTES

## BOARD OF ALLEN COUNTY

### COMMISSIONERS

204 N. Main Street

3<sup>rd</sup> Floor

Lima, Ohio 45801

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

[commissioners@allencountyohio.com](mailto: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
<b>DATE</b>	<b>June 6, 2017</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
	<b>PRESENT: Greg Sneary Jay Begg Cory Noonan</b>
<b>TIME:</b>	
	<b>GENERAL SESSION - RECORDED</b>
<b>12:12 p.m.</b>	<p><b>Update/Staff meeting (Commissioner Sneary entered meeting at 12:27 pm)</b></p> <p><b>Jessica Rodgers –</b></p> <ul style="list-style-type: none"> <li>• Working on updating BWC Policy update to place on the agenda for approval</li> <li>• BWC program and claims update</li> <li>• Discussion regarding Medical Support orders</li> <li>• Auditing bills, June opt outs and ACA reporting</li> <li>• June opt out payments</li> <li>• Working with Laura Clark, Business Solver and Debbie Burnett – CEBCO regarding an issue as it relates to a employee's dependent on the health insurance</li> <li>• Walking through the Employee Self Serve system and communicating with Kamile Shed on navigating Munis</li> </ul> <p><b>Susan Wildermuth –</b></p> <ul style="list-style-type: none"> <li>• Discussion regarding vehicle purchases - any vehicle that will be titled under the Board of</li> </ul>

**Commissioners must be passed by resolution**

- **Meeting today for the web server—website is still not live**
- **Chief Deputy Brian Wingardner—inquiring about the purchase 20 tasers for the Sheriff's Office and 6 tasers for the Juvenile Detention Center (Juvenile Court will be paid from the Capital fund and Sheriff's office will be paid through clothing allowance)**
- **Kelli Singhaus and Susan Wildermuth are working together on getting Becky Moorman access to Munis for i.e. payroll and other areas**
- **May financials are up on the Auditors website**
- **RLF Invoices are being completed and preparing for the semi-annual audit**

**Kelli Singhaus –**

- **Resolution #336-17- Intradepartmental transfers. Approval to transfer \$639,400.00 Phase 2 – Roof Restoration. *Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.***
- **Talked with Kay Conley in regards to being appointed to the Met Housing Board and she has accepted.**
- **Susan Wildermuth will be registering Jay Begg for the NACO registration in Columbus**
- **Discussion regarding CORSA Board appointment. Schedule a meeting with Dave Brooks**
- **Update on CORSA claims**
- **Discussion regarding a request from DJFS for a county credit card**
- **Received an email from Bill Bradish in regards to Townships and Villages electric aggregation. Need form completed in order for Palmer Energy to be able to obtain a certified account listing for utilities and that certain information can be released to them in regards to usage**

**Jay Begg –**

- **Bryant Kessler from Soil and Water is currently working on a group project. The group has agreed to share costs as it relates to project. The county has road right-of-way within the project in which the county will be responsible for their portion.**

	<p><b>Greg Sneary –</b></p> <ul style="list-style-type: none"> <li>• <b>UNOH is not interested in housing the Law Library—we will need to find space in the Savings Building</b></li> </ul> <p><b>Cory Noonan –</b></p> <ul style="list-style-type: none"> <li>• <b>Soil and Water MOU Sediment Control —Greg Sneary and Jay Begg are good to move forward</b></li> <li>• <b>Currently working on Leave Donation Policy Election Worker Policy— There is no current county policy. Each office will need to decide Kelli Singhaus did check with other county clerks and they allow poll workers to receive normal pay as well as pay for working the polls</b></li> <li>• <b>Distributing staff assessments tomorrow</b></li> </ul>												
<b>1:03 p.m.</b>	<b>RECESS</b>												
<b>11:00 a.m.</b>	<p><b>Bid Opening – Holiday West Subdivision Sanitary Sewer Relining Project</b></p> <p><b>Bid results were as follows:</b></p> <table> <tr> <td><b>Miller Pipeline Corp.</b></td> <td><b>\$163,840.75</b></td> </tr> <tr> <td><b>Insituform Technologies, LLC</b></td> <td><b>\$175,777.70</b></td> </tr> <tr> <td><b>Layne Inliner, LLC</b></td> <td><b>\$181,551.00</b></td> </tr> <tr> <td><b>Corby Energy Services, Inc.</b></td> <td><b>\$188,338.00</b></td> </tr> <tr> <td><b>Insight Pipe Contracting, LLC</b></td> <td><b>\$191,325.00</b></td> </tr> <tr> <td><b>Liquiforce Services, Inc.</b></td> <td><b>\$255,735.00</b></td> </tr> </table>	<b>Miller Pipeline Corp.</b>	<b>\$163,840.75</b>	<b>Insituform Technologies, LLC</b>	<b>\$175,777.70</b>	<b>Layne Inliner, LLC</b>	<b>\$181,551.00</b>	<b>Corby Energy Services, Inc.</b>	<b>\$188,338.00</b>	<b>Insight Pipe Contracting, LLC</b>	<b>\$191,325.00</b>	<b>Liquiforce Services, Inc.</b>	<b>\$255,735.00</b>
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<b>1:00 p.m.</b>	<p><b>Update – Julie Shellhammer</b></p> <ul style="list-style-type: none"> <li>• <b>Provided April and May statistics and amounts of tags sold</b></li> <li>• <b>Discussion regarding Auditor’s request to have the Dog Warden sell dog tags from Seriff Road location —can be an agent but ORC requires Auditor to carry responsibility. Julie Shellhammer will have further discussion with the Auditor’s office</b></li> <li>• <b>Working with Dana Sterling in regards to the Morton Building for the Dog Warden facility</b></li> </ul>												
<b>1:24 p.m.</b>	<b>ADJOURN</b>												

Submitted by: Kelli A. Singhaus  
Kelli A. Singhaus, Clerk

Approved by: Board of Allen County Commissioners

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Greg Sneary

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Jay Begg

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Cory Noonan