

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

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| DESCRIPTION | GENERAL SESSION |
| DATE | September 14, 2017 |
| LOCATION | COMMISSIONER'S MEETING ROOM |
| | PRESENT: Greg Sneary Jay Begg Cory Noonan |
| TIME: | GENERAL SESSION – RECORDED |
| 8:00 a.m. | <p>Discussion regarding 2018 Health Insurance Rates Cory Noonan – Not Present</p> <p>Commissioner Begg stated that the county will be receiving a 9.1% increase for 2018. CEBCO decreased each county's percentage by 2% by putting in \$2,000,000.00 of member's equity. There also has been discussion about the Wellness Program and return on investment. The county doesn't have the ability to require employees to be part of the wellness program in order to keep health insurance. Begg provided a spreadsheet in regards to the 2018 health insurance costs. Last year, 58% of the members were general fund. Based on those numbers, the increase to the general fund for 2018 is \$261,861.00. Begg provided a comparison from the basic to the buy-up plan, including prescription costs. Discussion regarding HSA. Recommendation was to offer the 2 plans and stay where the county is currently at for the employee/employer share. Begg stated there is currently \$245,964.00 in the self-insured insurance fund. The State Auditor will be looking at all funds and question those funds that are unchanged. Begg stated if we choose to do nothing, a resolution will need to be passed stating the resolution is being held in reserve for insurance purposes.</p> |

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| | RECESS |
| 9:00 a.m. | AGENDA MEETING |
| | PLEDGE – Cindy Scanland |
| | <p>APPROVE AGENDA AS PRESENTED</p> <p><i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</i></p> |
| | <p>ITEMS FOR REVIEW AND APPROVAL:</p> <p>1. Consent Agenda Items:</p> <ul style="list-style-type: none"> a. Resolution #559-17. Approve travel expenses. b. Resolution #560-17. Supplemental appropriation to the Public Health Fund 8823. c. Resolution #561-17. Supplemental appropriation to the AIDS/HIV Fund 8831. d. Resolution #562-17. Authorize payment of an administrative fee for the Cooperative Purchasing Program. <p><i>Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolutions were approved unanimously.</i></p> |
| | <p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #563-17. Approve Change Order #1 with NR Lee Restoration Ltd. for the Allen County Courthouse Roof Restoration Project – Phase II. The change order is an increase to the contract of \$4,000.00 for a new contract amount not to exceed \$643,000.00. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</p> <p>2. Resolution #564-17. Approve the purchase of two (2) 2018 Dodge Durango Sport Utility vehicles from Tom Ahl Family of Dealerships for the Allen County Sanitary Engineering Department. Said purchase is in the amount of \$25,981.00 each. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</p> |

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| | <p>3. Resolution #565-17. Authorize submission of a grant application. Said grant is for the SFY'18 allocation of \$15,750.00 Operational Capacity Building Funds through the Ohio Family and Children First Council for a period commencing July 1, 2017 through June 30, 2018. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</p> <p>4. Resolution #566-17. Enter into a Subsidy Grant Agreement with the Ohio Department of Rehabilitation and Correction for the Targeted Community Alternatives to Prison Program (T-CAP). This funding is in the amount of \$453,361.00 to be paid in seven installments for a period commencing immediately through June 30, 2019. These monies will be used to supervise, treat and hold accountable low-level, non-violent offenders and at the same time, safely reduce Ohio's prison population. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</p> <p>5. Resolution #567-17. Enter into a grant agreement with the Lima-Allen County Airport and the U.S. Department of Transportation Federal Aviation Administration for the purchase of Snow Removal Equipment – Phase 1. The Federal Share of the grant is in the amount of \$150,000.00, the Lima-Allen County Airport Authority's share is in the amount of \$8,333.34 and the State of Ohio's share is in the amount of \$8,333.33 for a total grant award of \$1,666,666.67. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</p> |
| | DISCUSSION: |
| | <p>ANNOUNCEMENTS</p> <p>** Proclamation for Kinship Month **</p> |
| 9:06 a.m. | RECESS |
| 9:35 a.m. | <p>Update – Jason Patchet & Dana Sterling Discussion – Building Improvements and Capital Projects</p> <p>Jason Patchet –</p> <ul style="list-style-type: none"> • Jail – Provided update on block upgrades |

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| | <ul style="list-style-type: none"> • Body scanner moving forward • Upgrading MTI security electronics – quotes of \$139,840 and \$140,860. \$130,000.00 has been set aside – working with Sheriff on additional monies • Simplex Grinnell Service Agreement renewal – Court of Appeals and Title Building • Next week books will be removed from the Law Library • Kim Johnston submitted resignation. Discussion of new hire – move forward <p>Dana Sterling –</p> <ul style="list-style-type: none"> • Provided Clocktower update • Provided Roof & Gutter update |
| 10:15 a.m. | RECESS |
| 1:00 p.m. | <p>Land Bank meeting</p> <ul style="list-style-type: none"> • Refer to Land Bank minutes |
| | RECESS |
| 2:24 p.m. | <p>Douglass Degen and Josh Foster re: Ditch Maintenance Equipment</p> <p>Cory Noonan – Not Present</p> <ul style="list-style-type: none"> • Discussion of spray program and equipment used/needed • Discussed use of software to track personnel, equipment, etc. • Discussed equipment purchased under the Ditch Maintenance Program. • Trying to be more pro-active with ditch maintenance |
| 2:54 p.m. | ADJOURN |
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Submitted by: Kelli A. Singhaus
Kelli A. Singhaus, Clerk

Approved by: Board of Allen County Commissioners

Greg Sneary

Jay Begg

Cory Noonan