

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	September 12, 2017
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Cory Noonan
TIME:	
	GENERAL SESSION – RECORDED
9:07 a.m.	<p>Airport Authority Board re: FAA Application</p> <p>Cindy Pyles and John Neuman</p> <ul style="list-style-type: none"> • Discussion in regards to approval of Resolution #558-17. Funds are secured for the purchase through grant dollars and the match through the Airport. -The grant is in the amount \$150,000 and the Airport and the State will be covering the local match of \$8,333.34 each. -The Airport has local funds through the 2017 appropriation -The total cost will be \$221,554.84 and will need to finance \$54,887.84 in 2018 • Money is set aside in capital for Airport • Discussion on future grants and scheduling of meetings for discussion. <p>Resolution #558-17. Authorize the Allen County Regional Airport Authority to submit a grant application to the Federal Aviation Administration (FAA) for the purchase of snow removal equipment-Phase 1. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</p>

	<ul style="list-style-type: none"> • General discussion on Airport operations and projects.
<p>9:26 a.m.</p>	<p>RECESS</p>
<p>9:45 a.m.</p>	<p>Update/Staff meeting</p> <p>Jessica Rodgers—</p> <ul style="list-style-type: none"> • Provided BWC update • Discussion on 2018 Group Retro letter • Discussion on Comp Management letter received in regards to a claim from 2014 with Board of DD • Discussion on AFLAC and the county policy –Kelli Singhaus is looking into Becky Saine’s file for information • ACA pricing will be staying the same as last year -Stand alone departments do have access to Business Solver but will have to input themselves. Jessica Rodgers will only be working with those departments under CEBCO. Need to confirm with Business Solver that the county wants to work with them • Going to begin working on Equal Employment Opportunity filing • VSP Renewal will be staying the same • Superior Dental Plan discussion. The county will be moving forward with 4 total plan options for 2018 rather than the 2 plans. • Flu shots are scheduled for September 25th and 26th <p>Susan Wildermuth—</p> <ul style="list-style-type: none"> • The wire for Cindy Leis has been received and will be paid-in towards the negative balance for OEA • Discussion on JP Chase credit card payment issues in regards to Dog Warden • Contingency fund discussion. There is approximately \$65,000 that is unreserved. Requesting \$30,000 of it for storage at Lanes and \$25,000 for audit fees • Courthouse Roof Change Order in the amount of \$4,000 will be placed on the upcoming agenda • Discussion on Airport Authority funds and the FAA grant • Ditch Assessments are due October 6th • Discussion on delinquent real estate tax – Civic Center. Kelli Singhaus has submitted exemption paperwork and will check on the status. •

	<ul style="list-style-type: none"> • Discussion on Allen County Dispatch and contracts with local entities <p>Kelli Singhaus—</p> <ul style="list-style-type: none"> • EMA discussion in regards to Steve Harvey being asked to participate in Hazmat Judging in North Carolina through a private company – Potash. All expenses will be paid for by Potash. Will need to check with Prosecutor’s office. • JFS discussion in regards to Steve Barker and error on vacation payout. Will need to set a meeting with Steve Barker. • Home Schoolers of America have requested to tour the county facilities. Will get more information on this • Transcript for the annexation is finished – Bath Township to the City of Lima.. Cost - \$350.00 -Susan Wildermuth has the invoice and is holding until finalized. Working with Greg Antalis on this and the filing of the transcript • Discussion on CORSA and the incentive program 774 employees eligible for the computer training course. CORSA is wanting a 85% completion rate which is 657. As of September 5th, we have had 429 employees complete. The deadline is the end of the year but the goal is to be complete by the end of September • Discussion on Jessica Rodgers departure from the office <p>Cory Noonan—</p> <ul style="list-style-type: none"> • Greg Antalis—schedule a meeting with him to go over policy • Provided an update on the Data Board • Provided an update on CORSA meeting
<p>10:31 a.m.</p>	<p>RECESS</p>
<p>11:16 a.m.</p>	<p>Gina Brun and Crystal Keller – Crossroads Crisis Center re: Marriage License Fees</p> <ul style="list-style-type: none"> • Work with Ohio Domestic Violence Network • Discussion on different funds used for their services • Inquiring about the Marriage License funds Crossroads Crisis Center currently receives 70% of the Marriage License fees (in which they are the only domestic violence entity) and the Samaritan House receives 30% • Their organization is the only one in the state

	<p>that does not receive 100% of the marriage license funds</p> <ul style="list-style-type: none"> • The 30% that the Samaritan Houses receives is typically \$6,000 a year. • If they receive the additional 30% of funds, the funds would be used for insurance maintenance and other items that grants won't cover • Commissioners are looking into the application letter and their yearly budget and will get back to them
<p>11:31 a.m.</p>	<p>RECESS</p>
<p>11:48 a.m.</p>	<p>Bill Bradish – Palmer Energy re: RFP – electric</p> <ul style="list-style-type: none"> • The supplier agreement expires next March. Palmer has initiated the RFP • Commissioners will look at the top 3 at 36 months • Prosecutor will review the draft agreements and will then need to refresh the top 3 numbers • Once that is complete, the Commissioners will pick and execute the agreement
<p>11:57 a.m.</p>	<p>ADJOURN</p>
	<p>Submitted by: <u>Kelli A. Singhaus</u> Kelli A. Singhaus, Clerk</p> <p>Approved by: Board of Allen County Commissioners</p> <p><u>Greg Sneary</u> Greg Sneary</p> <p><u>Jay Begg</u> Jay Begg</p> <p><u>Cory Noonan</u> Cory Noonan</p>