

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 26, 2017
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	GENERAL SESSION – RECORDED
9:07 a.m.	AGENDA MEETING
	PLEDGE – Stacy Cook
	APPROVE AGENDA AS PRESENTED <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and was approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: 1. Consent Agenda Items: a. Resolution #589-17. Approve travel expenses. b. Resolution #575-17A. Rescind Resolution #575-17, authorize a warrant of transfer for the Board of Elections from the General Operating Fund 1001 to Fund 9861. c. Resolution #590-17. Authorize a warrant of advance from the Board of DD Fund 2018 to the Special Ed-Part B Fund 2469. d. Resolution #591-17. Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035. e. Resolution #592-17. Intradepartmental transfers. f. Resolution #593-17. Supplemental appropriation

to the Arthur Ditch Fund 4329.

g. Resolution #594-17. Supplemental appropriation to the Warrington Fund 4304.

h. Resolution #595-17. Supplemental appropriation to the American Ditch Fund 4301.

i. Resolution #596-17. Supplemental appropriation to the Ditch Rotary Maintenance Fund 2099.

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

RESOLUTIONS/SIGNATURES:

1. Resolution #597-17. Resolution to designate the official representative and alternate for the CCAO Service Corporation Energy Program Board of Participants. **Commissioner Sneary will serve as designee and Commissioner Noonan will serve as alternate. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**

DISCUSSION:

A. Department of Job & Family Services (No one present)

1. Resolution #556-17A. Amend Resolution #556-17, approve an Interagency Agreement between the Allen County Department of Job & Family Services and the Allen County Child Support Enforcement Agency. **This is an increase in the amount of \$6,905.18.**

Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.

2. Resolution #598-17. Approve a Subrecipient Agreement between the Allen County Department of Job and Family Services and the Allen County Child Support Enforcement Agency. **Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**

B. County Engineer

1. Resolution #599-17. Authorize Brion E. Rhodes, Allen County Engineer, to submit application and execute contract with the Ohio Public Works

Commission for State Issue 1 Funds for the Slabtown Road Bridge Project. **Per Ron Meyer, this bridge is over Sugarcreek in Bath Township. The engineer estimate is in the amount of \$675,000 with an 80/20 grant. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**

2. Resolution #600-17. Authorize submission of a grant application to the County Engineers Association of Ohio for Guardrail Funding FY'2023. **Per Ron Meyer, this is covered 100% by federal funds. The county has received three rounds of these funds previously. There is a cap limit of \$300,000.00. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**

3. Resolution #601-17. Authorize Brion E. Rhodes, Allen County Engineer, to submit application and execute contract with the Ohio Public Works Commission for State Issue 1 Funds for the County Roads Resurfacing-18 Project. **This is in the amount of \$1,000,000.00 with an 80/20 grant. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**

ANNOUNCEMENTS

9:14 a.m.

RECESS

9:36 a.m.

Update/Staff meeting

Susan Wildermuth—

- **Discussion regarding Board of Elections contingency plan for 2017 election**
- **Discussion on negative accounts in regards to Auditor's previous update meeting -currently working on getting these current**
- **Provided an update on BWC claims Need to set up a meeting with Kurt Kaufman. Insurance premium has been paid**

Kelli Singhaus—

- **Lima Properties would like to renew Savings Building lease. Provided current rent. Discussion on increasing rent. Looking at what is in place**

	<p>for Meredith lease and do something similar</p> <ul style="list-style-type: none"> • General discussion on new position in the BOC office -Need to look at salary lines in regard to new positions - Buildings and Grounds and Coroner's office
10:37 a.m.	RECESS
11:00 a.m.	Grand Opening - Reclaim
	RECESS
1:00 p.m.	<p>Update – Steve Kayatin</p> <ul style="list-style-type: none"> • General Discussion and update • Land Bank properties—who pays capital assessments?? Checking into this with the Land Bank board • Discussion on Drug Policy and discretion on when and when not to test • Requested office to pay for insurance increase – Commissioner declined request • Discussion on re-classifying two employees • CorpComm Management discussion on changes to website. Need to decide if Sanitary Engineer wants to continue to use CorpComm or stick with the website they have created in house • Requested Sanitary Engineer fringe benefit list
2:03 p.m.	ADJOURN
	<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>