

# MINUTES

## BOARD OF ALLEN COUNTY

### COMMISSIONERS

204 N. Main Street

3<sup>rd</sup> Floor

Lima, Ohio 45801

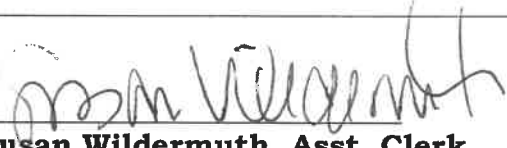
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Board of Allen County Commissioners will be in session  
beginning at 9:00 a.m. and adjourn upon completion of business

DESCRIPTION	GENERAL SESSION
<b>DATE</b>	<b>December 19, 2017</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
	<b>PRESENT: Jay Begg Cory Noonan</b>
<b>TIME:</b>	
	<b>GENERAL SESSION – RECORDED</b>
<b>9:33 a.m.</b>	<p><b>Update/Staff meeting</b></p> <p>Dave Louth discussed change order with Degen Excavating for the Roschman Avenue and Motel Avenue Reconstruction Project. Louth stated this is the first and last change order for said project. A couple of items were non-performance items resulting in a decrease of (\$7,308.11) and a couple of items for extra work in the amount of \$4,442.00 which left a net decrease of (\$2,866.11). Final contract amount is \$189,722.44. This is a Perry Township Project. This is being funded 80% OPWC and Perry Township will pay 20% of the cost.</p> <p><b>Resolution #821-17.</b> Approve Change Order #1 with Degen Excavating Company, Inc. for the Roschman Avenue and Motel Avenue Reconstruction Project. <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</i></p> <p><b>Susan Wildermuth –</b></p> <ul style="list-style-type: none"> <li>• <b>Resolution #822-17.</b> Approve travel expenses. <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was</i></li> </ul>

	<p><i>called the resolution was approved unanimously.</i></p> <ul style="list-style-type: none"> <li>• <b>Resolution #823-17.</b> Supplemental appropriation to the Building and Expansion Fund 4017. <b>This is a new appropriation in the amount of \$241,194.15. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</b></li> <li>• <b>Resolution #824-17.</b> Authorize warrant of transfer from the Capital Fund 4017 to the Capital Juvenile Detention Fund 4021. <b>This is the transfer of \$241,194.15 to cover negative fund balance. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</b></li> </ul> <p><b>Brittany Klingler –</b></p> <ul style="list-style-type: none"> <li>• <b>Stated constituent is upset about flags at the Fairgrounds</b></li> <li>• <b>Set health evaluations for March 12, 2018 and the following week</b></li> <li>• <b>Provided Coroner general update</b></li> </ul> <p><b>Susan Wildermuth –</b></p> <ul style="list-style-type: none"> <li>• <b>Processing utility payments today</b></li> <li>• <b>Inputted non-general fund budgets</b></li> <li>• <b>EMA Budget – work with Tom Berger on bonus</b></li> </ul> <p><b>Jay Begg –</b></p> <ul style="list-style-type: none"> <li>• <b>Discussion regarding Coroner transportation – spoke with Feldners</b></li> <li>• <b>1/15/18 – Rotary Program – Commissioners speaking</b></li> </ul>
<p><b>10:18 a.m.</b></p>	<p><b>RECESS</b></p>
<p><b>11:01 a.m.</b></p>	<p><b>Sheriff's office re: budget (Greg Sneary present)</b></p> <ul style="list-style-type: none"> <li>• <b>Salary line updated/corrections made</b></li> <li>• <b>Food line discussion - \$40,000 for JDC</b></li> <li>• <b>Salary</b>  <b>Jail Blue – dollars cover 2 additional correction officers</b>  <b>Non Union – needs 1-1/2% increase</b>  <b>Road Blue – need to add monies – already budgeted</b>  <b>Part-time Court Security – discussed increase in hourly wage</b></li> </ul>

	<p><b>Bath deputies – 3 deputies that are billed to Bath Township. Moved to general fund. Need to process transfer for negative balance.</b></p> <p><b>At 11:37 a.m. – Commissioner Noonan moved to go into executive session to discuss union negotiations. Motion seconded by Commissioner Begg. The roll was called and approved unanimously. Chief Deputy Brian Winegardner and Jessica Andrews present. There was discussion regarding ongoing union negotiations.</b></p> <p><b>12:05 p.m. – General Session</b></p>
<b>12:06 p.m.</b>	<b>RECESS</b>
<b>1:00 p.m.</b>	<p><b>Land Bank meeting</b></p> <ul style="list-style-type: none"> <li>• <b>Refer to Land Bank minutes</b></li> </ul>
	<b>RECESS</b>
<b>2:03 p.m.</b>	<p><b>Sheila Haney – RTA re: expenses, funding, new board appointment, etc. (Also in attendance – Brad Taylor and Dick Schroeder)</b></p> <ul style="list-style-type: none"> <li>• <b>Discussed compensation for Board members</b></li> <li>• <b>Discussion regarding funding. Agency depends on federal and state grant</b></li> <li>• <b>Discussion regarding county support of RTA. City of Lima grants agency \$95,000 per year. Requesting county to match the city. Need matching dollars to pull down federal dollars</b></li> <li>• <b>Discussed board membership</b></li> </ul>
<b>2:40 p.m.</b>	<b>ADJOURN</b>
	<p><b>Submitted by:</b>   <b>Susan Wildermuth, Asst. Clerk</b></p> <p><b>Approved by: Board of Allen County Commissioners</b></p> <p><b>Greg Sneary</b></p> <p><b>Jay Begg</b></p> <p><b>Cory Noonan</b></p>