

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	February 9, 2016
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	
9:05 a.m.	GENERAL SESSION – RECORDED
	PLEDGE – Bill Horvath
	APPROVE AGENDA AS PRESENTED <i>Commissioner Begg moved to remove Resolution #90-16 from the agenda. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</i>
	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <ol style="list-style-type: none"> 1. Approve the minutes of February 4, 2016 general session. – Tabled 2. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #81-16. Approve travel expenses. b. Resolution #82-16. Authorize a warrant to return advanced funds from the Shawnee II WWTP Capital Fund 5401 to the County Surplus fund 5035. c. Resolution #83-16. Supplemental appropriation to the Lifesaver Fund 2850. d. Resolution #84-16. Supplemental appropriation to the Abatement Fees Fund 2406.

	<p>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.</p>
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #85-16. Approve the 2016 Fee Structure for the Lima-Allen County Regional Planning Commission. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and approved unanimously. 2. Resolution #86-16. Approve one (1) Easement for County Road Purpose and one (1) Work Agreement with Gregory Alan and Ruth Herron for the construction of a new culvert, Thayer Road, Monroe Township. Said easement is in the amount of \$121.00. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously. 3. Resolution #87-16. Approve one (1) Easement for County Road Purpose and one (1) Work Agreement with Dean A. and Julie A. Herron for the construction of a new culvert, Thayer Road, Monroe Township. Said easement is in the amount of \$121.00. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously. 4. Resolution #88-16. Approve one (1) Easement for County Road Purposes and one (1) Work Agreement with Mary M. Siefker for the construction of a new bridge, Good Road, Marion Township. Said easement is in the amount of \$611.00. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously. 5. Resolution #89-16. Approve one (1) Easement for County Road Purposes and one (1) Work Agreement with Dean R. Buettner for the construction of a new bridge, Good Road, Marion Township. Said easement is in the amount of \$441.00. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and approved unanimously.

	<p>DISCUSSION:</p> <p>A. <u>Sanitary Engineer</u></p> <p>1. Resolution #91-16. Authorize the purchase of (1) 2016 Caterpillar 303E CR Mini Hydraulic Excavator, through Ohio CAT, as per the Ohio STS Purchase Program, declare one (1) 1996 Case Backhoe Model 580L obsolete and no longer suitable for county use, and authorize trade-in of same. Bill Horvath, Superintendent, requested approval to purchase a 2016 Caterpillar 303E CR Mini Hydraulic Excavator from Ohio CAT in the amount of \$37,535.00, less trade in amount of \$21,500.00 for a 1996 Case Backhoe Model 580L, for a total purchase price of \$16,035.00. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</p>
	<p>ANNOUNCEMENTS</p>
<p>9:10 a.m.</p>	<p>RECESS</p>
<p>9:32 a.m.</p>	<p>Update – Staff</p> <p>Susan Wildermuth –</p> <ul style="list-style-type: none"> • Working on sign-in sheet for visitors • Working with Jason Patchet on Utility Tracker <p>Jessica Rodgers –</p> <ul style="list-style-type: none"> • Working with IT on user issues • Discussed healthy snacks in vending machines • Discussed Hands Only CPR – Tom Berger training • Discussed scheduled Lunch & Learns • Meeting with Lima Pathology • Meeting with Activate Allen County • Discussed non-CEBCO participation and wellness program • BWC Ergonomics visit • Discussed gym at Sheriff’s Office <p>BOC</p> <ul style="list-style-type: none"> • Commissioner Begg will contact Poggemeyer regarding TIRC • Discussed JFS designation

10:01 a.m.	RECESS
1:00 p.m.	Beth Seibert – Jane Higbie – 2016 Stormwater Contract <ul style="list-style-type: none">• Discussed MOU – Urban Stormwater Contract/Permit• Provided program and funding overviews
1:35 p.m.	ADJOURN