

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	March 1, 2016
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	
9:02 a.m.	GENERAL SESSION – RECORDED
	PLEDGE – Steve Kayatin
	APPROVE AGENDA AS PRESENTED <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: <ol style="list-style-type: none"> 1. Approve the minutes of the February 25, 2016 general session. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and minutes were approved with Commissioner Sneary abstaining from the vote. 2. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #124-16. Approve travel expenses. b. Resolution #125-16. Supplemental appropriation – Board of DD Fund 2018. c. Resolution #126-16. Supplemental appropriation – Board of DD Fund 2018.

	<p>Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and approved unanimously.</p>
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #127-16. Allocate and encumber funds to the City of Lima from the Motor Vehicle Permissive Tax Fund. Said request is in the amount of \$52,000.00. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously. 2. Resolution #128-16. Authorize the issuance of payment to the City of Lima from the Motor Vehicle Permissive Tax Fund. Said payment is in the amount of \$305,141.57. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and approved unanimously. 3. Resolution #93-16B. Amend Resolution #93-16, set date, time and place for Maintenance Review Hearings for various county ditches. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously. 4. Resolution #129-16. Appoint and re-appoint various members to the Allen County Regional Airport Authority Board. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously. 5. Resolution #130-16. Enter into contract with Buckeye Exterminating, Inc. for various county buildings. 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> <ol style="list-style-type: none"> 1. Resolution #131-16. Enter into contract with Kohli & Kaliher Associates Ltd., Inc. to provide a preliminary engineering study for the Lima Pallet Sanitary Sewer and Waterline Improvement Area. Steve Kayatin, Sanitary Engineer, stated this contract is an amount not to exceed \$17,000.00. Study should be complete within 30-45 days. Will look at RLF funding as well as other sources for construction of same. Commissioner Begg

	<p><i>moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</i></p> <p>2. Resolution #132-16. Authorize the purchase of one (1) 2016 Ram Pick-up Truck, declare one (1) 2003 Ford Pick-up Truck obsolete and no longer suitable for county use and authorize trade-in of same to Tom Ahl Family of Dealerships. Steve Kayatin, Sanitary Engineer, stated the purchase price less trade-in is in the amount of \$22,854.00. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.</p> <p>3. Resolution #133-16. Authorize the purchase of one (1) 2016 GMC Terrain SUV, declare one (1) 2004 Ford Pick-up Truck obsolete and no longer suitable for county use and authorize trade-in of same to Tom Ahl Family of Dealerships. Steve Kayatin, Sanitary Engineer, stated the purchase price less trade-in is in the amount of \$21,340.00. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and approved unanimously.</p>
	<p>ANNOUNCEMENTS</p>
<p>9:11 a.m.</p>	<p>RECESS</p> <p>Commissioner Noonan left the office at 9:25 a.m.</p>
<p>9:30 a.m.</p>	<p>Staff Meeting/Update</p> <p>Jessica Rodgers –</p> <ul style="list-style-type: none"> • Continuing to work on supplemental life insurance • Working on CEBCO Audits • Discussed Dependent Tracker for VSP and Superior Dental • Discussed attendance at upcoming Safety Council meetings • Provided update on Staywell meeting last Thursday <p>Susan Wildermuth –</p> <ul style="list-style-type: none"> • Capital Budget – will schedule meeting • Discussed award of Crafts Scholarship for 2016 • Grant application – Kill Road

	<p>Kelli Singhaus –</p> <ul style="list-style-type: none"> • Discussed Senior Citizens contract for the 4 agencies. Commissioner Sneary will contact Diane Bishop • Discussed a request from an individual from building repairs. Kelli Singhaus to follow-up with the individual for additional information • Discussed allocation of administrative costs as it relates to RLF • Provided update on Bath 3rd Grade Tour • Working on Enterprise Zone invoicing/payments • March 15, 2016 – during staff update - discussion regarding job descriptions/office protocol
<p>10:00 a.m.</p>	<p>RECESS</p>
<p>11:00 a.m.</p>	<p>Update – Steve Barker and Joe Patton</p> <ul style="list-style-type: none"> • Income Maintenance - Mandatory overtime the month of February – 20 hrs/employee – to relive backlog of cases • Income Maintenance update. Meeting with Northwoods about software bridge to help eliminate double entry. Conversations with CSEA about Northwoods licensing • RFQ posted for Building Architect • Toured LMH Heart Institute - discussed leasing vs. purchasing • Discussed travel requests for John Folk and Joe Patton – will approve if presented • Discussion about Comprehensive Case Management and delaying implementation until rules are clarified • 200 companies utilizing OMJ for job postings • Summer Youth – applications being sent to all High Schools in April/May. Discussion of alternative plan for those students not attending college. • Putnam County interested in partnering with Allen County. Granted request to explore partnership.
	<p>RECESS</p>
<p>1:30 p.m.</p>	<p>Update – Steve Kayatin</p> <ul style="list-style-type: none"> • Provided status of Shawnee Force Main Project. Meetings with all parties and Assistant Prosecutor has been scheduled • Discussed Springbrook Estates Project – working

	<p>on USDA funding to assist with project costs</p> <ul style="list-style-type: none">• Discussed proposed project at Breese Road/McClain Road. Looking into extending sewer to potential customer on Breese Road. Cost is excessive for potential number of customers• Discussed Eagle Rail Project. Project almost complete. Pump Station to be constructed.• Discussed Lima Pallet project. Action taken at agenda meeting today. Claim for losses during June flood turned down by FEMA.• Low pressure line being installed to connect Lima Bobcat & Plumber & Pipefitters building on Bowman Road.• Discussed potential construction of a nursing home on Eastown Road. Discussed agriculture deferments on assessments to projects with front footage assessments.
2:05 p.m.	ADJOURN