

# MINUTES

## BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3<sup>rd</sup> Floor

Lima, Ohio 45801

Phone: 419-228-3700, Ext 8725 Fax: 419-224-0183

[commissioners@allencountyohio.com](mailto:commissioners@allencountyohio.com)

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>March 8, 2016</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
	<b>PRESENT: Greg Sneary Jay Begg Cory Noonan</b>
<b>TIME:</b>	
<b>9:02 a.m.</b>	<b>GENERAL SESSION – RECORDED</b>
	<b>PLEDGE – Cindy Leis</b>
	<b>APPROVE AGENDA AS PRESENTED</b>  <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</i>
	<b>ITEMS FOR REVIEW AND APPROVAL:</b>  <ol style="list-style-type: none"> <li><b>1. Approve the minutes of the November 24, 2015 general session.</b></li> <li><b>2. Approve the minutes of the November 25, 2015 special session.</b></li> <li><b>3. Approve the minutes of the March 3, 2016 general session.</b></li> </ol> <i>Commissioner Noonan moved for approval . Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.</i>  <ol style="list-style-type: none"> <li><b>4. Approve the minutes of the December 1, 2015 general session.</b></li> </ol>

	<p><b>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and minutes were approved with Commissioner Sneary abstaining from the vote.</b></p> <p><b>5. Consent Agenda Items:</b></p> <p><b>a. Resolution #145-16.</b> Approve travel expenses.</p> <p><b><i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and approved unanimously.</i></b></p>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <p><b>1. Resolution #146-16.</b> Accept the resignation of Jeff Sprague from the Tax Incentive Review Council. <b><i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</i></b></p> <p><b>2. Resolution #147-16.</b> Approve one (1) Easement for Township Road Purposes and one (1) Work Agreement for the construction of a new culvert on Coon Road, Amanda Township. <b>Said easement is in the amount of \$351.00. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.</b></p>
	<p><b>DISCUSSION:</b></p> <p><b>A. <u>Cynthia Leis – Project Manager</u></b></p> <p><b>1. Resolution #148-16.</b> Enter into contract with Future IQ Partners for Creating an Allen County Plan for Collaborative Growth. <b>Cindy Leis stated under this contract, there are various tasks involved: Task 1 – Expand the Allen County Regional Network Platform. Task 2 – Conduct a Comprehensive Gap Analysis of the Region. Task 3 – Analysis of Local Innovation Opportunities and Needs. Task 4 and 5 – Create an Allen County Plan for Collaborative Growth and Facilitate the Development of a Community Action Response Team. David Beurle, Future IQ Partners, Inc., stated that he views this Phase 2 as an opportunity for a regional economy that is built around an important strategic facility but that has a strong manufacturing base in other sectors. This is a good chance to really identify where opportunities lay and start to build on the strong competitive strength to set the workforce</b></p>

	<p>up for future growth and development.  <i>Commissioner Sneary moved for approval.  Motion seconded by Commissioner Begg. The roll was called and approved unanimously.</i></p>
	<b>ANNOUNCEMENTS</b>
<b>9:11 a.m.</b>	<b>RECESS</b>
<b>9:37 a.m.</b>	<p><b>Staff/Update Meeting</b></p> <p><b>Jay Begg</b></p> <ul style="list-style-type: none"> <li>• Discussed timeline for Insurance Advisory Committee</li> <li>• Discussed attendance at the Health Department meeting on March 31, 2016</li> <li>• Provided update as it relates to job descriptions</li> </ul> <p><b>Kelli Singhaus</b></p> <ul style="list-style-type: none"> <li>• Discussed Poggemeyer invoice for 2015 services. BOC requested Clerk of Board to obtain additional information from Poggemeyer</li> <li>• Discussed resolution as it relates to Senior Citizen levy</li> <li>• Provided update on the Board of DD - STRS vs PERS</li> <li>• Phone call/message left for Rachel Richardson – OSU Lima as it relates to hiring an intern</li> <li>• Discussed concern for housekeeping/cleanliness of Courthouse</li> </ul> <p><b>Susan Wildermuth</b></p> <ul style="list-style-type: none"> <li>• Provided updated on Facility Dude-Utility Tracker Data report should be issued in 6-8 weeks. Training scheduled for March 30, 2016</li> <li>• Received Kill Road – grant application. Application requires OAKS number – trying to locate county number and/or apply for same</li> </ul> <p><b>Jessica Rodgers</b></p> <ul style="list-style-type: none"> <li>• Scheduling education sessions</li> <li>• Will be attending Ohio Expo – BWC in Columbus</li> <li>• Discussed meeting with Farmers Insurance</li> </ul>
<b>10:19 a.m.</b>	<b>RECESS</b>

<p><b>10:36 a.m.</b></p>	<p><b>Brad Niemeyer re: Ottawa River Interceptor Sewer and Force Main Project</b></p> <p><b>Brad Niemeyer stated that a modified change order was sent to ODWA for approval. ODWA denied change order as they viewed it as a modified contract. There will be further discussion regarding same.</b></p> <p><b>Easements with Riverwalk Holding, LLC is mostly trunk sewer and some force main in the amount of \$2,975.58. The easement with Ravines River Preserve Ltd. is strictly force main in the amount of \$2,077.23.</b></p> <p><b>Resolution #149-16.</b> Approve Change Order #1 with S &amp; S Direction Drilling for the construction of the Ottawa River Force Main Sewer Improvement Project. <b><i>Commissioner Begg moved to table the resolution based on the above information. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</i></b></p> <p><b>Resolution #150-16.</b> Accept permanent and temporary easements from property owners for the Ottawa River Interceptor Sewer and Force Main Projects. <b><i>Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.</i></b></p>
<p><b>10:42 a.m.</b></p>	<p><b>RECESS</b></p>
<p><b>1:15 p.m.</b></p>	<p><b>6-Year Review Hearing – Woodbriar Subdivision Ditch #1141</b></p> <p><b>Douglass Degen, Drainage Engineer, provided an overview of the 6-Year Maintenance Review Hearing process.</b></p> <p><b>Resolution #151-16.</b> Authorize revision of the permanent maintenance assessment base for the Woodbriar Subdivision Ditch #1141. <b>Degen requested the Board authorize the permanent maintenance assessment base be changed from \$35,135.18 to \$50,844.19. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</b></p>
<p><b>1:23 p.m.</b></p>	<p><b>RECESS</b></p>
<p><b>1:32 p.m.</b></p>	<p><b>6-year Review Hearing – Perry Mitchell Ditch #1105</b></p> <p><b>Resolution #152-16.</b> Authorize revision of the permanent maintenance assessment base for the Perry Mitchell Ditch</p>

	<p>#1105.</p> <p><b>Douglass Degen, Drainage Engineer, provided an overview of the 6-Year Maintenance Review Hearing process.</b></p> <p><b>Resolution #152-16.</b> Authorize revision of the permanent maintenance assessment base for the Perry Mitchell Ditch #1105/McPheron Group. <b>Landowners provided testimony as it relates to tile installed privately referred to as the McPheron Group. Degen requested the Board authorize the permanent maintenance assessment base be changed from \$12,335.96 to \$31,414.08, which cost includes the McPheron Group tile. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.</b></p>
<p><b>2:25 p.m.</b></p>	<p><b>RECESS</b></p>
<p><b>2:32p.m.</b></p>	<p><b>6-year Review Hearing – McNett Ditch #1212</b></p> <p><b>Douglass Degen, Drainage Engineer, provided an overview of the 6-Year Maintenance Review Hearing process.</b></p> <p><b>Resolution #153-16.</b> Authorize revision of the permanent maintenance assessment base for the McNett Ditch #1212. <b>Degen requested the Board authorize the permanent maintenance assessment base be changed from \$9,269.40 to \$12,085.69. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.</b></p>
<p><b>2:30 p.m.</b></p>	<p><b>ADJOURN</b></p>