

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 29, 2016
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	
9:01 a.m.	GENERAL SESSION - RECORDED
	PLEDGE - Theresa Schnipke
	APPROVE AGENDA AS PRESENTED <i>Commissioner Begg moved to amend the agenda to remove the minutes of March 22, 2016 and March 24, 2016. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: 1. Approve the minutes of the December 3, 2015 general session. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and minutes were approved with Commissioner Sneary abstaining from the vote.</i> 2. Approve the minutes of the December 8, 2015 general session. <i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and minutes were approved with Commissioner Begg abstaining from the vote.</i>

	<p>3. Consent Agenda Items:</p> <p>a. Resolution #210-16. Approve travel expenses.</p> <p><i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</i></p>
	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #211-16. Allocate and encumber funds to the City of Lima from the Motor Vehicle Permissive Tax Fund. Said request is in the amount of \$68,979.00. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.</p> <p>2. Resolution #212-16. Allocate and encumber funds to the City of Lima from the Motor Vehicle Permissive Tax Fund. Said request is in the amount of \$13,000.00. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and approved unanimously.</p>
	<p>DISCUSSION:</p> <p><u>A. Family and Children First Council</u></p> <p>1. Resolution #213-16. Authorize the establishment of the Allen County Healthier Buckeye Council. Jennie Horner stated that through an amended Substitute HB64 of the General Assembly that suggested every county develop a Ohio Healthier Buckeye Council. Under the membership requirements, the Family and Children First Council fit those requirements and requested appointment of same. Once the council is appointed for our county, Allen County is eligible to apply for the Ohio Healthier Buckeye grant. This grant could potentially bring up to \$750,000.00 to the county. The county can apply up to 3 times. If this appointment goes through, they will be meeting with the social service agencies (Children Services, JFS, Board of DD, Juvenile Court, etc.) to collaborate for a grant that will serve all of them. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</p>

	<p>B. <u>Allen County Board of DD</u></p> <p>1. Resolution #214-16. Accept bid and enter into contract with Heyne Construction for the Allen County Board of DD Renovation Project. Theresa Schnipke, Superintendent, request approval to enter into contract with Heyne Construction in the amount of \$187,900.00. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.</p>
	<p>ANNOUNCEMENTS</p>
<p>9:07 a.m.</p>	<p>RECESS</p>
<p>9:36 a.m.</p>	<p>Staff/Update Meeting</p> <p>Commissioner Jay Begg -</p> <ul style="list-style-type: none"> • Discussion regarding exercise room at Courthouse - need Wellness Committee consensus. Next step will be to meet with Auditor • Discussion regarding CEBCO and Wellness Program • Discussion regarding Summer Hours • Discussion regarding Intern <p>Jessica Rodgers -</p> <ul style="list-style-type: none"> • Discussion regarding change in vendor for drug screens • Dearborn Life - currently working on setting this up online • Discussion regarding supplemental life insurance with Reliance. Will continue to work with them for administration of the policy. Will also reach out to other counties to see what they offer • On-site screenings will be in April • 1095 forms are complete and are being distributed to the departments. Working on a few issues <p>Susan Wildermuth -</p> <ul style="list-style-type: none"> • Discussion regarding cell phone bill - Coroner • Discussion regarding fireproof safe for Coroner <p>Kelli Singhaus -</p> <ul style="list-style-type: none"> • Discussion regarding request for RLF funds for a

	<p>daycare in Elida. BOC suggested that the daycare reach out to JFS or LACCA for funding availability</p> <ul style="list-style-type: none"> • Discussion regarding Underground Storage Tanks <p>Susan Wildermuth –</p> <ul style="list-style-type: none"> • Discussed 2016 Capital Budget
11:02 a.m.	RECESS
11:06 a.m.	<p>Allen County Regional Airport Authority – Capital Request</p> <ul style="list-style-type: none"> • Discussion regarding Airport Runway Revitalization Project. The Allen County Regional Airport Authority will apply for the grant of said project with the Commissioners providing the cash match. The Allen County Regional Airport Authority will make repayment to the County of at least half or 100% of the cash match monies.
12:09 p.m.	RECESS
1:02 p.m.	<p>CorpComm re: website</p> <ul style="list-style-type: none"> • Discussed the website for the County Commissioner’s office. CorpComm provided quote
1:44 p.m.	ADJOURN