

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	April 19, 2016
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	
9:00 a.m.	GENERAL SESSION – RECORDED
	PLEDGE – Jennie Horner
	APPROVE AGENDA AS PRESENTED <i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and approved unanimously.</i>
	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <p>1. Approve the minutes of the April 14, 2016 general session.</p> <p><i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and approved unanimously.</i></p> <p>2. Consent Agenda Items:</p> <p>a. Resolution #259-16. Approve travel expenses.</p> <p>b. Resolution #260-16. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Capital Debt Fund 5308.</p>

	<p>c. Resolution #261-16. Authorize warrant of transfer from the Family Resource Fund 2075 to the Allen County Board of DD Fund 2018.</p> <p>d. Resolution #262-16. Supplemental appropriation – Indianbrook/Wildbrook Estates Ditch Fund 4322.</p> <p>e. Resolution #263-16. Supplemental appropriation – Smart Ohio Fund 2750.</p> <p>f. Resolution #264-16. Supplemental appropriation – General Fund 1001.</p> <p><i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.</i></p>
	<p>RESOLUTIONS/SIGNATURES:</p>
	<p>DISCUSSION:</p> <p>A. Sanitary Engineer (Not present)</p> <p>1. Resolution #265-16. Enter into contract with Kohli & Kaliher Associates, Inc. to provide professional engineering services for the Springbrook Estates Subdivision Sewer Improvement Area. <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</i></p> <p>B. William Roshak</p> <p>1. Resolution #266-16. Resolution of Support for the Agricultural Easement Purchase Program Applications. Mr. Roshak requested support of two (2) applications to the State of Ohio for purchase of an agricultural easement. Both properties are located in Amanda Township. The Amanda Township Trustees approved a resolution of support at their April 7, 2016 meeting. One property is owned by Douglas Matt Graff and consists of 69.5 acres. The other property is owned by Gretchen Prichard and consists of 79.39 acres. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</p> <p>C. Family Children First Council</p> <p>1. Resolution #267-16. Approve a Grant Agreement between the Allen County Commissioners and the Ohio Department of Developmental Disabilities.</p>

	<p>Jennie Horner stated this agreement involves a one-time grant award of \$8,500.00. Early Intervention services was switched from Ohio Department of Health to Ohio Department of Developmental Disabilities. The Ohio Department of Developmental Disabilities recognized upfront that each county needed start up dollars for the program as Early Intervention services are a reimbursable expense.</p> <p>Jennie Horner stated that she will be leaving her position as she is taking a position with the State. She thanked the Commissioners for their support of Family Children First Council, which she believes is recognized at the state level.</p>
	<p>ANNOUNCEMENTS</p> <p>Resolution of Appreciation for Jennie Horner</p>
9:09 a.m.	RECESS
9:27 a.m.	<p>Award contract – Indianbrook/Wildbrook Petition Ditch #1322</p> <p>Also present: W. Dan Reiff (Proxy for Commissioner Noonan) and Nathan Davis</p> <p>Resolution #268-16. Accept proposal and enter into contract with Turf Concepts for the construction of the Indianbrook/Wildbrook Petition Ditch #1322 (Original Petition, Amendment #1, Amendment #2)</p> <p>Nathan Davis stated that two (2) bids were received with the low bid being Turf Concepts in the amount of \$339,430.00. Mr. Reiff moved for approval. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.</p>
9:25 a.m.	RECESS
9:37 a.m.	<p>Staff/Update Meeting</p> <p>Susan Wildermuth –</p> <ul style="list-style-type: none"> • Discussed retrospective billing/breakdown for Worker’s Compensation. Seeking assistance from Kelly Lowry – Comp Management • Discussed auditing/billing for CEBCO, VSP and Superior Dental

	<p>Kelli Singhaus –</p> <ul style="list-style-type: none"> • Discussed CEBCO premium for CSB union – rates will need amended for Employee+Spouse • Discussed Sick Leave policy from Board of Elections and ORC 124.39 as it relates to unused sick time. Refer to Prosecutor’s office for legal opinion • Discussed re-appointment of Richard Schroeder to the Regional Transit Authority Board • Discussed utilizing Businessolver to do ACA reporting next year. Commissioners will discuss further with Jessica Rodgers. • Jessica Rodgers has Staywell on-sites tomorrow in the Law Library <p>Susan Wildermuth discussed 2016 capital budget.</p> <p>Commissioner Begg moved at 10:26 a.m. to go into Executive Session to discuss compensation/probation of an employee. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously. The Board discussed the probation period and potential compensation of an employee.</p> <p>10:42 a.m. – General Session</p>
10:42 a.m.	RECESS
11:00 a.m.	Road Program @ Allen County Engineer’s Office
	RECESS
1:30 p.m.	Update – Lisa Merkle - CANCELLED
	ADJOURN