

# 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>April 26, 2016</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
	<b>PRESENT: Greg Sneary Jay Begg Cory Noonan</b>
<b>TIME:</b>	
<b>9:00 a.m.</b>	<b>GENERAL SESSION – RECORDED</b>
	<b>PLEDGE – Bruce Fricke</b>
	<b>APPROVE AGENDA AS PRESENTED</b>  <i>Commissioner Begg moved to amend the agenda to include a resolution for an RFP – WIOA services. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</i>
	<b>ITEMS FOR REVIEW AND APPROVAL:</b>  <b>1. Approve the minutes of the April 21, 2016 general session</b> <b>2. Consent Agenda Items:</b> <b>a. Resolution #276-16.</b> Approve travel expenses. <b>b. Resolution #277-16.</b> Resolution for unneeded school buses to be declare not needed for public use for which it was acquired and to authorize the transfer of same to various public agencies within Allen County. <b>c. Resolution #278-16.</b> Declare a 1995 GMC Top Kick at the Office of Homeland Security/Emergency Management unsuitable for county use and authorize sale of same by internet auction.

	<p><b>Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and approved unanimously.</b></p>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <ol style="list-style-type: none"> <li>1. <b>Resolution #746-15B.</b> Amend Resolution #746-15, authorize the Allen County Health Insurance rates for 2016. <b>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</b></li> <li>2. <b>Resolution #279-16.</b> Authorize the submission of an amendment of the FY'2016 Reclaim and Targeted Reclaim Grant Spending Plan to the Ohio Department of Youth Services. <b>This amendment is for the realignment of funds from Secure Detention to Electronic Monitoring. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.</b></li> <li>3. <b>Resolution #280-16.</b> Re-appoint Richard Schroeder to the Allen County Regional Transit Authority Board of Trustees. <b>Said term commences March 21, 2016 and expires March 20, 2019. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and approved unanimously.</b></li> <li>4. <b>Resolution #281-16.</b> Reject bids for the purchase of Traffic Paint for the 2016 Striping Program and authorize the Clerk of Board to re-advertise for the purchase of same. <b>Due to a posting error on the website, it is necessary to re-advertise the purchase of Traffic Paint. Bid opening will be May 11, 2016 at 10:00 a.m. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</b></li> </ol>
	<p><b>DISCUSSION:</b></p> <p><b>A. Department of Job &amp; Family Services</b></p> <ol style="list-style-type: none"> <li>1. <b>Resolution #282-16.</b> Authorize to advertise a Request for Proposals for Workforce Innovation and Opportunity Act (WIOA) Youth Services Program. <b>Joe Patton stated this is a one year contract – July 1, 2016 through June 30, 2017. Case management services will be kept in-house. There are fourteen (14) elements under WIOA</b></li> </ol>

	<p>that need to be contracted with outside providers. Those services include on the job training, work experience, mentoring, tutoring and educational elements. Bidders conference will be May 18, 2016. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.</i></p>
	<b>ANNOUNCEMENTS</b>
<b>9:07 a.m.</b>	<b>RECESS</b>
<b>9:33 a.m.</b>	<p><b>Staff/Update meeting</b></p> <p><b>Jessica Rodgers –</b></p> <ul style="list-style-type: none"> <li>• <b>Provided update/discussion regarding CEBCO and wellness</b></li> <li>• <b>Provided update on Dearborn Life Insurance</b></li> </ul> <p><b>Susan Wildermuth –</b></p> <ul style="list-style-type: none"> <li>• <b>Discussed Kelly Lowry – Comp Management in regards to BWC chargeback</b></li> <li>• <b>CEBCO audits complete. Will follow-up with Jessica Rodgers</b></li> <li>• <b>Discussion regarding capital budget</b></li> <li>• <b>Commissioner Begg discussed bomb truck as it relates to the bomb squad</b></li> </ul> <p><b>Commissioner Noonan moved at 10:16 am to go into Executive Session to discuss employee compensation. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously. The Board discussed compensation of an employee within the Sanitary Engineer’s office.</b></p> <p><b>10:32 a.m. – General Session</b></p>
<b>10:32 a.m.</b>	<b>RECESS</b>
<b>11:11 a.m.</b>	<p><b>Steve Kayatin re: evaluation/compensation</b></p> <ul style="list-style-type: none"> <li>• <b>Discussed take-home vehicles of the Sanitary Engineer’s office.</b></li> <li>• <b>Discussed Sanitary Engineer projects 1989-present</b></li> <li>• <b>Discussed Sanitary Engineer project history</b></li> </ul>

	<p><b>Commissioner Noonan moved at 12:01 pm to go into Executive Session to discuss employee evaluation/compensation and employee discipline. Motion seconded by Commissioner Begg. The roll was called and approved unanimously. The Board discussed evaluation/compensation of an employee within the Sanitary Engineer's office. The Board further discussed potential discipline of an employee at the Sanitary Engineer's office.</b></p> <p><b>12:53 p.m. – General Session</b></p>
<b>12:53 p.m.</b>	<b>RECESS</b>
<b>1:01 p.m.</b>	<p><b>Rhonda Eddy-Stienecker and Devonna Wenning re: Microsoft licensing</b></p> <ul style="list-style-type: none"> <li>• <b>Discussed IT licensing</b></li> </ul>
<b>1:07 p.m.</b>	<b>ADJOURN</b>