

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 at a time to be determined

DESCRIPTION	GENERAL SESSION
DATE	June 9, 2015
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	
9:05 a.m.	GENERAL SESSION – RECORDED
	PLEDGE – Rachael Gilroy
	APPROVE AGENDA AS PRESENTED <i>Commissioner Begg moved to approve the agenda as presented. Motion seconded by Commissioner Noonan. Approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: 1. Approve minutes of June 2, 2015 general session. 2. Approve minutes of June 4, 2015 general session. <i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. Minutes were approved with Commissioner Noonan abstaining from the vote.</i> 3. Consent Agenda Items: a. Resolution #341-15. Approve travel expenses. b. Resolution #342-15. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Gomer Road Sewer Improvement Project Fund 4560.

	<p><i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</i></p>
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> <p>1. Resolution #343-15. Enter into a 2016 Workers' Compensation Group Retrospective Rating Plan Agreement with CCAO Service Corporation. <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</i></p> <p>2. Resolution #344-15. Amend Resolution #125-15, lease agreement with the Child Support Enforcement Agency for the lease of office space at the City Loan Building. Said amendment removes the general liability from the monthly rental cost as it is being currently included in indirect cost. Annual rent shall be reduced to \$105,056.80 for a period commencing January 1, 2015 through December 31, 2017. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</i></p> <p>3. Resolution #345-15. Enter into a Subgrant Agreement with the Ohio Department of Job and Family Services. Said agreement is effective July 1, 2015 through June 30, 2017. <i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</i></p>
	<p>DISCUSSION:</p> <p>A. COUNTY ENGINEER'S OFFICE</p> <ol style="list-style-type: none"> <p>1. Resolution #346-15. Authorize Clerk of Board to post notice and advertise to receive bids for the County and Township Roads Resurfacing – 15. David Louth, Roadway Engineer, stated this bid is for the pavement of 14 miles of roadway, in which 12 miles is county roadway. This project is 80% Issue II funded. Engineer's estimate is \$1,255,147.70. Bid opening will be June 24, 2015 at 11:00 a.m. <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</i></p>

	<p>ANNOUNCEMENTS</p> <p>A. Rachael Gilroy – Allen County Treasurer ref: Real Estate Tax Bills</p> <p>Rachael Gilroy announced that second half taxes have been mailed. Taxes can also be paid at the Union Bank and Superior Federal Credit Union branches. Taxpayers can also pay their taxes via online payment or by telephone. It is estimated over \$40,000,000 will be collected.</p>
9:11 a.m.	RECESS
9:44 a.m.	<p>Update – Becky Saine</p> <ul style="list-style-type: none"> • Commissioner Sneary updated the Board regarding the conversation he had with Dean Wittwer-Educational Service Center regarding state funding • Discussed proposed provisions of State budget being debated in Columbus, Ohio • Discussed issue as it relates to healthcare coverage relating to former employee • Discussed AEP issue at Civic Center – a follow-up will be made with Dana Sterling • Becky Saine discussed signature card as it relates to CDBG • Becky Saine updated the Board as it relates to CEBCO – going through pre-renewal – provided estimated rates for 2016 • Discussed smoker/non-smoker benefit policy for the county • A meeting will be set up regarding Health Savings accounts • Commissioner Sneary will contact Juvenile Court regarding vehicle needs
11:04 a.m.	ADJOURN