

MINUTES

BOARD OF ALLEN COUNTY

COMMISSIONERS

204 N. Main Street

3rd Floor

Lima, Ohio 45801

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

commissioners@allencountyohio.com

DESCRIPTION	GENERAL SESSION
DATE	July 1, 2014
LOCATION	COMMISSIONER'S MEETING ROOM
	<p>PRESENT: Greg Sneary Jay Begg Cory Noonan</p> <p>STAFF: Kelli Singhaus</p>
TIME:	
9:00 A.M.	GENERAL SESSION - RECORDED
	PLEDGE – John Folk
	<p>APPROVE AGENDA AS PRESENTED</p> <p><i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</i></p>
	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <p>1. Consent Agenda Items:</p> <ul style="list-style-type: none"> a. Resolution #367-14. Travel expenses b. Resolution #368-14. Warrant of Transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Shawnee Wastewater Treatment Plant Capital Fund 5401. c. Resolution #369-14. Supplemental appropriation to the Shelby Recycling Center Fund 8047. d. Resolution #370-14. Supplemental appropriation to the Met Park Fund 8850. e. Resolution #371-14. Supplemental appropriation to the Probation Improvement & Incentive Fund 2812. <p><i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</i></p>

	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #372-14. Appoint W. Dan Reiff to the Allen County Regional Airport Authority Board. Said appointment is for a term commencing July 1, 2014 and expiring June 30, 2019. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously. 2. Resolution #373-14. Allocate and encumber funds to the Village of Spencerville from the Motor Vehicle Permissive Tax Fund. Said allocation and encumbrance is in the amount of \$20,671.06 Said funds will be used for grinding and resurfacing Canal Street. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously. 3. Resolution #374-14. Grant one (1) Easement and Right-of-Way to American Electric Power for the placement of an anchor/guy wire to an existing pole located at 602 W. Market Street. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.
	<p>DISCUSSION:</p> <p>A. <u>DEPT. OF JOB & FAMILY SERVICES</u></p> <ol style="list-style-type: none"> 1. Resolution #375-14. Enter into contracts with various providers. John Folk, Business Administrator, requested approval to enter into contracts with LACCA for the RISE Program in an amount not to exceed \$99,995.00 and the Apollo Career Center for the ABLE Classes/GED Program in an amount not to exceed \$86,861.00. Said contracts shall be effective July 1, 2014 and expire June 30, 2015. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.
	<p>ANNOUNCEMENTS</p>
<p>9:11 a.m.</p>	<p>RECESS</p>

9:45 a.m.

Update – Becky Saine

Saine discussed the following:

- **Prosecutor’s request for additional salaries**
- **Need mid-year 2014 budget review next week**
- **Discussed capital/operations of museum operations**
- **Discussed capital/operation costs for Museum, VMCCC and Fairgrounds as well as the proposed bed tax increase – Commissioner Noonan stands firm that it not be used for operations of any entity**
- **Memorial Hall – Commissioner Begg toured/inspected the building last week with John Brownlee from CORSA and Jack Somerville – Insurance Agent. CORSA will be preparing a report regarding inspection and county should receive by the first of August.**
- **Letter from the City of Lima about change in parking duration on east side of 100 block of S. Main Street – no objections from any of the BOC – no need to respond to City of Lima**
- **Email sent to BOC on June 18th regarding revenue received for dispatching services**
- **Per Commissioner Sneary – Coleman Clark has agreed to appointment on the RLF Board**
- **Discussed Dick Accountius’ request that the BOC increase the RTA’s board member pay to \$50/month. Our records show the ability to only appoint 5 board members – RTA says they have 7 board members. Discussed RTA Board member pay increased. BOC will agree to increase to \$50/month/member but all expense shall be borne by the RTA. Kelli Singhaus is to schedule a meeting with Mr. Accountius to discuss the \$50/month allowance**
- **BOC was shown the new Excel format for the 2015 budget year that departments will complete and submit to the BOC in a uniform manner. Will use same timeline that was used for the 2014 budget.**
- **Discussed health insurance rate increase (preliminary) for 2015 and revised healthcare policies to be passed**
- **Discussed retire/rehire practice**
- **Discussed future Sheriff’s Office union negotiations – the BOC will utilize Ben Albrecht and Becky Saine for future negotiations. The Sheriff’s attorney shall not be part of negotiations. BOC will put in writing to Sheriff.**

	<ul style="list-style-type: none"> • Discussed Sheriff's Office union salary increases as well as their need for additional monies for overtime and comp time. Commissioner Sneary not in favor of allowing any additional funding for salary increases and would like to freeze comp time accumulation and pay overtime instead. Commissioner Noonan would like to pay from the capital fund if allowed. Commissioner Begg would like to pay overtime and start whittling away on comp time.
12:44 p.m.	RECESS
11:00 a.m.	Update – Rhonda Eddy-Stienecker – CANCELLED
	RECESS
1:30 p.m.	<p>Steve Kayatin, Brad Niemeyer and Bill Horvath ref: Retire/Rehire</p> <p>There was discussion about the potential retire/rehire of an employee in the Sanitary Engineer's office.</p>
2:32 p.m.	ADJOURN