

# 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
<b>DATE</b>	<b>July 23, 2015</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
<b>TIME:</b>	
<b>9:02 a.m.</b>	<b>GENERAL SESSION – RECORDED</b>
	<b>PLEDGE – Diane Bishop</b>
	<p><b>APPROVE AGENDA AS PRESENTED</b></p> <p><i>Commissioner Sneary moved to amend the agenda to include a meeting with Douglass Degen at 2:00 p.m. Motion seconded by Commissioner Begg. Approved unanimously.</i></p>
	<p><b>ITEMS FOR REVIEW AND APPROVAL:</b></p> <p><b>1. Approve minutes of July 21, 2015 general session.</b></p> <p><i>Commissioner Begg moved to approve the minutes. Motion seconded by Commissioner Noonan. Approved unanimously.</i></p> <p><b>2. Consent Agenda Items:</b></p> <p><b>a. Resolution #455-15.</b> Approve travel expenses.</p> <p><b>b. Resolution #456-15.</b> Supplemental appropriation to the Lakeside Estates Ditch Fund 4307.</p> <p><b>c. Resolution #457-15.</b> Supplemental appropriation to the \$25 Common Pleas Fund 2701.</p> <p><b>d. Resolution #458-15.</b> Supplemental appropriation to the Building and Expansion Fund 4017.</p> <p><i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</i></p>

**RESOLUTIONS/SIGNATURES:**

- 1. Resolution #459-15.** Appoint Tim Sielschott to the Workforce Policy Board. **Mr. Sielschott shall fill the unexpired term of Katie Brown for a term commencing immediately and expiring April 2, 2016. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.**
- 2. Resolution #460-15.** Resolution approving the terms and conditions of an Interlocal Agreement between the Region 4 Education Service Center, the lead agency for The Cooperative Purchasing Network (TCPN) and designating the Building and Grounds Superintendent as the official representative of the Board of Allen County Commissioners. **Commissioner Begg moved for approval. Commissioner Noonan seconded the motion. Approved unanimously.**
- 3. Resolution #461-15.** Authorize Clerk of Board to post notice and advertise to receive bids for the Little Cranberry Creek Flood Abatement Project #1222. **Bid opening is August 11, 2015 at 11:30 a.m. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.**

**DISCUSSION:**

**A. Senior Citizens**

- 1. Resolution #448-15.** Resolution determining to proceed with the submission to the electors of Allen County the questions of a renewal of a tax levy together with an increase in excess of the ten mill limitation for the purpose of providing or maintaining Senior Citizens Services or facilities. **(Previously tabled July 16, 2015 agenda meeting) Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.**

**B. Children Services**

- 1. Resolution #462-15.** Resolution determining to proceed with the submission to the electors of Allen County a question of a renewal of a tax levy in excess of the ten mill limitation for the purpose of the Children Services Program. **Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.**

	<b>ANNOUNCEMENTS</b>
<b>9:07 a.m.</b>	<b>RECESS</b>
<b>9:28 a.m.</b>	<p><b>Update – Dana Sterling</b></p> <ul style="list-style-type: none"> <li>• <b>The chiller compressor was replaced Tuesday morning at the Justice Center and running smoothly.</b></li> <li>• <b>John Leahy reviewed contract for chiller/roof projects. Requested change in the Notice to Bidder section. Spoke to Mark Lecky to correct the language in the bid documents</b></li> <li>• <b>The kitchen dishwasher at the Justice Center needs a new booster heater – cost \$2,897.00. Hobart to install – cost \$2,750.00. Initially, Building &amp; Grounds was going to cover the install from services but may want to add as part of quote. New total - \$22,747.00</b></li> <li>• <b>Discussed camera recording equipment for Justice Center IT. Jim Everett has requested assistance with payment of the equipment. Optio - \$7,188.00 and CDW-G - \$656.55. Total - \$7,844.55.</b></li> <li>• <b>Tim Piper has requested a quote for carpeting in the Tax Map office. Also wants Building and Grounds to reconfigure the office and build a reception area with a new counter and wiring.</b></li> <li>• <b>The emergency generator project at the Courthouse will be finished this Saturday. Attempted to finish two (2) weeks ago but the main breaker failed. This Saturday, AEP will be doing a complete shutdown to replace the breaker and tie in the transfer switch.</b></li> <li>• <b>Discussed touring ODOT facility on Northwest Street. Kelli Singhaus to set up appointment.</b></li> </ul>
<b>10:25 a.m.</b>	<b>RECESS</b>
<b>10:37 a.m.</b>	<p><b>Melissa Bodey – CEBCO</b></p> <ul style="list-style-type: none"> <li>• <b>2<sup>nd</sup> quarter of 2015 is closed – will review reports at a later date</b></li> <li>• <b>Discussed drugs relating to Hepatitis C and cholesterol</b></li> <li>• <b>Discussed general program information</b></li> <li>• <b>Discussed recent Supreme Court decision on same sex marriage</b></li> </ul>
<b>11:07 a.m.</b>	<b>RECESS</b>

<p><b>11:19 a.m.</b></p>	<p><b>Executive Session</b></p> <p><b>Present: Greg Sneary, Jay Begg, Cory Noonan and Becky Saine</b></p> <p><b>Commissioner Sneary opened the meeting at 11:19 a.m. Commissioner Sneary moved to go into Executive Session at 11:19 a.m. to discuss the Benefit Coordinator's position. Motion seconded by Commissioner Begg. The roll was called and was unanimous. There was discussion regarding the interviews/Acumax Index conducted for the Benefits Coordinator position.</b></p> <p><b>General Session – 11:24 a.m.</b></p>
<p><b>11:24 a.m.</b></p>	<p><b>RECESS</b></p>
<p><b>11:32 a.m.</b></p>	<p><b>Quarterly Investment Meeting w/Rachael Gilroy</b></p> <ul style="list-style-type: none"> <li>• <b>Discussed current investment budget for 2015. Above projections.</b></li> <li>• <b>Discussed estimates for 2016</b></li> </ul>
<p><b>11:41 a.m.</b></p>	<p><b>RECESS</b></p>
<p><b>1:04 p.m.</b></p>	<p><b>Thom Mazur and Jon Neuman re: Airport Funding</b></p> <p><b>Also present: Jeff Sprague and Dan Reiff</b></p> <ul style="list-style-type: none"> <li>• <b>Discussed capital budget needs regarding SRE Building and runway rehabilitation</b></li> <li>• <b>Discussed FAA deadlines</b></li> </ul>
<p><b>1:29 p.m.</b></p>	<p><b>RECESS</b></p>
<p><b>2:05 p.m.</b></p>	<p><b>Douglass Degen re: Indianbrook-Wildbrook Estates</b></p> <p><b>Present: Greg Sneary, Jay Begg, Dan Reiff (Proxy)</b></p> <p><b>Resolution #463-15. Rescind Resolution #432-15, Resolution fixing time of final hearing and acknowledging receipt of Engineer's Reports, estimated assessments and watershed map for the Indianbrook-Wildbrook Estates Ditch #1322. Due to the timely filing of the reports, estimated assessments and watershed map, it is necessary to rescind Resolution #432-15.</b></p> <p><b>Commissioner Noonan originally signed Resolution #432-15, but due to a conflict of interest regarding said project, Commissioner Noonan is present during this meeting but not acting in the capacity of Commissioner. Commissioner Sneary moved for</b></p>

	<p><b>approval. Motion seconded by Commissioner Begg. Approved unanimously.</b></p> <p>Douglass Degen provided an overview of said project to date. Mr. Degen provided to the Clerk of Board the Engineer's Reports, Estimated Assessments and Watershed Map.</p> <p><b>Resolution #464-15.</b> Resolution fixing the time of the final hearing and acknowledging receipt of Engineer's Reports, estimated assessments and watershed map for the Indianbrook-Wildbrook Estates Ditch #1322. <b>Said hearing shall be August 20, 2015 at 1:30 p.m. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</b></p>
<p><b>2:34 p.m.</b></p>	<p><b>ADJOURN</b></p>