

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

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	August 11, 2015
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	
9:03 a.m.	GENERAL SESSION - RECORDED
	PLEDGE - Stacy Cook
	APPROVE AGENDA AS PRESENTED <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: 1. Approve minutes of August 6, 2015 general session. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</i> 2. Approve minutes of August 7, 2015 special session. <i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. Minutes were approved with Commissioner Begg abstaining from the vote.</i>

	<p>3. Consent Agenda Items:</p> <p>a. Resolution #500-15. Approve travel expenses.</p> <p>b. Resolution #501-15. Supplemental appropriation to the Sewer Fund 5034.</p> <p><i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</i></p>
	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #502-15. Approve one (1) Easement for County Road Purposes and one (1) Work Agreement with Joan Schoeniger for the construction of a new culvert, Grubb Road Bridge, Amanda Township. Said easement is in the amount of \$351.00. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</i></p> <p>2. Resolution #503-15. Approve estimates of material and labor necessary for the replacement of a culvert, Grubb Road Bridge, Amanda Township. 55% of this project is being funded through the OPWC with the remaining 45% through in-kind contributions. <i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</i></p>
	<p>DISCUSSION:</p>
	<p>ANNOUNCEMENTS</p>
<p>9:06 a.m.</p>	<p>RECESS</p>
<p>9:35 a.m.</p>	<p>Update – Becky Saine</p> <ul style="list-style-type: none"> • Commissioner Begg provided an Area 7 meeting update • Commissioner Begg provided an updated on the 3125 Ada Road property • Discussed FCFC and new line item needed in their budget – FCFC will follow-up with Auditor • Discussed Juvenile Court/Detention Center budget • Discussed Airport capital request • Discussed Sanitary Engineer – labor relations • Discussed 2015 operating/capital budget to date • Discussed state law regarding county land bank • Updated County Administrator on Board of DD levy

	<ul style="list-style-type: none"> • Discussed healthcare costs for 2016 • Discussed with Rhonda Eddy-Stienecker 1) Data Board – IT hiring a company to do a security check of the IT systems 2) Ditch projects/funding 3) New healthcare reporting requirements - Becky Saine will work with Auditor’s
11:20 a.m.	RECESS
11:30 a.m.	<p>Bid Opening – Little Cranberry Creek</p> <p>Susan Wildermuth, Asst. Clerk of Board, and Dan Ellerbrock, Allen Soil and Water, opened bids as follows:</p> <p>Fenson Contracting - \$90,895.00 Sand Ridge Excavating - \$96,895.00 Turf Concepts LLC - \$103,980.00</p> <p>Allen Soil and Water will review and make recommendation to Board of Allen County Commissioners</p>
11:35 a.m.	RECESS
1:00 p.m.	<p>Denis Glenn re: contract/compensation</p> <ul style="list-style-type: none"> • Discussed OEA grant - Update on Phase 1 of OEA grant and Phase II • Discussed Phase II administrator/administration
1:43 p.m.	ADJOURN