

MINUTES

BOARD OF ALLEN COUNTY

COMMISSIONERS

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DESCRIPTION	GENERAL SESSION
DATE	September 2, 2014
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	
9:02 A.M.	GENERAL SESSION – RECORDED
	PLEDGE – Tim Piper
	APPROVE AGENDA AS PRESENTED <i>Commissioner Noonan moved to amend the agenda to remove the update at 11:00 a.m. with Rhonda Eddy-Stienecker. Motion seconded by Commissioner Begg. Approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: 1. Consent Agenda Items: <ul style="list-style-type: none"> a. Resolution #480-14. Intradepartmental transfers b. Resolution #481-14. Warrant of advance from the General Fund #1001 to the Safe Neighborhood Grant Fund #2855. c. Resolution #482-14. Warrant to return advanced funds from the Indianbrook & Wildbrook Estates Fund #4322 to the General Fund #1001. d. Resolution #483-14. Warrant to return advanced funds from the Wapak Road Group Fund #4309 to the General Fund #1001. e. Resolution #484-14. Warrant of transfer from the Sanitary Engineering Department Surplus Fund #5035 to the R & I Fund #5435.

	<p>f. Resolution #485-14. Supplemental appropriation to the Replacement and Improvement Fund #5435.</p> <p>g. Resolution #486-14. Supplemental appropriation to the Mental Health Fund #8009.</p> <p>h. Resolution #487-14. Supplemental appropriation to the Title Building Fund #4070.</p> <p>i. Resolution #488-14. Supplemental appropriation to the General Fund #1001.</p> <p>j. Resolution #489-14. Declare various personal property at the Allen County Board of DD obsolete and unsuitable for county use and authorize sale of same by internet auction.</p> <p><i>Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</i></p>
	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #490-14. Resolution accepting the amounts and rates as determined by the Budget Commission and authorize the necessary tax levies and certifying them to the County Auditor.</p> <p><i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</i></p>
	<p>DISCUSSION:</p> <p>A. <u>ALLEN COUNTY ENGINEER</u></p> <p>1. Resolution #491-14. Authorize Clerk of Board to post notice and advertise to receive bids for Road De-Icing Salt for the 2014-2015 Winter Season for the Allen County Engineer. Tim Piper, Allen County Engineer, stated that his office is advertising to receive bids for either 1,500 tons or 3,000 tons of winter de-icing salt for the 2014-2015 winter season. Bid opening is scheduled for September 19, 2014 at 11:00 a.m. Because of a shortage of salt in Ohio and mid-western states, Allen County and a few other counties in west-central Ohio are without a bid for salt to date. Allen County did purchase a 1,000 tons of salt earlier this summer through ODOT’s summer fill contract from Morton Salt Company. ODOT opened bids for the winter fill contract on July 16, 2014 and August 12, 2014, but did not receive any</p>

	<p>bids for salt. Counties that did receive bids on the ODOT winter fill contract ranged in price from \$102 to \$164 per ton. Last year Allen County paid \$38 per ton for salt from Morton. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</i></p> <p>B. <u>BOARD OF DD</u></p> <p>1. Resolution #492-14. Authorize Change Order #8 & #9 with Armcorp Construction, Inc. for the Additions and Renovations Project at the Allen County Board of DD. Change Order #8 is in the amount of \$24,164.76 and Change Order #9 is in the amount of \$50,547.20 for a new contract amount not to exceed \$1,769,780.42. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</p>
	<p>ANNOUNCEMENTS</p>
<p>9:13 a.m.</p>	<p>RECESS</p>
<p>9:45a.m.</p>	<p>Update – Becky Saine</p> <ul style="list-style-type: none"> • Superior Dental – rate renewals for 2015 – Preferred Plan – no increase Advanced Plan – increase of less than 10% • Discussed CCAO Group Retro Savings for Worker’s Compensation – proceed with resolution to apply • CEBCO rate increase for 2015 – will get final rates on Friday <p>Commissioner Noonan moved to go into executive session at 10:05 a.m. to discuss the hiring of a Benefits Coordinator. Motion seconded by Commissioner Sneary. The roll was called and was unanimous. There was discussion as it relates to filling the vacancy of the Benefits Coordinator position.</p> <p>10:37 a.m. – Regular session</p> <ul style="list-style-type: none"> • Benefits Coordinator position offered to Kayla Schlesselman and accepted • Juvenile Court – Need to meet/conduct walk-thru with Scott Maloney & Berlin Carroll • Russ Decker – BOC approves Mr. Decker serving on a State EMA Board/Commission

	<ul style="list-style-type: none"> • Subdivision regulations • Coroner spoke to Commissioner Noonan at parade about his budget • Parade resolution • Revenue – other taxing opportunities. Is it possible to decrease inside mils to offset any sales tax increase. Talks needed for various capital projects - increase in bed tax (6 mos. from 9/15/14)
11:27 a.m.	RECESS
11:00 a.m.	Rhonda Eddy-Stienecker - CANCELLED
	RECESS
1:07 p.m.	Norm Capps <ul style="list-style-type: none"> • Discussed Walker Ditch Project – Assessment process Engineer’s uses on road right-of-ways
1:17 p.m.	RECESS
1:33 p.m.	Rachael Gilroy – Investment Meeting <ul style="list-style-type: none"> • Provided update on investments • Rachael Gilroy will work on a policy update • Moved assets from Fifth Third to Raymond James • CEDARS – implemented a stipulation that all investments must be in the continental US
1:54 p.m.	ADJOURN