

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 | September 8, 2015 |
| LOCATION | COMMISSIONER'S MEETING ROOM |
| | PRESENT: Greg Sneary Jay Begg Cory Noonan |
| | |
| TIME: | |
| 9:01 a.m. | GENERAL SESSION - RECORDED |
| | PLEDGE |
| | APPROVE AGENDA AS PRESENTED <i>Commissioner Begg moved to amend the agenda to move Steve Kayatin's meeting from 1:00 p.m. to 11:00 a.m. Motion seconded by Commissioner Noonan. Approved unanimously.</i> |
| | ITEMS FOR REVIEW AND APPROVAL: 1. Approve minutes of the September 1, 2015 general session. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</i> 2. Consent Agenda Items: a. Resolution #576-15. Approve travel expenses. b. Resolution #577-15. Intradepartmental transfer. |

| | |
|--|--|
| | <p>c. Resolution #578-15. Declare various personal property at the Allen County Engineer’s Office unsuitable for county use and authorize sale of same by internet auction.</p> <p><i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</i></p> |
| | <p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #579-15. Authorize submission of an application for credit card issuance for the Allen County Engineer’s Office. Said credit card will be used for travel expenses, equipment purchases and miscellaneous items. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</p> <p>2. Resolution #580-15. Approve a revised Allen County Health Insurance Opt-Out Incentive Program Policy. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</p> |
| | <p>DISCUSSION:</p> <p>A. <u>Family Children First Council (No one present)</u></p> <p>1. Resolution #581-15. Approve SFY’16 Family-Centered Services and Supports (FCSS) Funding Allocation. Said allocation is in the amount of \$45,951.00 for a period commencing July 1, 2015 through June 30, 2016. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</p> <p>2. Resolution #582-15. Authorize submission of a grant application to the Ohio Family and Children First for County Family and Children First Council Operational Capacity Building Funds SFY’2016. Said allocation is in the amount of \$15,750.00 for a period commencing July 1, 2015 through June 30, 2016. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</p> <p>3. Resolution #583-15. Approves contracts for services through the Children’s Trust Fund Plan for SFY’16. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</p> |

| | |
|-------------------|--|
| | <p>B. <u>Sanitary Engineer</u></p> <p>1. Resolution #584-15. Enter into a Connection Agreement with Eagle Railcar Services for the connection to the sanitary sewer improvement located in Cairo, Ohio. Steve Kayatin, Sanitary Engineer, stated that this project is a \$1.2 million dollar project utilizing CDBG and RLF funding. This agreement spells out the responsibilities of each entity as it relates to the sewer improvement. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</p> <p>C. <u>Allen Soil and Water</u></p> <p>1. Resolution #585-15. Acknowledge receipt of plans, specifications, cost estimates, a watershed area benefitted by the project, preliminary report, along with the Schedule of Damages, authorize to proceed with construction of the Johnson Group Tile and Surface Drain Project #1320 and authorize the Allen Soil and Water District to prepare a Schedule of Estimated Assessments. Bryant Kesler stated that this project is located on Greely Chapel Road. This is ditch clean-out, reshaping of part of the ditch and the installation of a waterway on the east side of Greely Chapel. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</p> |
| | ANNOUNCEMENTS |
| 9:08 a.m. | RECESS |
| 9:31 a.m. | <p>Update – Becky Saine via phone conference</p> <ul style="list-style-type: none"> • Becky Saine provided an overview of health insurance rates for 2016 • Discussed RTA board appointment requests – would like to meet with candidates • Discussed 11:00 a.m. meeting with Steve Kayatin – Sanitary Engineer • Discussed Children Services roof with Dana Sterling – was not replaced when renovations made to building • Discussed financing of capital projects |
| 10:10 a.m. | RECESS |

| | |
|-------------------|--|
| 11:01 a.m. | Steve Kayatin re: Springbrook Estates Sewer Improvement Project and Union Negotiations <ul style="list-style-type: none">• Provided an overview of union negotiation process• Discussed Springbrook Estates Sewer Improvement Project and his request with USDA. Will keep BOC updated• Discussed water/sewer extension on Neubrecht Road and the study that needs to be completed• Discussed the waterlines on Robb Avenue/SR 309. Steve Kayatin will work with the Allen Water District and the City of Lima to connect• A meeting will be set up to discuss sanitary tap fees |
| 12:06 a.m. | ADJOURN |