

# MINUTES

## BOARD OF ALLEN COUNTY

### COMMISSIONERS

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<b>DESCRIPTION</b>	<b>GENERAL SESSION</b>
<b>DATE</b>	<b>September 16, 2014</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
	<p><b>PRESENT:</b> Greg Sneary Jay Begg Cory Noonan</p> <p><b>STAFF:</b> Kelli Singhaus</p>
<b>TIME:</b>	
<b>9:02 A.M.</b>	<b>GENERAL SESSION – RECORDED</b>
	<b>PLEDGE – Steve Kayatin</b>
	<p><b>APPROVE AGENDA AS PRESENTED</b></p> <p><i>Commissioner Noonan moved to amend the agenda to discuss a Settlement Agreement of a former employee in executive session with the possibility for the adoption of a resolution. Commissioner Begg seconded the motion. Approved unanimously.</i></p>
	<p><b>ITEMS FOR REVIEW AND APPROVAL:</b></p> <p><b>1. Approve minutes of the August 21, 2014, August 26, 2014 and September 2, 2014 agenda meeting.</b></p> <p><i>Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</i></p> <p><b>2. Approve minutes of the August 28, 2014 agenda meeting.</b></p>

	<p><b><i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Minutes were approved with Commissioner Begg abstaining from the vote.</i></b></p> <p><b>3. Approve minutes of the September 4, 2014, September 9, 2014 and September 11, 2014 agenda meeting.</b></p> <p><b><i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Minutes were approved with Commissioner Sneary abstaining from the vote.</i></b></p> <p><b>4. Consent Agenda Items:</b></p> <ul style="list-style-type: none"> <li><b>a. Resolution #512-14.</b> Approve travel expenses.</li> <li><b>b. Resolution #513-14.</b> Intradepartmental transfers.</li> <li><b>c. Resolution #514-14.</b> Supplemental appropriation to the Motor Vehicle Gas Tax Fund 2002.</li> </ul> <p><b><i>Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</i></b></p>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <p><b>1. Resolution #515-14.</b> Approve presentation of Duty Weapon to Sergeant Brock Douglas upon retirement.</p> <p><b><i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</i></b></p>
	<p><b>DISCUSSION:</b></p> <p><b>A. <u>SANITARY ENGINEER</u></b></p> <p><b>1. Resolution #516-14.</b> Enter into contract with Kohli &amp; Kaliher Associates for professional services to provide 2014-2015 Long Range Planning Assistance. <b>Steve Kayatin, Sanitary Engineer, these services could include a concern from the Health Department for the provision of water or sewer to an area of concern, etc. at a cost not to exceed \$15,000.00. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</b></p>

**B. COUNTY ENGINEER**

- 1. Resolution #517-14.** Certify collection assessments for maintenance on various ditches to Allen County Auditor.
- 2. Resolution #518-14.** Certify collection assessments for maintenance on various ditches to Allen and Auglaize County Auditors.
- 3. Resolution #519-14.** Certify collection assessments for maintenance on various ditches to Allen and Putnam County Auditors.
- 4. Resolution #520-14.** Certify collection assessments for maintenance on various ditches to Allen and Van Wert County Auditors.
- 5. Resolution #521-14.** Certify collection assessments for maintenance on various ditches to Allen and Mercer County Auditors.
- 6. Resolution #522-14.** Certify collection assessments for maintenance on various ditches to Allen and Hancock County Auditors.

**Nathan Davis, Assistant Drainage Engineer, stated there are 142 ditches that are being certified for collection – 22 of the ditches being joint county. There were errors found from last year as a result of collection, therefore showing a significant change in the percentage being collected. Ditch maintenance is experiencing more and more erosion due to large rainfall events. New supervisor for ditch maintenance – Josh Foster. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.**

**Commissioner Noonan moved to go into Executive Session at 9:10 a.m. to discuss a Settlement Agreement of a former employee at the Sanitary Engineer's Office. Motion seconded by Commissioner Begg. The roll was called and was unanimous. Steve Kayatin provided an overview of prior events of a former employee of the Sanitary Engineer's office that led to the Settlement Agreement.**

**9:19 a.m. – Regular Session**

**Resolution #523-14.** Rescind Resolution #98-14 for the termination of an employee at the Allen County Sanitary Engineering Department and enter into a Settlement and Release Agreement. **Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.**

	<b>ANNOUNCEMENTS</b>
<b>9:20 a.m.</b>	<b>RECESS</b>
<b>9:41 a.m.</b>	<p><b>Update – Becky Saine</b></p> <ul style="list-style-type: none"> <li>• <b>Discussed CEBCO rate increase</b></li> <li>• <b>Questionnaire from Mona Losh</b></li> <li>• <b>Lease Agreement – Coleman Professionals - Savings Building</b>  <b>Huntington Bank is moving out by the end of the year</b>  <b>Does the county want to stay in the rental business?</b></li> <li>• <b>Merge of CSEA/DJFS</b></li> <li>• <b>County facility improvements – funding options</b></li> <li>• <b>Purchase of vehicle for Juvenile Court - \$18,890- ok to proceed</b></li> <li>• <b>Additional funds for Domestic Relations – interpreters and transcripts – proceed with transfer</b></li> <li>• <b>Transfer of salary line items – Prosecutor – need clarification</b></li> <li>• <b>Dearborn Life Insurance – continue with renewal</b></li> <li>• <b>With the new policies recently adopted changing requirements for health/dental insurance from 32 hours to 30 hours per week – should the county reduce county life insurance, dental, supplemental insurances from 32 hours to 30 hours – proceed</b></li> <li>• <b>Board of Elections – budget will be affected with recent changes</b></li> <li>• <b>Sheriff employee spouse – Medicare eligible</b></li> </ul>
<b>11:00 a.m.</b>	<b>RECESS</b>
<b>1:00 p.m.</b>	<p><b>View – Alley Vacation – 6540 Faulkner Rd – Harrod Ohio</b></p> <p><b>Commissioner Noonan, Commissioner Sneary and MeLisa Harris attended.</b></p>
	<b>ADJOURN</b>

