

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
DATE	October 20, 2015
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
8:00 a.m.	Cindy Leis and Jason Sweat General discussion regarding Phase 1 and 2 of the OEA Grant
TIME:	
9:02 a.m.	GENERAL SESSION – RECORDED
	PLEDGE – Rachael Gilroy
	APPROVE AGENDA AS PRESENTED <i>Commissioner Sneary moved to amend the agenda cancelling the 1:00 p.m. meeting – ODOT District 1 – Building Dedication. 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 #680-15. Travel expenses. b. Resolution #681-15. Intradepartmental transfers. c. Resolution #682-15. Authorize warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Shawnee li WWTP CIP Fund 5401. d. Resolution #683-15. Supplemental appropriation – Smart Ohio Fund 2750.

	<p>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</p>
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #684-15. Authorize the transfer of various fleet from the Allen County Sheriff’s office to the Allen County Fairgrounds. Commissioner Noonan moved for approval. Motion seconded by Commissioners Sneary. Approved unanimously. 2. Resolution #685-15. Enter into a one (1) year lease agreement with Tom Ahl Chrysler for the lease of a vehicle for the Allen County Sheriff’s Office. This is in the amount of \$250.00 per month or a total not to exceed \$3,000.00. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. Approved unanimously. 3. Resolution #686-15. Approve CEBCO Vision Benefit Rates – Plan 10 for Allen County employees. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.
	<p>DISCUSSION:</p> <p>A. <u>Allen County Auditor</u></p> <ol style="list-style-type: none"> 1. Resolution #687-15. Authorize the issuance of not to exceed \$1,100,000 Sewer System Revenue Refunding Bonds, Series 2015 and providing for the collection of sufficient revenues to pay the costs of operating and maintaining such project. Rhonda Eddy-Stienecker stated that on this issuance she will be refinancing with the Allen County Treasurer. The reason this is being done is that it will save the Allen County Sanitary Engineer approximately \$92,818.76 and will also give the county additional funds. Rachael Gilroy stated that this is an advantage to the county and it will increase the county’s interest a little bit. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously. <p>B. <u>Allen County Engineer (No One Present)</u></p> <ol style="list-style-type: none"> 1. Resolution #688-15. Approve Change Order No. 1 – Final with Eagle Bridge Co. for the construction of the Hook-Waltz Road Bridge, Sugar Creek Township. Said change order is in the amount of

	<p>\$19,920.44 for a new contract amount not to exceed \$510,390.39. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</p>
	<p>ANNOUNCEMENTS</p>
<p>9:07 a.m.</p>	<p>RECESS</p>
<p>9:38 a.m.</p>	<p>Staff Meeting/Update Also present: Kelli Singhaus and Susan Wildermuth</p> <p>Kelli Singhaus –</p> <ul style="list-style-type: none"> • On behalf of Jessica Rodgers, provided an update on Superior Dental. Current contract expires December 31, 2016. Superior Dental is considered a supplemental benefit. Rates are based on a group policy. Superior Dental does not provide coverage outside of a group policy. • Discussion regarding December PERS. Information will be provided at a later date by the Auditor’s office • Discussion of transfer policy. • Discussion of a procurement policy • Discussion regarding Incentive Program with CORSA/Facility Dude. <p>Susan Wildermuth –</p> <ul style="list-style-type: none"> • Invoice – Children with Medical Handicaps
<p>9:56 a.m.</p>	<p>RECESS</p>
<p>10:02 a.m.</p>	<p>Budget Hearing – Board of Elections</p> <ul style="list-style-type: none"> • Discussion of 2016 Budget requests
<p>10:18 a.m.</p>	<p>RECESS</p>
<p>10:31 a.m.</p>	<p>EXECUTIVE SESSION</p> <p>Commissioner Noonan moved at 10:31 a.m. to go into Executive Session to discuss employee compensation. Motion seconded by Commissioner Begg. The roll was called and approved unanimously. There was discussion regarding compensation of an employee.</p> <p>General Session – 10:58 a.m.</p>
<p>10:58 a.m.</p>	<p>RECESS</p>

