

# 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
<b>DATE</b>	<b>November 3, 2015</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
	<b>PRESENT: Greg Sneary Cory Noonan</b>
<b>TIME:</b>	
<b>9:02 a.m.</b>	<b>GENERAL SESSION – RECORDED</b>
	<b>PLEDGE – Steve Kayatin</b>
	<b>APPROVE AGENDA AS PRESENTED</b>  <i>Commissioner Sneary moved to amend the agenda to include a 9:15 a.m. Staff Meeting and add Resolution #635-15A. Commissioner Noonan seconded the motion. The roll was called and approved unanimously.</i>
	<b>ITEMS FOR REVIEW AND APPROVAL:</b>  <b>1. Consent Agenda Items:</b> <ul style="list-style-type: none"> <li><b>a. Resolution #716-15.</b> Travel expenses.</li> <li><b>b. Resolution #717-15.</b> Intradepartmental transfers.</li> <li><b>c. Resolution #718-15.</b> Authorize warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Wastewater Collection CIP Fund 5405.</li> <li><b>d. Resolution #719-15.</b> Supplemental appropriation – Solid Waste District Fund 8044.</li> </ul> <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.</i>

**RESOLUTIONS/SIGNATURES:**

- 1. Resolution #720-15.** Authorize issuance of payment to the Village of Bluffton from the Motor Vehicle Permissive Tax Fund. **Said payment is in the amount of \$19,000.00. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.**
  
- 2. Ohio Division of Liquor Control – Notice to Legislative Authority – Triple Gr8 Pizza, LLC dba Marcos Pizza, 320 S. Cable Rd., Lima, Ohio – D2 Class Permit – Request a Hearing/Do Not Request a Hearing.** **Commissioner Noonan moved to not request a hearing. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.**
  
- 3. Resolution #721-15.** Resolution to re-appoint Kimberly Switzer to the Facilities Governing Board of the W.O.R.T.H. Center. **Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.**
  
- 4. Resolution #639-15A. Amend Resolution #639-15, approve the Allen County Rate Renewal Acceptance for 2016 with CEBCO for employee health insurance.** **Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.**

**DISCUSSION:**

**A. Sanitary Engineer**

- 1. Resolution #722-15.** Certify delinquent sewer service charges to the Allen County Auditor's Office for collection. **Tammy Ammon requested certification of delinquent sewer charges in the amount of 652,839.63. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.**
  
- 2. Resolution #723-15.** Certify delinquent Debt Service Charges to the Allen County Auditor for collection for projects billed by the City of Lima Utilities Department on behalf of the Allen County Sanitary Engineer. **Tammy Ammon requested**

	<p><b>certification of delinquent debt service charges for improvement projects billed by the City of Lima on the county’s behalf in the amount of \$3,764.08. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.</b></p> <p><b>3. Resolution #724-15.</b> Certify delinquent Debt Service Charges to the Allen County Auditor’s Office for collection. <b>Tammy Ammon requested certification of delinquent debt service charges for multiple improvement projects billed by the Sanitary Engineer’s office in the amount of \$22,528.86. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</b></p> <p><b>4. Resolution #725-15.</b> Certification to the Allen County Auditor of Sanitary Sewer Capital Permit Fees. <b>Steve Kayatin, Sanitary Engineer, requested approval of certification of installment payment for a connection fee in the amount of \$2,500.00. ORC allows payment of connection periods to be collected over a period of time. Term is in the amount of five (5) years at a cost of \$525.00 payable annually. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.</b></p>
	<b>ANNOUNCEMENTS</b>
<b>9:09 a.m.</b>	<b>RECESS</b>
<b>9:18 a.m.</b>	<p><b>Staff Meeting</b></p> <p><b>Also present: Kelli Singhaus &amp; Jessica Rodgers</b></p> <ul style="list-style-type: none"> <li>• <b>Discussion of healthcare rates for Health Department, Children Services and Met Park – Commissioner Noonan will contact each department</b></li> <li>• <b>Discussion of Soil and Water lease amount – will have further discussion with Commissioner Begg</b></li> </ul>
<b>9:55 a.m.</b>	<b>ADJOURN</b>