

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	November 12, 2015
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	
9:02 a.m.	GENERAL SESSION - RECORDED
	PLEDGE - Julie Shellhammer
	APPROVE AGENDA AS PRESENTED <i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: 1. Approve the minutes of October 6, 2015 general session. 2. Approve the minutes of October 7, 2015 special session. <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</i> 3. Approve the minutes of October 8, 2015 general session.

Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and was approved with Commissioner Sneary abstaining from the vote.

4. Consent Agenda Items:

- a. Resolution #735-15.** Travel expenses.
- b. Resolution #736-15.** Intradepartmental transfers.
- c. Resolution #737-15.** Authorize the return of an advance from the Southwood Water Fund 4480 to the Sanitary Engineer's Water Fund 5036.
- d. Resolution #738-15.** Authorize a warrant of transfer from the General Fund 1001 to the Probate Court Indigent Fund 2716.
- e. Resolution #739-15.** Supplemental appropriation – Drug Court Fund 2816.
- f. Resolution #740-15.** Supplemental appropriation – Mental Health Special Pay Fund 2815.
- g. Resolution #741-15.** Supplemental appropriation – Re-Entry Court Fund 2817.
- h. Resolution #742-15.** Supplemental appropriation – Law Library Fund 2025.

- i. Resolution #743-15.** Supplemental appropriation – OEA Grant Fund 2040.
- j. Resolution #744-15.** Supplemental appropriation – Motor Vehicle Fund 2002.
- k. Resolution #745-15.** Authorize membership to the Northwest Ohio Job & Family Services Director's Association.

Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and was approved unanimously.

RESOLUTIONS/SIGNATURES:

- 1. Resolution #746-15.** Authorize the Allen County Health Insurance Rates for 2016. ***Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.***

- 2. Resolution #747-15.** Authorize "Bronze Level" sponsorship of Makerfest 2015. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.***

	<p>DISCUSSION:</p> <p>A. <u>Allen Soil and Water (No One Present)</u></p> <p>1. Resolution #748-15. Accept proposal and enter into contract with Sand Ridge Excavating for the construction of the Wrasman Group Project #1268. One bid was received from Sand Ridge Excavating in the amount of \$275,144.90. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and approved unanimously.</p>
	<p>ANNOUNCEMENTS</p> <p>Resolution of Appreciation – Scott Eversole</p>
9:08 a.m.	RECESS
9:38 a.m.	<p>Update – Dana Sterling</p> <ul style="list-style-type: none"> • Discussed Mark Lecky contract – status • Discussed Facility Dude Workshop • Wayne Street will be blocked tomorrow to lift the old chillers of the roof at the Allen County Justice Center • First pre-construction meeting is November 16, 2015 for the Chiller/Roof Project – Courthouse – 1:00 p.m. • Discussed Wingate Hotel sidewalk issue
9:54 a.m.	RECESS
10:47 a.m.	<p>Thom Mazur re: Transit/Paratransit Plan</p> <p>Not Present: Cory Noonan</p> <ul style="list-style-type: none"> • Provided an overview of revisions made to the plan as well as the various entities that provided input relating to same
11:15 a.m.	RECESS
1:40 p.m.	<p>Update – Steve Barker</p> <ul style="list-style-type: none"> • Discussed Income Maintenance – making headway on backlog • Provided overall staff update • Provided an update on Medicaid cases – less than 1-1/2 months old • Discussed increase in Medical Insurance premium

	<ul style="list-style-type: none">• Discussion regarding non-bargaining increase• Discussed use of Northwoods programming software
2:23 p.m.	RECESS
2:24 p.m.	Steve Barker & Joe Patton re: Ohio Means Job <ul style="list-style-type: none">• Discussed Job Center designation• Discussion of MOU to Area 7 – deadline November 30th
3:26 p.m.	ADJOURN