

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 24, 2015
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	
9:06 a.m.	GENERAL SESSION – RECORDED
	PLEDGE – Steve Kayatin
	APPROVE AGENDA AS PRESENTED <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</i>
	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <p>1. Consent Agenda Items:</p> <p>a. Resolution #774-15. Travel expenses.</p> <p>b. Resolution #775-15. Intradepartmental transfer.</p> <p>c. Resolution #776-15. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Eagle Rail Water and Sewer Project Fund 4510.</p> <p>d. Resolution #777-15. Supplemental appropriation to the Dog & Kennel Fund 2005.</p> <p>e. Resolution #778-15. Supplemental appropriation to the Rotary Ditch Fund 2099.</p> <p>f. Resolution #779-15. Authorize membership and payment of 2016 annual membership dues to the Lima-Allen County Chamber of Commerce.</p>

	<p><i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and approved unanimously.</i></p>
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Notice to Legislative Authority – Ohio Division of Liquor Control – Triple GR8 Pizza LLC dba Marcos Pizza, American Township, D5 Class Permit – Do Not Request/Request a Hearing. Commissioner Noonan moved to not request a hearing. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously. 2. Resolution #780-15. Appoint Melissa Weaver to the Allen County Board of DD. Said appointment is for a term commencing November 24, 2015 and expiring December 31, 2016. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and approved unanimously.
	<p>DISCUSSION:</p> <p>A. <u>Diana Silveira – Dinsmore & Shohl LLP</u></p> <ol style="list-style-type: none"> 1. Resolution #781-15. Authorize the County of Allen, Ohio to execute and deliver a Contracting Subdivisions Agreement in connection with the issuance of Economic Development Revenue Bonds of the County of Putnam, Ohio; approving the issuance of such bonds; and authorizing other documents in connection with the issuance of such bonds. Diane Silveira stated this resolution gives the authority to Putnam County to issue bonds in an amount not to exceed \$13 million for Bluffton University. There are no debt obligations to Allen County. These monies will be used for additional improvements to student housing – upgrade/renovations. Commissioner Begg moved for approval . Motion seconded by Commissioner Noonan. The roll was called and approved unanimously. <p>B. <u>Sanitary Engineer</u></p> <ol style="list-style-type: none"> 1. Resolution #782-15. Accept permanent and temporary easements from owners for the Eagle Rail Water and Sewer Project. Steve Kayatin, Sanitary Engineer, stated there are approximately 27 easements needed for said project. Total cost of the easements is in the amount of \$14,548.06.

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

C. Building and Grounds

- 1. Resolution #783-15.** Approve Change Order #1 with Duro-Last Roofing, Inc. for the Allen County Roof Replacement Project. **This is a decrease to the project of \$43,498.49. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and approved unanimously.**

D. Joe Patton – Ohio Means Jobs

- 1. Resolution #784-15.** Approve a Memorandum of Understanding for Local Area 7 Workforce Development System. **John Folk, Department of Job and Family Services, stated this MOU is between all partners that occupy space and work with the Job Center. This MOU also addresses the sharing of costs associated with same. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.**

E. Department of Job & Family Services

- 1. Resolution #785-15.** Enter into an agreement with Sivic Solutions Group, LLC for a CFIS Ledger System. **John Folk, Business Manager, stated the State of Ohio is making changes and has developed a Ledger Suite for the counties. Additional forms/training was needed by the agency. This is a contract not to exceed \$15,000.00. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.**
- 2. Resolution #786-15.** Amendment to a contract with Goodwill Easter Seals Miami Valley for transportation services. **John Folk, Business Manager, stated this amendment adjusts the unit rate from \$2.15 per mile to \$1.95 per mile. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and approved unanimously.**
- 3. Resolution #787-15.** Enter into contract with Mid-American Cleaning Contractor for janitorial services.

	<p>John Folk, Business Manager, stated this contract is in an amount not to exceed \$18,199.92 for a period commencing December 1, 2015 through November 30, 2016. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</p>
	ANNOUNCEMENTS
9:20 a.m.	RECESS
9:31 a.m.	<p>Staff Meeting</p> <p>Jessica Rodgers –</p> <ul style="list-style-type: none"> • Not all departments have access to Ask Ace. IT to discuss with BOC about putting it on one server • Discussed Infinisource COBRA reporting • Discussed housing of Reliance information • Discussed Vision Service Plan (VSP) <p>Kelli Singhaus –</p> <ul style="list-style-type: none"> • Discussed December PERS • Discussed amendment to Mark Lecky contract for the Chiller Roof Project • Discussed request for additional monies for juror fees in the amount of \$3,500.00 – proceed with transfer • Discussed Dog Warden repayment for Dog & Kennel facility <p>Susan Wildermuth –</p> <ul style="list-style-type: none"> • No Report
10:07 a.m.	RECESS
10:59 a.m.	<p>Budget Review</p> <ul style="list-style-type: none"> • Discussion of 2016 budget requests
1:38 p.m.	ADJOURN