

MINUTES

BOARD OF ALLEN COUNTY COMMISSIONERS

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| DESCRIPTION | GENERAL SESSION |
| DATE | December 16, 2014 |
| LOCATION | COMMISSIONER'S MEETING ROOM |
| | <p>PRESENT: Greg Sneary Jay Begg Cory Noonan</p> <p>STAFF: Kelli Singhaus</p> |
| TIME: | |
| 9:05 a.m. | GENERAL SESSION – RECORDED |
| | PLEDGE – Jason Aldrich |
| | <p style="text-align: center;">APPROVE AGENDA AS PRESENTED</p> <p style="text-align: center;"><i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</i></p> |
| | <p>ITEMS FOR REVIEW AND APPROVAL:</p> <p>1. Approve minutes of December 11, 2014 regular agenda meeting.</p> <p><i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and was approved with Commissioner Begg abstaining from the vote.</i></p> <p>2. Consent Agenda Items:</p> <p style="padding-left: 20px;">a. Resolution #752-14. Intradepartmental transfers.</p> <p style="padding-left: 20px;">b. Resolution #753-14. Authorize warrants of advance from the Board of DD Fund 2018 to the Early Childhood Fund 2460 and the Special Ed-Part B Fund 2469.</p> |

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| | <p>c. Resolution #754-14. Supplemental appropriation to the Hotel/Lodging Fund 8095.</p> <p>d. Resolution #755-14. Supplemental appropriation to the Clerk Title Fund 1070.</p> <p>e. Resolution #756-14. Supplemental appropriation to the Clerk Title Administration Fund 2402.</p> <p>f. Resolution #757-14. Authorize membership and payment of dues to the Northwest District CDJFS Director’s Association.</p> <p><i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</i></p> |
| | <p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #758-14. Establish bond amount for Judge as Clerk of Juvenile Court. Said bond is in the amount of \$5,000.00. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</p> <p>2. Resolution #759-14. Enter into a Subgrant Award Agreement with the Office of Criminal Justice Services for the West Central Ohio Crime Task Force Grant. Said grant is in the amount of \$78,085.57 for a period beginning February 1, 2015 through June 30, 2015. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</p> <p>3. Resolution #760-14. Certify final costs and authorize notices of cash assessments to be issued for the Langhals Group #1310. Final costs being certified is in the amount of \$150,562.84 and shall be paid in full over a period of five (5) years. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</p> |
| | <p>DISCUSSION:</p> <p>A. <u>SANITARY ENGINEER</u></p> <p>1. Resolution #761-14. Approve Change Order #1 with Peterson Construction Co. for the replacement of the Hydro-Pneumatic Tanks for the American No. II WWTP. Mike Santaguida stated that said change order is an increase to the contract of \$5,411.00 for a new contract amount not to exceed \$140,411.00. During the replacement of the tanks, it was noticed that the header pipes</p> |

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| | <p>were leaking. <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</i></p> |
| | <p>ANNOUNCEMENTS</p> |
| <p>9:09 a.m.</p> | <p>RECESS</p> |
| <p>10:04 a.m.</p> | <p>General Session</p> <p>Met with Kelli Singhaus, Clerk/Administrative Assistant and discussed the following:</p> <ul style="list-style-type: none"> • Presentation of Resolutions of Appreciation to Joan Ricker and Sandra Lewis who have or are retiring from the Title Department • Walker Group Revised Schedule of Assessments - ok to proceed • Alley/Road vacation fee – increase of filing fee • Holiday – DJFS & CSEA • Records Commission – Commissioner Begg stated after attending a Public Records meeting, he is recommending annual review of records retention schedules. Kelli Singhaus was instructed to train Kayla and Susan on public records request <p>Commissioner Noonan moved at 10:41 to go into executive session to discuss employee compensation of the Commissioner’s office, JFS and Sanitary Engineer. Motion seconded by Commissioner Begg. The roll was called and was unanimous. The Board discussed bonuses and wage increases for employees of the Commissioner’s office, JFS and Sanitary Engineer.</p> <p>11:04 a.m. – Regular Session</p> |
| <p>11:04 a.m.</p> | <p>RECESS</p> |
| <p>11:05 a.m.</p> | <p>Phone conference with Auglaize County Commissioners ref: Etzkorn Group Joint County Ditch #1315</p> <p>Present: Allen County Commissioners Via phone conference: Auglaize County Commissioners</p> <p>Resolution #762-14. Joint Board of Allen and Auglaize County Commissioners certifies final costs and authorizes notices of cash assessments to be issued for the Etkorn Group Joint County Ditch #1315. Final costs being certified is in the amount of \$57,866.53 and shall be paid in full over a period of five (5) years. <i>Commissioner Sneary moved for approval. Motion</i></p> |

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| | <i>seconded by Commissioner Bergman. The roll was called and was unanimous.</i> |
| 11:10 a.m. | RECESS |
| 1:36 p.m. | <p>Update – Steve Kayatin</p> <ul style="list-style-type: none"> • Steve Kayatin provided an overall update of current projects. Discussed proposed Springbrook Project and financing/contributions for said project. • Discussed 2015 preliminary budget including salaries. Steve Kayatin will get back with BOC regarding salaries |
| 2:38 p.m. | RECESS |
| 2:40 p.m. | <p>Tim Thurston and David Voth ref: 2015 CASA budget</p> <ul style="list-style-type: none"> • CASA has met with Judge Derryberry and will continue to work to develop a proposal as it relates to CASA’s increased involvement with the courts |
| | RECESS |
| 3:23 p.m. | <p>Lou Ann Shy, CSEA and DJFS</p> <p>Resolution #763-14. Approve extension of contract between the Allen County Child Support Enforcement Agency, Allen County Department of Job & Family Services and Lou Ann Shy for consulting services. This is an extension of the contract for a period of ninety (90) days with no change in cost of contract. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</p> <ul style="list-style-type: none"> • Provided intermittent study regarding CSEA and DJFS. |
| 4:15 p.m. | ADJOURN |