

# MINUTES

## BOARD OF ALLEN COUNTY COMMISSIONERS

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<b>DESCRIPTION</b>	<b>GENERAL SESSION</b>
<b>DATE</b>	<b>January 8, 2015</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
	<p><b>PRESENT:</b> Greg Sneary Jay Begg Cory Noonan</p> <p><b>STAFF:</b> Kelli Singhaus</p>
<b>TIME:</b>	
<b>9:00 a.m.</b>	<b>GENERAL SESSION – RECORDED</b>
	<b>PLEDGE – Stacy Cook</b>
	<p><b>APPROVE AGENDA AS PRESENTED</b></p> <p><i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</i></p>
	<p><b>ITEMS FOR REVIEW AND APPROVAL:</b></p> <p><b>1. Approve minutes of January 6, 2015 regular agenda meeting. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</b></p> <p><b>2. Consent Agenda Items:</b></p> <p style="padding-left: 20px;"><b>a. Resolution #6-15.</b> Approve travel expenses.</p> <p style="padding-left: 20px;"><b>b. Resolution #7-15.</b> Approval of “Then and Now” purchase orders.</p> <p><i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</i></p>

	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <ol style="list-style-type: none"> <li><b>1. Notice to Legislative Authority – Ohio Division of Liquor Control – RTA Inc. dba Gourmet Treasures &amp; Gifts – application for D2 permit – request or do not request hearing. Commissioner Sneary moved to not request a hearing. Motion seconded by Commissioner Noonan. Approved unanimously.</b></li> <li><b>2. Resolution #8-15.</b> Approval of the annual appropriations for the general fund for calendar year 2015. <b>Total appropriation is in the amount of \$25,155,180.00. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</b></li> <li><b>3. Resolution #9-15.</b> Approval of the annual appropriations for the non-general funds for calendar year 2015. <b>Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</b></li> <li><b>4. Resolution #10-15.</b> Approve a FY’15 Addendum for a Community-Based Corrections Programs 408 Subsidy Grant Agreement. <b>Said addendum is an increase of \$5,093.00 for a total grant award of \$101,026.00. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</b></li> <li><b>5. Resolution #11-15.</b> Set date, time and place for the objection hearing on the Fetter Group Project #1318. <b>Said hearing is scheduled for January 22, 2015 at 1:30 p.m. in the Commissioner’s office. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</b></li> </ol>
	<p><b>DISCUSSION:</b></p>
	<p><b>ANNOUNCEMENTS</b></p>
<p><b>9:05 a.m.</b></p>	<p><b>RECESS</b></p>
<p><b>9:38 a.m.</b></p>	<p><b>Update – Dana Sterling</b></p> <ul style="list-style-type: none"> <li><b>• Discussed gutter/roof issues at Court of Appeals building. Received quote from E. Lee Construction - \$7,450.00</b></li> </ul>

	<ul style="list-style-type: none"> <li>• <b>Carpet ordered for Court of Appeals. Painting shall begin end of next week.</b></li> <li>• <b>Cory/Meredith has agreed to reduce scope of their project to the front public area, restrooms and break room. Cost estimated under \$30,000</b></li> <li>• <b>Carpet project for Common Pleas Court is scheduled for January 14, 2015 thru January 21, 2015</b></li> <li>• <b>A unit heater needs replaced in the back kennel at the Dog Pound. Quote from All-Temp - \$2,522.00</b></li> <li>• <b>Items have been moved from the boiler room into the Blodgett Building. Trucks are being parked inside the building as well.</b></li> </ul>
<b>10:33 a.m.</b>	<b>RECESS</b>
<b>10:39 a.m.</b>	<p><b>Gary Werling ref: farm rent</b></p> <p><b>Discussion of farm rent/lease for property located on Slabtown Road. Per acre amount was discussed</b></p>
<b>10:54 a.m.</b>	<b>RECESS</b>
<b>11:04 a.m.</b>	<p><b>Douglass Degen, Nathan Davis and Dan Ellerbrock ref: methods for determining assessments</b></p> <ul style="list-style-type: none"> <li>• <b>Primary focus of the meeting was how assessments were calculated for drainage projects of the County Engineer and Soil and Water</b></li> <li>• <b>Discussion of cost allocation charge sent to the Drainage Department</b></li> <li>• <b>Discussed Renner Ditch Project</b></li> </ul>
<b>12:03 a.m.</b>	<b>RECESS</b>
<b>1:30 p.m.</b>	<p><b>Hearing – Modifications to Conveyance Standards</b></p> <ul style="list-style-type: none"> <li>• <b>Hearing conducted by County Engineer’s office.</b></li> </ul>
<b>2:05 p.m.</b>	<b>RECESS</b>
<b>2:30 p.m.</b>	<p><b>Update – Russ Decker</b></p> <p><b>Commissioner Noonan moved at 2:31 p.m. to go into executive session to discuss compensation of an employee. Motion seconded by Commissioner Sneary. The roll was called and was unanimous. There was discussion regarding compensation of an employee within the EMA Department.</b></p>

	<b>2:50 p.m. – Regular session</b>
<b>2:51 p.m.</b>	<b>ADJOURN</b>