

MINUTES

BOARD OF ALLEN COUNTY COMMISSIONERS

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Board of Allen County Commissioners shall be in session
beginning at 9:00 a.m. and adjourn at a time to be determined

DESCRIPTION	GENERAL SESSION
DATE	January 27, 2015
LOCATION	COMMISSIONER'S MEETING ROOM
TIME:	
9:07 a.m.	GENERAL SESSION – RECORDED
	PLEDGE – Rachael Gilroy
	APPROVE AGENDA AS PRESENTED <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: <ol style="list-style-type: none"> 1. Approve minutes of January 22, 2015 general session. 2. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #37-15. Approve travel expenses. b. Resolution #38-15. Intradepartmental transfers. c. Resolution #39-15. Declare various personal property at the Allen County Board of DD unsuitable for county use and authorize sale of same by internet auction. <i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</i>
	RESOLUTIONS/SIGNATURES: <ol style="list-style-type: none"> 1. Resolution #40-15. Amend Resolution #760-14, certify final costs and authorize notices of cash assessments to

be issued for the Langhals Group #1310.

Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.

2. Resolution #41-15. Enter into a service agreement with Buckeye Exterminating, Inc. for Pigeon Control at the Savings Building. **Said cost is in the amount of \$375.00 per month from March, 2015 through October, 2015. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.**

3. Resolution #42-15. Enter into contract with Vonderwell Contracting, Inc. for work in the boiler room at the Allen County Courthouse. **Said cost is an amount not to exceed \$25,000.00. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.**

4. Resolution #43-15. Acknowledge receipt and acceptance of the Revised Estimated Schedule of Assessments for the Betts Group Project #1318 and authorize the Clerk of Board to give notice of same to owners within the watershed of said project. **Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.**

5. Resolution #44-15. Amend Resolution #11-15, set date, time and place for the objection hearing on the Fetter Group Project #1318. **Said hearing is scheduled for February 5, 2015 at 11:00 a.m. in the Commissioner's office. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.**

DISCUSSION:

A. Allen County Community Development

1. Resolution #45-15. Authorize submission of an amendment request for Formula FY'2014 CDBG Funding to the Ohio Development Services Agency. **Marlene Schumaker, Community Development, requested approval of the Board to submit an amendment request to the Ohio Development Services Agency to moved \$23,600 from the Village of Cairo Project to the Village of Lafayette Project. The Village of Cairo has not received the necessary funding to date to begin the project,**

	<p>therefore they are unable to use the Formula FY'2014 monies. <i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</i></p>
	<p>ANNOUNCEMENTS</p> <p>LACCA – Program Updates for the Housing Department</p> <p>Erica McDuffie spoke about the different programs offered through LACCA ie: Homeowner’s Assistance, Rental Assistance, Credit Assistance, Fair Housing, etc. Ms. McDuffie stated that funding is very limited on the Rental Assistance as the agency probably can only assist up to 2 to 3 more families.</p> <p>Rachael Gilroy, Allen County Treasurer, stated that the real estate taxes have been mailed and are due February 13, 2015. Payments can be made in the Treasurer’s office as well as all Allen County branches of the Union Bank and Superior Federal Credit Union.</p>
9:15 a.m.	RECESS
10:01 a.m.	<p>Update – Becky Saine</p> <ul style="list-style-type: none"> • Discussed Law Library appointment • Discussed High Speed Rail • Discussed Sheriff’s office OHLAG access for Dog Warden • Discussed the review of auto usage policy and use of county vehicles • Discussed capital budget/plan and potential funding sources • Discussed NACO membership • Discuss JFS Pilot Project update • Discussed Dog Warden wage • Discussed Sanitary Engineer and JFS contracts • Discussed EMA director replacement and resignation of director
12:22 p.m.	RECESS
1:00 p.m.	Mayor Berger ref: High Speed Rail - Cancelled
	RECESS
2:30 p.m.	Lima Auto Task Force @ 1220 S. Main St., Lima