

# 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
<b>DATE</b>	<b>January 29, 2015</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
	<b>PRESENT: Greg Sneary Jay Begg</b>
<b>TIME:</b>	
<b>9:00 a.m.</b>	<b>GENERAL SESSION – RECORDED</b>
	<b>PLEDGE – Russ Decker</b>
	<b>APPROVE AGENDA AS PRESENTED</b>  <i>Commissioner Sneary moved to amend the agenda to include a 10:30 a.m. meeting with Tom Berger. Motion seconded by Commissioner Begg. Approved unanimously.</i>
	<b>ITEMS FOR REVIEW AND APPROVAL:</b>  <b>1. Approve minutes of January 27, 2015 general session.</b> <b>2. Consent Agenda Items:</b> <b>a. Resolution #46-15.</b> Approve travel expenses. <b>b. Resolution #47-15.</b> Supplemental appropriation – Law Library Fund 2025 <b>c. Resolution #48-15.</b> Supplemental appropriation – Revolving Loan Fund 2410 <b>d. Resolution #49-15.</b> Supplemental appropriation – Abatement Fees Fund 2406 <b>e. Resolution #50-15.</b> Supplemental appropriation – Shawnee Road Roundabout Fund 4715 <b>f. Resolution #56-15.</b> Intradepartmental transfers.

	<p><b>Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</b></p>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #51-15.</b> Approve surety bonds for the Allen County Probate Court Judge, Allen County Juvenile Court Judge and Judge as Clerk of the Allen County Juvenile Court.</li> <li><b>2. Resolution #52-15.</b> Accept the resignation of Russell J. Decker as Director of the Office of Homeland Security &amp; Emergency Management.</li> <li><b>3. Resolution #53-15.</b> Authorize the renewal of a contract with the Allen County Sheriff's office.</li> </ol>
	<p><b>DISCUSSION:</b></p> <p><b>A. Allen County Engineer/Allen County Auditor</b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #54-15.</b> Adopt the revised Standards Governing Conveyances of Real Property in Allen County. <b>Sara Morrissey, Allen County Engineer's Tax Map Office, stated that the standards were originally adopted in Allen County on July 2, 1996. Since that time, revisions have been made periodically. Public hearings were held on January 8, 2015 and January 22, 2015. The primary addition to the standards is the pre-approval process for all instruments of conveyance will be implemented beginning February 2, 2015. Documents for review should be submitted the Allen County Tax Map office. An email or fax will be also be accepted. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</b></li> </ol> <p><b>B. Allen Soil and Water Conservation – No One Present</b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #55-15.</b> Acknowledge receipt of and approves the Revised Schedule of Estimated Assessments for the Umbaugh Group Project #1319, approves the same and authorizes Clerk of Board to give notice of same to owners within the watershed of said project. <b>Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</b></li> </ol>

	<b>ANNOUNCEMENTS</b>
<b>9:21 a.m.</b>	<b>RECESS</b>
<b>9:45 a.m.</b>	<p><b>Update – Dana Sterling</b></p> <ul style="list-style-type: none"> <li>• <b>Memorial Hall – Food Pantry should finish moving out of the building today to their new location</b></li> <li>• <b>Courthouse – Boiler room concrete is poured and will be sealed today</b></li> <li>• <b>Capital requests were presented and discussed. Estimate - \$1,000,000.00+ The Board requested that Sterling present additional options as it relates to capital needs</b></li> </ul>
<b>10:14 a.m.</b>	<b>RECESS</b>
<b>10:30 a.m.</b>	<p><b>Interview – Tom Berger</b></p> <p><b>Commissioner Sneary opened the meeting at 10:30 a.m. Commissioner Sneary moved to go into Executive Session at 10:33 a.m. to discuss potential employment. Motion seconded by Commissioner Begg. The roll was called and was unanimous. There was discussion as it relates to the vacancy in the Office of Homeland Security/Emergency Management.</b></p> <p><b>Regular session – 10:56 a.m.</b></p>
<b>10:56 a.m.</b>	<b>RECESS</b>
<b>11:48 a.m.</b>	<p><b>Phone conference with Auglaize County Commissioners</b></p> <p><b>Resolution #57-15.</b> Joint Boards of Allen and Auglaize County Commissioners amends Resolution #762-14, certifies final costs and authorize notices of cash assessments to be issued for the Etkorn Group Joint County Ditch #1315.</p> <p><b>The Allen County Clerk of Board conducted a roll call. All were present with the exception of Commissioner Noonan.</b></p> <p><b>Commissioner Begg moved for approval. Motion seconded by Commissioner Regula. Approved unanimously.</b></p>
<b>11:50 a.m.</b>	<b>ADJOURN</b>