

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 the conclusion of business

DESCRIPTION	GENERAL SESSION
DATE	February 3, 2015
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	
9:05 a.m.	GENERAL SESSION – RECORDED
	PLEDGE – Kayla Schlesselman
	APPROVE AGENDA AS PRESENTED <i>Commissioner Sneary moved to amend the agenda to include a meeting with the Regional Airport Authority on February 5, 2015 at 2:15 p.m. Motion seconded by Commissioner Begg. Approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: 1. Approve minutes of January 29, 2015 general session. <i>Commissioner Begg moved to approve the minutes. Motion seconded by Commissioner Sneary. Minutes were approved with Commissioner Noonan abstaining from the vote.</i> 2. Consent Agenda Items: <ul style="list-style-type: none"> a. Resolution #58-15. Approve travel expenses. b. Resolution #59-15. Intradepartmental transfers.

- c. Resolution #60-15.** Warrant of Transfer – from the General Fund 1001 to the WCOCTF Fund 2854.
- d. Resolution #61-15.** Supplemental appropriation – Drug Enforcement Fund 2843

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

RESOLUTIONS/SIGNATURES:

- 1. Resolution #62-15.** Allocate funds from the Motor Vehicle Permissive Tax Fund to the City of Lima. **This is in the amount of \$547,027.00. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.**
- 2. Resolution #63-15.** Amend Resolution #509-14, adopt Group Health Insurance Benefit Policy. **This amendment changes the percentage of part-time employees from 50% to 20%. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.**
- 3. Resolution #64-15.** Approve an Interlocal Memorandum of Agreement between the City of Lima and Allen County, Ohio as it relates to the West Central Ohio Crime Task Force Grant. **This is a grant in the amount of \$58,564.18 with a local match of \$19,521.39 for a total of \$78,085.57. These monies will be split between the City of Lima, Allen County Sheriff's office and the Allen County Prosecutor's office. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.**
- 4. Resolution #65-15.** Rescind Resolution #43-15 and acknowledge receipt of and approve the Revised Schedule of Estimated Assessments for the Betts Group Project #1318, approve the same, and authorize the Clerk of Board to give notice of same to owners within the watershed of said project. **Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.**
- 5. Resolution #66-15.** Renew agreement with the State of Ohio, Department of Public Safety, for lease of office space located at 419 N. Elizabeth Street, Suite B, Lima, Ohio. **This lease is for a period of two (2) years at an annual cost of \$33,482.24. Commissioner Begg moved for approval. Motion seconded by**

	<p>Commissioner Noonan. Approved unanimously.</p> <p>6. Resolution #67-15. Renew agreement with the State of Ohio, Department of Public Safety, for lease of office space located at 419 N. Elizabeth Street, Suite C, Lima, Ohio. This lease is for a period of two (2) years at an annual cost of \$22,330.24. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</p>
	DISCUSSION:
	ANNOUNCEMENTS
9:10 a.m.	RECESS
9:30 a.m.	<p>Update – Becky Saine</p> <ul style="list-style-type: none"> • Commissioner Sneary discussed interim director for EMA • Discussed Resolution of appreciation for Russ Decker • Discussed the upcoming Sanitary Engineer’s update - notes to Regionalization meeting • Commissioner Noonan discussed salary wage increases for Sanitary Engineer administration • Commissioner Begg will contact John Leahy regarding RFQ for clocktower • Discussed appointment to Law Library • Discussed replacement of Apiary Inspector • Commissioner Noonan discussed BOC’s appointment to Workforce Policy Board • Discussed Legislative Briefing in Sidney – March 9, 2015 – BOC and Becky Saine will attend • Discussed make-up of TIRC Board • Becky Saine discussed Gold Union – Sheriff’s office • Becky Saine discussed liability insurance <p>Commissioner Sneary moved at 12:14 p.m. to go into Executive Session to discuss the employment of an EMA Director and wages at the Sanitary Engineer’s office. Motion seconded by Commissioner Noonan. The roll was called and the vote was unanimous. The Director’s position for the Office of Homeland Security and Emergency Management as well as proposed wages for employees at the Sanitary Engineer’s office.</p> <p>Regular session – 12:43 p.m.</p>

12:43 p.m.	RECESS
1:02 p.m.	<p>Interview - Todd Truesdale</p> <p>Commissioner Sneary moved to go into Executive Session at 1:03 p.m. to discuss potential employment. Motion seconded by Commissioner Noonan. The roll was called and was unanimous. There was discussion as it relates to the vacancy in the Office of Homeland Security/Emergency Management.</p> <p>Regular session – 1:38 p.m.</p>
1:38 p.m.	RECESS
1:39 p.m.	<p>Update – Steve Kayatin</p> <ul style="list-style-type: none"> • Discussed union wage adjustment • Provided update on various projects
2:11 p.m.	ADJOURN