

# 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>February 5, 2015</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
	<b>PRESENT: Greg Sneary Jay Begg Cory Noonan</b>
<b>TIME:</b>	
<b>9:09 a.m.</b>	<b>GENERAL SESSION – RECORDED</b>
	<b>PLEDGE – Steve Harvey</b>
	<p style="text-align: center;"><b>APPROVE AGENDA AS PRESENTED</b></p> <p><i>Commissioner Sneary moved to amend the agenda as follows:</i></p> <p><b>9:30 a.m. – Cancel Update – Dana Sterling – Commissioners will instead have a general update meeting</b></p> <p><b>12:00 p.m. – 2<sup>nd</sup> Interview – EMA position</b></p> <p><b>3:00 p.m. – Mark Vernik – Board of Elections</b></p> <p><b>Monday, February 9, 2015 – 10:00 a.m. – State Representative Bob Cupp</b></p> <p><b>Include for approval – Signature of Projected Expenditure Form from Family Children First Council to be signed by Commissioner Noonan</b></p> <p><i>Commissioner Begg seconded the motion. Approved unanimously.</i></p>

	<p><b>ITEMS FOR REVIEW AND APPROVAL:</b></p> <p><b>1. Consent Agenda Items:</b></p> <p>    <b>a. Resolution #68-15.</b> Approve travel expenses.</p> <p><i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</i></p>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <p><b>1. Resolution #69-15.</b> Amend Resolution #28-15, accept the resignation of Daniel Scott as Apiary Inspector and appoint Tim Arheit to serve as Apiary Inspector for the 2015 season. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</i></p> <p><b>2. Resolution #70-15.</b> Appoint Steve Harvey as Interim Director at the Office of Homeland Security and Emergency Management. <i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</i></p>
	<p><b>DISCUSSION:</b></p> <p><b>A. Dept. of Job &amp; Family Services</b></p> <p><b>1. Resolution #71-15.</b> Amend Resolution #433-14, approves a Social Service Sub-Grant Agreement with the Allen County Children Services Board. <b>John Folk, Business Administrator, stated this amendment increases the contract by an additional \$200,000.00 for a new contract not to exceed \$450,000.00. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</b></p> <p><b>2. Resolution #72-15.</b> Approve an Interagency Agreement with the Allen County Child Support Enforcement Agency. <b>John Folk, Business Administrator, stated that this is the transfer of \$75,000 in Child, Family and Adult Community and Protective Service Allocation funding to the Child Support Enforcement Agency. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</b></p> <p><b>3. Resolution #73-15.</b> Declare miscellaneous copiers/printers obsolete and of no value to the</p>

	<p>county, authorize the trade-in of same and authorize the purchase of eight (8) Xerox copiers from Xerox Corp. <b>John Folk, Business Administrator, stated that the agency is replacing some of their copiers as most of the copiers are 6-15 years of age in which service is no longer offered and parts are no longer available. Said cost of purchase is in the amount of \$29,858.00. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</b></p>
	<b>ANNOUNCEMENTS</b>
<b>9:15 a.m.</b>	<b>RECESS</b>
<b>9:30 a.m.</b>	<p><b>General Update</b></p> <ul style="list-style-type: none"> <li>• <b>Discussed February 19, 2015 meeting with Congressman</b></li> <li>• <b>Discussed Bed Tax. Received legal parameters guidelines from Asst. Prosecutor Greg Antalis for current bed tax and proposed bed tax</b></li> </ul>
	<b>RECESS</b>
<b>11:00 a.m.</b>	<p><b>Objection Hearing – Fetter Group</b></p> <p><b>Commissioner Sneary opened the meeting and read into record the manner on which objections can be received. Those present that were making any type of public testimony were sworn in. Atty. Jim Blair spoke on behalf of Mr. Hardeman and the Fetters. Mr. Blair questioned what is the actual physical benefit that Mr. Hardeman and the Fetters will receive? Mr. Blair stated that they receive no benefit, the water is getting away, there is no flooding or crop damage and requested a different assessment/factor method. Mr. Hardeman questioned why his assessments increased two times from the initial notice. Said increase in cost was due to change in the size of the tile. Commissioner Sneary moved to table for further discussion. Motion seconded by Commissioner Sneary. The roll was called and was unanimous.</b></p>
<b>12:03 p.m.</b>	<b>RECESS</b>
<b>12:06 p.m.</b>	<p><b>Interview - Tom Berger</b></p> <p><b>Commissioner Sneary moved to go into Executive Session at 12:06 p.m. to discuss employment for the vacancy at the Office of Homeland Security and</b></p>

	<p><b>Emergency Management. Motion seconded by Commissioner Begg. Approved unanimously. There was discussion about employment/wages as it relates to the Director position at the Office of Homeland Security and Emergency Management.</b></p> <p><b>Regular session – 12:28 p.m.</b></p>
<b>12:28 p.m.</b>	<b>RECESS</b>
<b>12:29 p.m.</b>	<p><b>Dan Ellerbrock ref. assessment process</b></p> <ul style="list-style-type: none"> <li>• <b>Discussed assessments process as it relates to Allen Soil and Water, Allen County Engineer, Allen County Auditor and the Allen County Commissioners. Dan Ellerbrock is to provide the BOC with a list of problem areas that hinder the process</b></li> </ul>
<b>12:58 p.m.</b>	<b>RECESS</b>
<b>1:34 p.m.</b>	<p><b>Thom Mazur &amp; Marlene Schumaker</b></p> <ul style="list-style-type: none"> <li>• <b>Discussed overview of sixteen (16) current properties involved in the CDBG program. BOC agreed to move forward utilizing WSOS for the CDBG program. LACCA assuming CDBG program within the next year</b></li> </ul>
<b>2:20 p.m.</b>	<b>RECESS</b>
<b>2:22 p.m.</b>	<p><b>Lima-Allen County Regional Airport Authority ref: Capital Improvement requests</b></p> <ul style="list-style-type: none"> <li>• <b>Overview of capital projects and required local match</b></li> <li>• <b>Provided the BOC with overview of current operating budget and potential needs in the fall</b></li> </ul>
<b>2:50 p.m.</b>	<b>RECESS</b>
<b>3:01 p.m.</b>	<p><b>Mark Vernik – Board of Elections ref: Capital Improvement requests</b></p> <ul style="list-style-type: none"> <li>• <b>Discussed capital request for computer hardware at a cost of \$5.105.33. Deadline to purchase is February 28, 2015.</b></li> </ul>
<b>3:10 p.m.</b>	<b>ADJOURN</b>

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