

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 10, 2015
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	
9:03 a.m.	GENERAL SESSION – RECORDED
	PLEDGE – Tom Berger
	APPROVE AGENDA AS PRESENTED <i>Commissioner Begg moved to approve the agenda as presented. Motion seconded by Commissioner Noonan. Approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: <ol style="list-style-type: none"> 1. Approve minutes of the February 3, 2015 regular session. 2. Approve minutes of the February 4, 2015 special session. 3. Approve minutes of the February 5, 2015 regular session. <i>Commissioner Sneary moved for the approval of the minutes. Motion seconded by Commissioner Begg. Approved unanimously.</i>

	<p>4. Consent Agenda Items:</p> <ul style="list-style-type: none"> a. Resolution #74-15. Approve travel expenses. b. Resolution #75-15. Supplemental appropriation – Handgun License Fund 2849 c. Resolution #76-15. Supplemental appropriation – Home PI Fund 2411 d. Resolution #77-15. Approval of “Then and Now” purchase orders. e. Resolution #78-15. Authorize membership dues. <p><i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</i></p>
	<p>RESOLUTIONS/SIGNATURES:</p> <ul style="list-style-type: none"> 1. Resolution #79-15. Enter into a one (1) year lease agreement with Tom Ahl Chrysler for the lease of a vehicle. Said lease is in the amount of \$250.00 per month or a total of \$3,000.00 for a period of one (1) year. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously. 2. Resolution #80-15. Renew a contract with Poggemeyer Design Group for Enterprise Zone/Community Reinvestment Area Technical Assistance for 2015. Said contract is an amount not to exceed \$13,000.00. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. Approved unanimously. 3. Resolution #81-15. Approve the employment of a Director at the Office of Homeland Security and Emergency Management. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously. Tom Berger introduced himself to the public and expressed his appreciation and excitement to begin as EMA Director on February 19, 2015. 4. Resolution #82-15. Authorize the submission of an application to the Ohio Development Services Agency to participate in the Office of Community Development Program. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.

	<p>DISCUSSION:</p> <p>A. Denis Glenn</p> <p>1. Resolution #83-15. Enter into contract with Future-IQ Partners for contract services addressing Future Alternatives for the Joint Systems Manufacturing Centers and its Workforce. Denis Glenn stated that four (4) bids were received. There was a down select process that was used. Said contract shall be an amount not to exceed \$100,000.00. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</p> <p>B. Sanitary Engineer</p> <p>1. Resolution #84-15. Enter into an agreement with Alloway for Wastewater Treatment Plan operational analytical services. Said contract is for a period of one (1) year in an amount not to exceed \$50,000.00. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</p>
	<p>ANNOUNCEMENTS</p>
<p>9:12 a.m.</p>	<p>RECESS</p>
<p>9:41 a.m.</p>	<p>Update – Becky Saine</p> <ul style="list-style-type: none"> • Discussed CCAO Legislative Briefing on March 9th in Sidney – BOC and Becky will attend • Discussed the make-up of TIRC • Becky Saine will be drafting update to agreement with the Sr. Citizen agencies for levy (.3 mil) • Discussed overtime, sick/vacation buyout and separate line items for insurance at the Sheriff’s office • Discussed wages for DJFS and Sanitary Engineer’s Administration – need resolution • CSEA has ability to partner with CSB for local levy – need resolution • Discussed objection hearing for Fetter Group – BOC ready to place on agenda • Discussed Board of Elections request for two (2) computers to be paid from capital fund – approved • Discussed Regional Airport Authority’s capital request – additional operating dollars needed • Discussion regarding CDBG – RPC suggests that

	<p>we the Board go into a regionalization with Putnam County. Allen County would continue to do housing funds</p> <ul style="list-style-type: none"> • Commissioner Noonan stated that Congressman Jim Jordan can meet with the elected officials at 1:30 pm on February 19, 2015. Becky Saine is to revise invitation with RSVP • Discussed capital expenses for 2015 • Discussed bed tax
12:20 p.m.	RECESS
1:34 p.m.	<p>Update – Lisa Merkle</p> <ul style="list-style-type: none"> • Discussed Pure Docket reimbursement. Pure Docket has been successful but due to reduced staffing, reimbursement to the general fund will be reduced as well as services to the clients. Discussed a couple of possibilities to fill the gap of lost services
2:32 p.m.	RECESS
2:35 p.m.	<p>Denis Glenn and Future IQ Partners</p> <ul style="list-style-type: none"> • Met with Jeff from Future IQ Partners – discussed scope of project. Jeff discussed a similar project in Oshkosh, Wisconsin
3:10 p.m.	ADJOURN