

MINUTES

BOARD OF ALLEN COUNTY COMMISSIONERS

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Board of Allen County Commissioners will be in session
beginning at 9:00 a.m. and adjourn upon completion of business

DESCRIPTION	SPECIAL SESSION
DATE	February 12, 2016
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	
9:00 a.m.	GENERAL SESSION – RECORDED
	PLEDGE – Cindy Leis and Jason Aldrich
	APPROVE AGENDA AS PRESENTED <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: 1. Consent Agenda Items: a. Resolution #92-16. Approve travel expenses. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.</i>
	RESOLUTIONS/SIGNATURES: 1. Resolution #93-16. Approve the dates set for maintenance review hearings for Karl Gierman #1043, Basinger Group #1049, Michael Group #1057, Fryringer #1058, Clarence Kesler #1134, Woodbriar Subdivision #1141, Kunkleman #1180, McNett #1212,

	<p>Perry Mitchell and McPheron #1105, Bowersock Group #1091, Joint County Leffel Group #1092, Flemming Group #1047, Jackson Township Trustees #1132, Wagner #1046, American Village No. 6 #1238, American Village #1301. Douglass Degen, Drainage Engineer, stated that many of the ditch projects have been on county maintenance for a number of years. As a result of that, there is a process in the ORC that allows re-appraisal for said projects. The law currently allows maintenance to be assessed up to 20% of the permanent assessment base. Based on some of the older projects, the 20% that can be collected is not enough to perform the necessary maintenance, thus resulting in the need for an adjustment of the permanent assessment base. Hearings will be conducted March 3, 2016, March 8, 2016 and March 10, 2016. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.</p>
	<p>DISCUSSION:</p> <p>A. <u>Cynthia Leis – Project Manager OEA Grant Phase II</u></p> <p>1. Resolution #94-16. Authorize Clerk of Board to advertise to receive Request for Proposals for a Communication and Social Media Plan for Allen County and JSMC. Cindy Leis stated the OEA Grant includes a project to develop a comprehensive and a strategic communication plan to mobilize information related to not only changes at JSMC but the impact it has on the community as a whole. Utilizing the date from Phase 1 of the grant and Phase II of the collaboration project, this project is engaging JSMC workforce and supplier chain as well as local, state, federal policy makers, the local community and extending the information nationally. RFQ’s will be received until 2:00 p.m. on April 4, 2016. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and approved unanimously.</p>

	<p>ANNOUNCEMENTS</p> <p>Agenda meeting for Tuesday, February 16, 2016 at 9:00 a.m. is cancelled. Next agenda meeting will be Thursday, February 18, 2016 at 9:00 a.m. A meeting with Dana Sterling and Mark Lecky, Architect, regarding the Clock Towers is scheduled for Tuesday, February 16, 2016 at 10:30 a.m.</p>
	<p>ADJOURN</p>