

MINUTES

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3rd Floor

Lima, Ohio 45801

Phone: 419-228-3700, Ext 8725 Fax: 419-224-0183

commissioners@allencountyohio.com

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
DATE	February 19, 2015
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Jay Begg Cory Noonan
TIME:	
9:03 a.m.	GENERAL SESSION – RECORDED
	PLEDGE – Stacy Cook
	APPROVE AGENDA AS PRESENTED <i>Commissioner Begg moved to amend the agenda to include a meeting with Thom Mazur at 2:30 p.m., cancel the update meeting with Dana Sterling at 9:30 a.m. and remove minutes of February 12, 2015. Motion seconded by Commissioner Noonan. Approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: 1. Approve minutes of the February 12, 2015 regular session. - Removed 2. Approve minutes of the February 13, 2015 special session. <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</i> 3. Consent Agenda Items: a. Resolution #90-15. Approve travel expenses. b. Resolution #91-15. Intradepartmental transfers. c. Resolution #92-15. Supplemental appropriation –

	<p>Wapak Road Ditch Fund 4309.</p> <p>d. Resolution #93-15. Supplemental appropriation – Safe Neighborhood Fund 2855.</p> <p>e. Resolution #94-15. Authorize a warrant to return advanced funds from the Safe Neighborhood Grant Fund 2855 to the General Fund 1001.</p> <p>f. Resolution #95-15. Authorize membership and payment of dues to the County Administrator’s Association of Ohio.</p> <p><i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</i></p>
	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #96-15. Finalize estimated schedule of assessments for the Fetter Group Drainage Improvement Project #1318 and authorize Clerk of Board to give final notice of same by first class mail. <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</i></p> <p>2. Resolution #97-15. Authorize issuance of payment to the Village of Beaverdam from the Motor Vehicle Permissive Tax fund. This is in the amount of \$5,092.92. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</p> <p>3. Resolution #98-15. Appoint Alan Smith to the Law Library Resources Board. <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</i></p> <p>4. Resolution #99-15. Approve Salary and Wage Schedule for the non-bargaining employees at the Allen County Sanitary Engineering Department. This is retroactive to January 8, 2015. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</p> <p>5. Resolution #100-15. Enter into an agreement with Maximus, Inc. for the preparation of Indirect Cost Allocation Plans for 2014 for use in 2016. Said contract shall not exceed \$13,500.00. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</p>

	DISCUSSION:
	ANNOUNCEMENTS
9:08 a.m.	RECESS
9:30 a.m.	Update – Dana Sterling – CANCELLED
	RECESS
10:45 a.m.	<p>Convention Visitor’s Bureau Board re: Bed Tax</p> <ul style="list-style-type: none"> • Discussed the current 3% bed tax going to CVB and the proposed bed tax increase. In concept, CVB portion to be reduced by at least 1-1/4% and moved to the new tax. Additional monies from CVB to be transferred through MOU for marketing position at the Civic Center. Additional discussions to follow.
11:25 a.m.	RECESS
11:30 a.m.	Law Officer of the Year luncheon @ the Elks
	RECESS
1:30 p.m.	<p>Congressman Jim Jordan and elected officials</p> <ul style="list-style-type: none"> • Congressman Jordan provided an overview and insights into congressional actions taking place in Washington, D.C.
2:30 p.m.	<p>Thom Mazur and Marlene Schumaker</p> <ul style="list-style-type: none"> • Discussed CDBG programs and administration of said programs. Decided that Putnam County would administer the housing portion of the CHIP grant. <p>Resolution #101-15. Intradepartmental transfer of \$15,000 from contingency to Grants – Regional Planning Commission. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</p> <p>Resolution #102-15. Enter into a Cooperative Agreement with Putnam County for the housing portion of the CHIP grant. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</p>

	<p>Resolution #103-15. Authorize the advertisement for the Housing Advisory Committee meeting. Said meeting is scheduled for March 13, 2015 at 9:00 a.m.</p> <p><i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</i></p>
3:00 p.m.	ADJOURN