

# 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>March 3, 2015</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
	<b>PRESENT: Greg Sneary Jay Begg Cory Noonan</b>
<b>TIME:</b>	
<b>9:06 a.m.</b>	<b>GENERAL SESSION – RECORDED</b>
	<b>PLEDGE – John Folk</b>
	<b>APPROVE AGENDA AS PRESENTED</b>  <i>Commissioner Sneary moved to amend the agenda to reflect the cancellation of the meeting with Greg Antalis at 9:30 a.m. and to remove the approval of the minutes for February 24, 2015. Motion seconded by Commissioner Begg. Approved unanimously.</i>
	<b>ITEMS FOR REVIEW AND APPROVAL:</b>  <ol style="list-style-type: none"> <li><b>1. Approve minutes of the February 19, 2015 regular session. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and was approved with Commissioner Sneary abstaining from the vote.</b></li> <li><b>2. Approve minutes of the February 24, 2015 regular session. – REMOVED</b></li> <li><b>3. Approve minutes of the February 25, 2015 special session.</b></li> <li><b>4. Approve minutes of the February 26, 2015 regular session.</b></li> </ol>

	<p><b>5. Approve minutes of the February 27, 2015 special session.</b></p> <p><b>6. Consent Agenda Items:</b></p> <ul style="list-style-type: none"> <li><b>a. Resolution #114-15.</b> Approve travel expenses.</li> <li><b>b. Resolution #115-15.</b> Authorize a warrant to return advanced funds from various funds to the Health Department Fund 8810.</li> <li><b>c. Resolution #116-15.</b> Supplemental appropriation – Smart Ohio Fund 2750.</li> <li><b>d. Resolution #117-15.</b> Supplemental appropriation – Felony Care Fund 2861.</li> </ul> <p><b><i>Commissioner Noonan moved for the approval of the February 25, 2015, February 26, 2015 and February 27, 2015 minutes and Consent Agenda Items. Motion seconded by Commissioner Begg. Approved unanimously.</i></b></p>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <ul style="list-style-type: none"> <li><b>1. Resolution #118-15.</b> Re-appoint Rick Turner to the Workforce Policy Board. <b><i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</i></b></li> <li><b>2. Notice to Legislative Authority – Ohio Division of Liquor Control – D3 and D3A permit – Zinum 12 LLC dba 12 East, 2310 Harding Highway, Lima – Request or do not request hearing.</b> <b><i>Commissioner Noonan moved to have the Board not request a hearing. Motion seconded by Commissioner Begg. Approved unanimously.</i></b></li> </ul>
	<p><b>DISCUSSION:</b></p> <p><b>A. <u>County Engineer</u> (No one present)</b></p> <ul style="list-style-type: none"> <li><b>1. Resolution #119-15.</b> Approve the 2015 Road Program Meeting dates. <b>April 7, 2015 and April 10, 2015 are the dates for the annual meetings between the Township Trustees and the County Engineer. Road Program meeting shall be April 21, 2015 at 11:00 a.m. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</b></li> </ul> <p><b>B. <u>Department of Job &amp; Family Services</u></b></p> <ul style="list-style-type: none"> <li><b>1. Resolution #120-15.</b> Authorize the purchase of a Neopost Postage Machine and Scale from Neopost USA through the State Cooperative Purchasing Program. <b>John Folk, Business Administrator,</b></li> </ul>

	<p><b>stated that their current postage machine is outdated and in need of repairs. Request was for the purchase of postage machine and scale from Neopost USA through State Cooperative Purchasing Program in the amount of \$21,886.00. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</b></p> <p><b>2. Resolution #121-15.</b> Approve Bargaining Unit wage package for 2015-2016. <b>Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</b></p> <p><b>C. <u>Community Development</u> (No one present)</b></p> <p><b>1. Resolution #122-15.</b> Authorize the cancellation and release of a mortgage for a Community Housing Improvement Program property in Bath Township. <b>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>9:58 a.m.</b>	<p><b>Update – BOC</b></p> <ul style="list-style-type: none"> <li>• Discussed DJFS non-bargaining wages</li> <li>• Discussed Senate Bill 5 – Bureau of Worker’s Compensation and the affects it could have on the county</li> </ul>
	<b>RECESS</b>
	<p><b>Update – BOC &amp; Becky Saine (cont’d)</b></p> <ul style="list-style-type: none"> <li>• Discussed the document that addresses hours and annual review for administrators/supervisors/department heads</li> <li>• Discussed hiring within the Dog Warden’s office</li> <li>• Discussed WSOS and RLF agreement renewal</li> <li>• Discussed proposed legislation for lodging tax</li> </ul>
	<b>ADJOURN</b>