

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	March 10, 2015
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	
9:01 a.m.	GENERAL SESSION – RECORDED
	PLEDGE – Jason Aldrich
	APPROVE AGENDA AS PRESENTED <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: 1. Approve minutes of the March 5, 2015 regular session. 2. Consent Agenda Items: a. Resolution #131-15. Approve travel expenses. b. Resolution #132-15. Warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035. c. Resolution #133-15. Authorize Auditor to issue warrants to various organizations for 2015. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</i>

	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none">1. Resolution #134-15. Renew Lawyers Professional Liability Insurance with NDAA Insurance Services. <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</i>2. Resolution #135-15. Approve Proof of Loss with First Acceptance Insurance Company, Inc. for an accident involving a 2013 Ford Fusion at the Allen County Sheriff's office. Said payment is in the amount of \$7,646.46. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.3. Resolution #136-15. Certify the County Highway System Mileage Report to the Director of the Ohio Department of Transportation. The amount of miles being certified is 351.84. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.
	<p>DISCUSSION:</p> <ol style="list-style-type: none">1. Resolution #137-15. Consideration of imposition of new lodging tax. Commissioner Begg stated that the Ohio Legislature in 2014 enacted a new subsection (K) to the Revised Code that enabled eligible counties to levy lodging tax. This would be new lodging tax increase of 3% for Allen County. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Commissioner Begg further stated that the Board has spent a lot of time weighing the implications of this legislation. The Board has heard from all interested parties. Through all conversations, the Board feels they have reached a compromise that meets the intent of the legislation that will allow Allen County to move forward. The marketing position that is to be created, through an agreement yet to be created, with the CVB and Civic Center. These agreements will refine how the lodging tax is to be used. Commissioner Noonan thanked the Hotel Association as well as other hotels in the area, CVB and Civic Center for their involvement with this issue. The roll was called and approved unanimously.

	<p>2. Resolution #138-15. Consideration of imposition of reduction of existing lodging tax. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Commissioner Sneary stated this is a reduction of 1-1/4% for new collection of 1-3/4%. The roll was called and approved unanimously.</i></p>
	ANNOUNCEMENTS
9:09 a.m.	RECESS
10:43 a.m.	<p>Update – Becky Saine</p> <ul style="list-style-type: none"> • Preliminary review of the K2M draft study for Juvenile Court, existing Juvenile Detention Center and other buildings • Becky provided update on Obamacare and how it will affect the county • Cory Noonan and Becky Saine provided an overview of the Legislative meeting that occurred on Monday, May 9, 2015 in Sidney, Ohio • Discussed capital budget – BOC had no additions/edits after review over the past week. Becky Saine will make edits previously noted and resubmit • Commissioner Sneary - Discussed flooding at DJFS – email from Wannemacher • Commissioner Noonan - Discussed OWIO meeting in Columbus on March 26, 2015 – one Commissioner needs to attend • VMCCC Agreement – VMCCC meets next Wednesday. Target date for approval of the agreements with VMCCC and CVB – March 24, 2015
11:30 a.m.	RECESS
1:08 p.m.	<p>Thom Mazur re: Draft FY'16 Transportation Improvement Program/Creation of Transportation Improvement District</p> <ul style="list-style-type: none"> • Discussed the possibility of forming a Transportation Improvement District • Discussed Transportation Improvement Program • Discussed CDBG Program
2:06 p.m.	ADJOURN