

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
DATE	March 17, 2015
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	
9:00 a.m.	GENERAL SESSION – RECORDED
	PLEDGE – Julie Shellhammer
	APPROVE AGENDA AS PRESENTED <i>Commissioner Begg moved for approval to amend the agenda to include a Commissioners update meeting at 9:30 a.m. Motion seconded by Commissioner Noonan. Approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: 1. Approve minutes of the March 12, 2015 regular session. 2. Consent Agenda Items: a. Resolution #144-15. Approve travel expenses. b. Resolution #145-15. Supplemental appropriation – Board of DD Fund 2018 <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</i>

RESOLUTIONS/SIGNATURES:

- 1. Resolution #146-15.** Authorize extension of a contract with W.S.O.S. Community Action Commission, Inc. for Revolving Loan Fund administration. **Said contract is for a period commencing November 1, 2013 and expiring October 31, 2016. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.**
- 2. Resolution #147-15.** Authorize the purchase of a 2011 Ford Transit Cargo Van from Robb Overpass for the Allen County Dog Warden’s office. **Julie Shellhammer, Allen County Dog Warden, stated this is the second van that has been purchased from Robb Overpass. This van is newer with less miles at the same cost. Said purchase price is \$12,925.00. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.**
- 3.** Notice from Ohio Division of Liquor Control – D1 class permit – Zinum 12 LLC dba 12 East, 2310 Harding Highway, Perry Township – Request a hearing/Do not request a hearing **Commissioner Noonan moved to not request a hearing. Motion seconded by Commissioner Sneary. Approved unanimously.**

DISCUSSION:

A. Allen County Soil and Water

- 1. Resolution #148-15.** Finalize estimated Schedule of Assessments for the Fetter Group Drainage Improvement Project #1318 and authorize the Clerk of Board to give final notice of same to owners within the watershed. **Bryant Kesler stated that this is a tile project located on Fetter Road and SR 81. This project is now ready to proceed with construction. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.**
- 2. Resolution #149-15.** Acknowledge receipt of Estimated Schedule of Assessments for the Section 27 Group #1327 and authorize the Clerk of Board to give notice of same to owners within the watershed. **Bryant Kesler stated this is a tile/grass waterway project near Lincoln Highway. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.**

	<p>3. Resolution #150-15. Authorize Clerk of Board to post notice and advertise to receive bids for the Betts Group Project #1325. Bryant Kesler stated that this project abuts the Fetter Group Project on SR 81. Bid opening is scheduled April 2, 2015 at 10:30 a.m. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</p>
	ANNOUNCEMENTS
9:09 a.m.	RECESS
9:45 a.m.	<p>Update – Board of County Commissioners</p> <ul style="list-style-type: none"> • Reviewed the lodging tax draft agreement. Included Cindy Wood in discussion • Discussed Steve Barker’s non-bargaining wages/Director’s wage • Discussed capital budget
11:33 a.m.	RECESS
2:04 p.m.	<p>Bi-annual meeting with County Engineer, SWCD and Auditor re: Ditch Projects/Notice Issuance</p> <p>Present: Jay Begg, Greg Sneary, Kelli Singhaus, Douglass Degen, Nathan Davis, Dan Ellerbrock, Bryant Kesler, Jen Roof and Rhonda Eddy-Stienecker</p> <ul style="list-style-type: none"> • County Engineer discussed ditch maintenance needs. With no maintenance assessments being collected in 2015, there is a need for \$200,000 to make it through the remainder of 2015 and the first few months of 2016. This will result in a higher assessment rates to be collected on 2015 taxes in 2016. • County Engineer and SWCD discussed various upcoming construction projects as well as monies needed for same. Rhonda Eddy-Stienecker will look into doing a note issuance in July 2015 as well as September 2015
3:02 p.m.	ADJOURN