

# 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	GENERAL SESSION
<b>DATE</b>	<b>March 17, 2016</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
	<b>PRESENT: Greg Sneary Jay Begg Cory Noonan</b>
<b>TIME:</b>	
<b>9:02 a.m.</b>	<b>GENERAL SESSION – RECORDED</b>
	<b>PLEDGE – Dan Reiff</b>
	<b>APPROVE AGENDA AS PRESENTED</b>  <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</i>
	<b>ITEMS FOR REVIEW AND APPROVAL:</b>  <b>1. Approve the minutes of the March 15, 2016 general session.</b>  <i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</i>  <b>2. Consent Agenda Items:</b> <b>a. Resolution #172-16.</b> Approve travel expenses. <b>b. Resolution #173-16.</b> Supplemental appropriation – Lakeside Estates Ditch Fund #4307.s <b>d. Resolution #174-16.</b> Supplemental appropriation – Unclaimed Funds Fund #1700.

	<p><b>e. Resolution #175-16.</b> Supplemental appropriation – Building and Expansion Fund #4017.</p> <p><b>f. Resolution #176-16.</b> Supplemental appropriation – Building Assessment Fund #2751.</p> <p><b>g. Resolution #177-16.</b> Supplemental appropriation – WORTH Capital Fund #8879.</p> <p><b>h. Resolution #178-16.</b> Supplemental appropriation – Solid Waste Fund #8048.</p> <p><b><i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.</i></b></p>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p>
	<p><b>DISCUSSION:</b></p> <p><b>A. <u>County Engineer’s Office</u></b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #179-16.</b> Enter into Preliminary Consent Legislation with the Ohio Department of Transportation for the SR 117 and SR 501/Wapak Road Reconstruction Project. <b>Brion Rhodes, County Engineer, stated this legislation gives ODOT permission to work in the road right-of-way for said project. ODOT will assume 100% of costs associated with the project. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</b></li> <li><b>2. Resolution #180-16.</b> Authorize submission of a grant application to the State of Ohio Department of Development for an Infrastructure Development Grant. <b>David Louth stated this grant application will be used for major road upgrade on Kill Road. Said grant request is in the amount of \$250,000.00 with a local match of \$271,000.00 for a total of \$521,000.00. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.</b></li> </ol> <p><b>B. <u>Sheriff’s Office/EMA</u></b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #170-16.</b> Authorize submission of a grant application to the State of Ohio Department of Development for a Local Government Safety Capital Grant. <b>(Previously tabled March 15, 2016) Commissioner Begg moved to place resolution on agenda for consideration. Motion seconded by Commissioner Noonan. The roll was called and</b></li> </ol>

	<p><i>approved unanimously. Tom Berger, Homeland Security/EMA, stated this grant application is for the replacement of the dispatch console at the Justice Center. Grant request is in the amount of \$500,000.00 with a cash match of \$50,000.00. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and approved unanimously.</i></p>
	<b>ANNOUNCEMENTS</b>
<b>9:09 a.m.</b>	<b>RECESS</b>
<b>9:20 a.m.</b>	<p><b>Resolution #181-16.</b> Authorize the Clerk of Board to post notice and advertise to receive bids for the Indianbrook and Wildbrook Petition Ditch #1322.</p> <p><b>Present: Dan Reiff – Proxy</b>  <b>Nathan Davis – Assistant Drainage Engineer</b></p> <p><b>Bid opening will be April 5, 2016 at 11:00 a.m.</b>  <b>Estimated cost for said project is \$350,000.00.</b>  <i>Commissioner Sneary moved for approval. Motion seconded by Mr. Reiff. The roll was called and approved unanimously.</i></p>
<b>9:22 a.m.</b>	<b>RECESS</b>
<b>9:37 a.m.</b>	<p><b>BOC, Kelli Singhaus and Susan Wildermuth re: Job Descriptions</b></p> <ul style="list-style-type: none"> <li>• <b>Discussion regarding job descriptions/duties</b></li> </ul>
<b>10:43 a.m.</b>	<b>RECESS</b>
<b>10:46 a.m.</b>	<p><b>Update – Julie Shellhammer</b></p> <ul style="list-style-type: none"> <li>• <b>Provided enforcement and budgetary overview</b></li> </ul>
	<b>RECESS</b>
<b>11:31 a.m.</b>	<p><b>Douglass Degen re: Grant application – FY’16 Flood Mitigation Assistance Grant Program</b></p> <ul style="list-style-type: none"> <li>• <b>Discussed David Volbert property issue and FEMA application</b></li> </ul>
	<b>ADJOURN</b>