

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 24, 2015
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Cory Noonan
TIME:	
9:02 a.m.	GENERAL SESSION – RECORDED
	PLEDGE - Lisa Merkle
	APPROVE AGENDA AS PRESENTED <i>Commissioner Noonan moved to amend the agenda to remove the update meeting with Becky Saine at 9:30 a.m. Motion seconded by Commissioner Sneary. Approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: 1. Approve minutes of the March 19, 2015 regular session. 2. Consent Agenda Items: a. Resolution #154-15. Approve travel expenses. b. Resolution #155-15. Warrant of Advance-from Board of DD Fund 2018 to the Early Childhood Fund 2460. c. Resolution #156-15. Supplemental Appropriation-Women's Prevention Fund 8822 d. Resolution #157-15. Supplemental Appropriation-Worth Center Fund 8880 e. Resolution #158-15. Supplemental Appropriation-Family Children First Council Fund 8072

	<p>Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</p>
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Notice to Legislative Authority- Ohio Division of Liquor Control D5 Class Permit- Sportscasters Bar & Patio LLC, 1031 Findlay Road Bath Township- Request a hearing/Do not request a hearing Commissioner Noonan moved to not request a hearing. Motion seconded by Commissioner Sneary. Approved unanimously. 2. Resolution #159-15. Establish bond amount for the Director of Allen County Department of Job and Family Services. Said bond amount is in the amount of \$100,000.00. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously. 3. Resolution #160-15. Enter into agreements with Senior Citizen’s Association of Bluffton, Inc., Allen County Council on Aging, Inc., Senior Citizens Services, Inc., Of Allen County, and Delphos Senior Citizens, Inc. Said agreements are for a five (5) year period commencing January 1, 2015 and ending December 31, 2019. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.
	<p>DISCUSSION:</p> <p>A. <u>West Central Ohio Land Conservancy</u></p> <ol style="list-style-type: none"> 1. Resolution #161-15. Resolution of Support for Agricultural Easement Purchase Program application. Bill Roshak from the West Ohio Land Conservancy stated that the agricultural easement will be held through the Ohio Department of Agriculture. This request is a repeat of one (1) landowner from last year as there were not sufficient funds last year. Final approval will be in June, 2015. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously. <p>B. <u>Family Children First Council</u></p> <ol style="list-style-type: none"> 1. Resolution #162-15. Submission of grant application to the Ohio Department of Health for a Help Me Grow Early Intervention grant SFY’16.

Jennie Horner, Coordinator, stated that even though this is a continuation grant, they are receiving an additional \$36,642.00 for a total of \$227,357.00. This program serves children under the age of 3 with developmental delays and disabilities. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.

C. Child Support Enforcement Agency

- 1. Resolution #163-15.** Approve Agreement with the Communication Workers of America Local 4319. **Lisa Merkle, Director, stated this renewal is a one (1) year contract verses a three (3) year contract. Said contract is for a period of October 28, 2014 through October 27, 2015. There are no changes to the contract and the wage freeze is still in effect. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.**

- 2. Resolution #164-15.** Renew IV-D contract with Allen County Domestic Relations Court. **Lisa Merkle, Director, stated this is a renewal of a IV-D contract commencing January 1, 2015 through December 31, 2015 at a total cost of \$116,065.32. This allows a federal past through of dollars for CSEA services with the courts for child support cases. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.**

ANNOUNCEMENTS

9:10 a.m.

RECESS

9:18 a.m.

**Allen Soil & Water Conservation District
RE: Little Cranberry Creek Ditch Project #1222**

Resolution #165-15. Acknowledge receipt of plans, specifications, cost estimates, watershed area benefited by the project, preliminary report, and schedule of damages; authorize to proceed with construction; and authorize the Allen Soil & Water District to prepare a schedule of assessments for the Little Cranberry Creek Ditch Project #1222. **Dan Ellerbrock, Allen Soil and Water, stated this is the 3rd phase of a larger project that started back in the early 2000's. Ellerbrock provided an overview of the first two (2) phases of the project. Landowners within the Little Cranberry Creek Ditch Project will be assessed at a higher cost on the lower end of said**

	project. Commissioner Noonan moved for approval. Motion seconded by Mr. Holly. Approved unanimously.
9:26 a.m.	ADJOURN