

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	April 21, 2015
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESNET: Greg Sneary Jay Begg Cory Noonan
TIME:	
9:01 a.m.	GENERAL SESSION – RECORDED
	PLEDGE- Denis Glenn
	APPROVE AGENDA AS PRESENTED <i>Commissioner Sneary moved to amend the agenda to remove Resolutions #214-15 and #215-15. Motion seconded by Commissioner Begg. Approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: 1. Approve minutes of the April 16, 2015 regular session. <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</i> 2. Consent Agenda Items: a. Resolution #204-15. Approve travel expenses. b. Resolution #205-15. Warrant of Transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035.

- c. Resolution #206-15.** Warrant of Transfer from the Sanitary Engineering Department Surplus Fund 5035 to the R & I Fund 5435.
- d. Resolution #207-15.** Intradepartmental Transfers.
- e. Resolution #208-15.** Supplemental Appropriation-Storm Water Fund 5037

Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.

RESOLUTIONS/SIGNATURES:

- 1. **Resolution #209-15.** Approve and authorize submission of a grant application to the State of Ohio, Department of Rehabilitation and Correction, for Community-based Corrections Programs 408 Jail Diversion. **Said contract is in the amount of \$82,573.00 for FY'16.**

Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.

- 2. **Resolution #210-15.** Approve and authorize submission of a grant application to the State of Ohio, Department of Rehabilitation and Correction, for Community-based corrections programs 807 Pre-trial Release. **Said contract is in the amount of \$13,360.00 for FY'16.**

Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.

- 3. **Resolution #211-15.** Approve and authorize submission of a grant application to the State of Ohio, Department of Rehabilitation and Correction for a Pre-sentence Investigation Program Grant FY'16. **Said contract is in the amount of \$61,954.00 for FY'16.**

Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.

- 4. **Resolution #212-15.** Approve and authorize submission of a grant application to the State of Ohio, Department of Rehabilitation and correction, for Community-based Corrections Program 407 Prison Diversion. **Said contract is in the amount of \$330,232.00 for FY'16.**

Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.

- 5. **Resolution #213-15.** Authorize the posting of public notices: Combined Notice of Finding of No Significant Impact on the Environment – Request or Release of Funds in conjunction with the Village of Lafayette

	<p>Waste Water Treatment Upgrade Project – FY’14 CDBG Allocation Project. Written comments for said project will be accepted at Lima-Allen County Regional Planning until May 11, 2015 @ 4:30. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</p>
	<p>DISCUSSION:</p> <p>A. <u>Sheriff’s Department</u></p> <p>1. Resolution #216-15. Declare County owned property obsolete and no longer needed for County purposes, authorize the sale of same by County auction and authorize a contract with Mark S. Knoch auctioneer. Brett Rider stated there are 9 County vehicle’s which will be auctioned off. 5 from the Sheriff’s office 2 from the Prosecutor’s office and 2 from the Maintenance department. A contract was entered into with Mark S. Knoch for said auction.</p> <p>Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</p> <p>B. <u>County Engineer</u></p> <p>1. Resolution #217-15. Accept bid and enter into contract with Davies Imperial Coating, Inc., for the supply of traffic paint for the 2015 Striping Program. Three bids were received. Davies Imperial Coatings, Inc., was the lowest bidder with a bid of \$52,232.40.</p> <p>Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</p>
	ANNOUNCEMENTS
9:08 a.m.	RECESS
9:34 a.m.	<p>Update Becky Saine</p> <ul style="list-style-type: none"> • Discussed CVB & Civic Center agreements. • Discussed the responsibilities of debt issuances. • Discussed the Dog Warden’s repairs. • Discussed the 90 extension of the OEA Grant. • Discussed Area 7 • Discussed 2016 CCAO Group Retro Contract.
10:30	ADJOURN