

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 at a time to be determined

DESCRIPTION	GENERAL SESSION
DATE	May 21, 2015
LOCATION	COMMISSIONER'S MEETING ROOM
TIME:	
9:02 a.m.	GENERAL SESSION – RECORDED
	PLEDGE – Joe Miles
	<p>APPROVE AGENDA AS PRESENTED</p> <p><i>Commissioner Begg moved to amend the agenda to reflect the cancellation of the update meeting with Dana Sterling at 9:30 a.m. Commissioner Noonan seconded the motion. Approved unanimously.</i></p>
	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <p>1. Consent Agenda Items:</p> <ul style="list-style-type: none"> a. Resolution #293-15. Approve travel expenses. b. Resolution #294-15. Intradepartmental transfers. c. Resolution #295-15. Supplemental appropriation to the Probation Incentive Fund 2814. d. Resolution #296-15. Supplemental appropriation to the WORTH Center Fund 8880. e. Resolution #297-15. Supplemental appropriation to various Ditch Maintenance funds. f. Resolution #298-15. Supplemental appropriation to the Common Pleas Court Fund 2704. <p><i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</i></p>

	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Notice to Legislative Authority- Ohio Division of Liquor Control D5 Class Permit- Mark Allen Miller, Sr., 1355 N. Cole Street, Lima, Ohio Request a hearing/Do not request a hearing <i>Commissioner Sneary moved to not request a hearing. Motion seconded by Commissioner Begg. Approved unanimously.</i> 2. Resolution #299-15. Authorize a request from Sand Ridge Excavating for an extension to complete the Kottenbrock Group Project #1312. Said contract shall be extended until June 30, 2015 to complete said project. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously. 3. Resolution #300-15. Authorize the purchase of a 2016 Ford Fusion from Middleton Ford, Inc. for the Allen County Juvenile Court through the State of Ohio Cooperative Purchasing Program. This vehicle is being purchased utilizing IV-E grant funds. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously. 4. Resolution #301-15. Approve re-plat of lots 26985 and 26986, Timberlane No. 3, Shawnee Township. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.
	<p>DISCUSSION:</p> <p>A. <u>Office of Homeland Security and Emergency Management</u> – No One Present</p> <ol style="list-style-type: none"> 1. Resolution #302-15. Authorize the Clerk of Board to post notice and advertise to receive bids for two (2) Heavy Duty Bomb Trucks. Bid opening shall be June 16, 2015 at 11:30 a.m. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.
	<p>ANNOUNCEMENTS</p>
<p>9:06 a.m.</p>	<p>RECESS</p>
<p>10:48 a.m.</p>	<p>Resolution #303-15. Set date, time and place for the objection hearing on the Little Cranberry Creek Flood Abatement Project #1222. Present: Greg Sneary and</p>

	<p>Cory Noonan. Not Present: Russ Holly – Proxy</p> <p>Said hearing shall be June 4, 2015 at 11:00 a.m. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</p>
10:49 a.m.	RECESS
11:30 a.m.	<p>Update – Rhonda Eddy-Stienecker</p> <ul style="list-style-type: none"> • Discussed staffing • Discussed GAAP report requirements. Commissioners requested that the Auditor provide costs associated with the 2014 GAAP reporting. Commissioners will then proceed accordingly
11:40 a.m.	RECESS
1:33 p.m.	<p>Update – Julie Shellhammer</p> <ul style="list-style-type: none"> • Discussed parking lot. Thankful for the assistance by the County Engineer’s office for the tar and chip of same • Discussed Kennel repair update • Provided an update on staff training • Informed the Board there is a local Facebook pit bull page regarding the City of Lima’s ordinance • Discussed the spay/neutering of dogs as it relates to policy updates/changes
1:47 p.m.	RECESS
2:32 p.m.	<p>Interview – Russ Ramey – Port Authority Board</p> <ul style="list-style-type: none"> • Meet/greet as it relates to Mr. Ramey’s interest to serve on the Port Authority Board
3:00 p.m.	ADJOURN