

# MINUTES

## BOARD OF ALLEN COUNTY

### COMMISSIONERS

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<b>DESCRIPTION</b>	<b>GENERAL SESSION</b>
<b>DATE</b>	<b>May 22, 2014</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
	<p><b>PRESENT:</b> Greg Sneary Cory Noonan</p> <p><b>STAFF:</b> Kelli Singhaus</p>
<b>TIME:</b>	
<b>9:04 A.M.</b>	<b>GENERAL SESSION - RECORDED</b>
	<b>PLEDGE – Staci Cook</b>
	<p style="text-align: center;"><b>APPROVE AGENDA AS PRESENTED</b></p> <p><i>Commissioner Noonan moved to amend the agenda to remove the update meeting with Dana Sterling at 9:30 a.m. The meeting scheduled for Resolution #266-14 to enter into a Mercantile Customer Generation Supply Agreement will be at 2:00 p.m. Motion seconded by Commissioner Sneary. Approved unanimously.</i></p>
	<p><b>ITEMS FOR REVIEW AND APPROVAL:</b></p> <p><b>1. Consent Agenda Items:</b></p> <p style="padding-left: 20px;"><b>a. Resolution #288-14.</b> Travel expenses</p> <p style="padding-left: 20px;"><b>b. Resolution #289-14.</b> Intradepartmental transfer.</p> <p style="padding-left: 20px;"><b>c. Resolution #290-14.</b> Warrant of Transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035.</p> <p><i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</i></p>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <p><b>1. Resolution #291-14.</b> Authorize Community Development Coordinator to advertise the date, time and</p>

	<p>place for the Second Public Hearing on the FY'14 CDBG Small Cities – Allocation Projects. <b>Thom Mazur, Community Development Coordinator, stated that a first public hearing was held on April 2, 2014. Five (5) applications have been received from the Village of Spencerville, Bath Township, Village of Cairo (street), Village of Lafayette (sewer) and the City of Delphos. The second public hearing is scheduled for June 10, 2014 at 1:00 p.m. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</b></p> <p><b>2. Resolution #292-14.</b> Issue payment to the Village of Lafayette from the Motor Vehicle Permissive Tax Fund in the amount of \$3,147.78. <b>Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</b></p> <p><b>3. Resolution #293-14.</b> Approve a FY'15 Ohio Department of Rehabilitation and Correction Subsidy Grant Agreement for Community-Based Corrections Programs 407 Non-Residential Felony. <b>(For signature by the Board of Allen County Commissioners) Said agreement is in the amount of \$392,186.00 for a period commencing July 1, 2014 and ending June 30, 2015. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</b></p> <p><b>4. Resolution #294-14.</b> Approve a FY'15 Ohio Department of Rehabilitation and Correction Subsidy Grant Agreement for Community-Based Corrections Programs 408 Non-Residential Misdemeanant. <b>(For signature by the Board of Allen County Commissioners) Said agreement is in the amount of \$95,933.00 for a period commencing July 1, 2014 and ending June 30, 2015. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</b></p>
	<b>DISCUSSION:</b>
	<b>ANNOUNCEMENTS</b>
<b>9:10 a.m.</b>	<b>RECESS</b>
<b>1:34 p.m.</b>	<p><b>Interview Adam Cozad – Workforce Policy Board</b></p> <p><b>Adam Cozad presented an overview of his professional background to the Board of Commissioners.</b></p>

	<p><b>Commissioner Noonan stated to Marilyn Horstman, DJFS, that the Board of Commissioners would also like to appoint Jeff Sprague from AEDG to the Board, in which Ms. Horstman was in agreement.</b></p> <p><b>Resolution #295-14. Appoint Adam Cozad and Jeff Sprague to the Workforce Policy Board. Said terms shall commence May 22, 2014 and expire May 21, 2017. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</b></p> <p><b>Marilyn Horstman submitted a request for re-appointments to the Workforce Policy Board. Ms. Horstman stated that she contacted each individuals and all agreed to continue to serve on the Board.</b></p> <p><b>Resolution #296-14. Authorize re-appointments of members to the Allen County Workforce Policy Board. Said re-appointments are as follows:</b></p> <p><b>Earl Grigsby – February 3, 2014 to February 2, 2017</b>  <b>Matthew Kinkley – February 18, 2014 to February 17, 2017</b>  <b>Rhonda Lehman – October 27, 2013 to October 26, 2016</b>  <b>Jed Metzger – December 1, 2011 to November 30, 2014</b>  <b>Todd Sutton – November 24, 2013 to November 23, 2016</b></p> <p><b>Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</b></p>
<p><b>1:45 p.m.</b></p>	<p><b>RECESS</b></p>
<p><b>2:06 p.m.</b></p>	<p><b>Resolution #266-14. Enter into a Mercantile Customer Generation Supply Agreement. Said agreement will be with Mid-American Energy. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</b></p>
<p><b>2:11 p.m.</b></p>	<p><b>ADJOURN</b></p>