

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 26, 2015
LOCATION	COMMISSIONER'S MEETING ROOM
TIME:	
9:03 a.m.	GENERAL SESSION – RECORDED
	PLEDGE – Cathy Follett
	APPROVE AGENDA AS PRESENTED <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: <ol style="list-style-type: none"> 1. Approve minutes of May 19, 2015 general session. 2. Approve minutes of May 20, 2015 special session. 3. Approve minutes of May 21, 2015 general session. 4. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #304-15. Approve travel expenses. b. Resolution #305-15. Intradepartmental transfers. c. Resolution #306-15. Authorize warrants of transfers from the Sanitary Engineering Department Surplus Fund 5035 to the Shawnee II WWTP CIP Fund 5401 and Capital Replacement and Improvement Fund 5435. d. Resolution #307-15. Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035. e. Resolution #308-15. Supplemental appropriation to the David Betts Group #1325 Fund 4325. f. Resolution #309-15. Supplemental appropriation to the Lifesaver Program Fund 2850.

	<p>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</p>
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none">1. Resolution #310-15. Authorize the purchase of a 2015 Ford F250 4x4 Pick-up Truck from Lebanon Ford for the Building and Grounds Department through the State of Ohio Cooperative Purchasing Program. Said purchase is in the amount of \$24,984.00. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. Approved unanimously. 2. Resolution #311-15. Authorize the purchase of two (2) 2016 Ford Police Interceptor Utility Vehicles from Reineke Ford for the Allen County Sheriff's Office. Said purchase is in the amount of \$50,942.00. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously. 3. Resolution #312-15. Finalize Schedule of Estimated Assessments for the Section 27 Group Project #1327 and authorize the Clerk of Board to give final notice of same by first class mail. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.
	<p>DISCUSSION:</p> <p>A. <u>Allen County Juvenile Court</u></p> <ol style="list-style-type: none">1. Resolution #313-15. Authorize submission of a Juvenile Court Grant Agreement and Funding Application to the Ohio Department of Youth Services. Cathy Follett stated that this is the submission of the FY'16 – 2 year biennium grant application. The county will not be receiving reclaim dollars this year therefore adjustments are being made to some services for the loss of funds. The total funds requested in the grant application/agreement is in the amount of \$357,192.30. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.

	<p>B. Department of Job & Family Services – No One Present</p> <p>1. Resolution #314-15. Authorize a contract with Lima Communications Corp. Said contract is a cost not to exceed \$10,000.00. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</p>
	ANNOUNCEMENTS
9:09 a.m.	RECESS
9:48 a.m.	<p>Update – BOC</p> <ul style="list-style-type: none"> • Discussed study from Tuttle Construction and Bart Mills organization as it relates to Memorial Hall • Discussed upcoming meeting as it relates to Tax Map office and budget
10:20 a.m.	RECESS
11:25 a.m.	<p>Tim Piper and Greg Antalis ref: TID</p> <ul style="list-style-type: none"> • Discussed various aspects and concerns of TID (Transportation Improvement District). Asst. Prosecutor Greg Antalis is to review and provide the BOC with suggestions of his findings. • Request Clerk of Board to set up meeting with Jeffrey Loehrke from the Ohio Department of Transportation regarding TID
11:55 a.m.	RECESS
1:05 p.m.	<p>Kelli Singhaus ref: Liability Insurance</p> <ul style="list-style-type: none"> • Discussed Loss Run Report • Discussed Incentive Program • Discussed CORSA program/Agent for said program
1:21 p.m.	RECESS
1:36 p.m.	<p>Tim Piper & Rhonda Eddy-Stienecker ref: Tax Map Office</p> <ul style="list-style-type: none"> • Discussed needs of issues regarding deadline of various documents not being met • Currently Lora Redick from the County Engineer's office is assisting with staffing needs. County Engineer's and Auditor's office are paying the

	additional costs for 2015 but are requesting additional funds in 2016.
2:19 p.m.	ADJOURN