

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 28, 2015
LOCATION	COMMISSIONER'S MEETING ROOM
TIME:	
9:00 a.m.	GENERAL SESSION – RECORDED
	PLEDGE – Tim Piper
	<p>APPROVE AGENDA AS PRESENTED</p> <p><i>Commissioner Begg moved to amend the agenda to include:</i></p> <ul style="list-style-type: none"> • <i>Resolution #318-15</i> • <i>10:00 a.m. meeting with Becky Saine regarding budget to date</i> • <i>Additional announcement by Tim Piper at the end of the agenda meeting.</i> <p><i>Motion seconded by Commissioner Noonan. Approved unanimously.</i></p>
	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <ol style="list-style-type: none"> 1. Approve minutes of May 26, 2015 general session. 2. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #315-15. Approve travel expenses. <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. Resolution #316-15. Set date for view and hearing for the vacation of First Street, Wood Street and part

	<p>of Front Street, 1.253 acres, Amanda Township, petitioned for by Beryl Place. The view shall be June 25, 2015 at 11:30 a.m. at 1370 S. Kemp Road, Cridersville, Ohio. The hearing shall be July 16, 2015 at 2:00 p.m. in the Commissioner’s office. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</p>
	<p>DISCUSSION:</p> <p>A. <u>Family Children First Council</u> – Not Present</p> <p>1. Resolution #317-15. Authorize the renewal of a contract with the Allen County Board of DD for the administration of the Help Me Grow Program for SFY’2016. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</p> <p>B. <u>Prosecutor’s Office</u></p> <p>1. Resolution #318-15. Authorize submission of a grant application to the Office of Criminal Justice Services for an Edward Byrne memorial Justice Assistance Grant 2015 – Adult Pre-Trial Diversion Project. Barb Allen stated that the Prosecutor’s office is applying for \$50,419.73 of funding from the Office of Criminal Justice Services for January 1, 2016 through December 31, 2016. These monies will be used to decrease the number of low level felonies in Common Pleas Court by referring eligible defendants to the Adult Felon Diversion Program. They will be required to pay restitution to the victims as well as court costs. They will have to do community service. It can take up to 1-5 years to get through this program. Once the program has been completed, the case will be dismissed and the record will be expunged/sealed. The program currently has 44 clients. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</p>
	<p>ANNOUNCEMENTS</p> <p>A. Jennie Horner – FCFC – HB196 – Not Present</p>

	<p>B. Tim Piper – Allen County Engineer</p> <p>Mr. Piper announced that he will be retiring as County Engineer effective July 31, 2015. Mr. Piper has over 40 years of service at the Allen County Engineer’s office, with almost 10 years as County Engineer. Mr. Piper stated that he has a tremendous staff and is confident the office will continue to run efficiently.</p>
9:15 a.m.	RECESS
9:40 a.m.	<p>Update – Becky Saine</p> <ul style="list-style-type: none"> • Discussed Facility Dude – needs to be placed in excel format and the county will be assisted with import of information • Review of 2015 budget to date – expense/revenue • Discussed 2016 budget process • Discussion of annual reviews with department heads • Discussed bill as it relates to electric aggregation at the Civic Center – shut-off notice due to non-payment of telephone line fee for readers • Discussed Civic Center line item in general fund-Building and Grounds on whether to continue funding due to bed tax now in place <p>Recessed at 11:04 a.m.</p> <p>Reconvened at 11:13 a.m.</p> <p>Commissioner Begg moved at 11:14 a.m. to move into Executive Session to discuss a potential employee disciplinary action. Commissioner Noonan seconded the motion. The roll was called and was unanimous. There was discussion regarding a personnel issues and potential disciplinary action.</p> <p>11:48 a.m. – Regular Session</p>
11:00 a.m.	Interview – Amanda Elwer – Mental Health Board – No show – will call to reschedule
11:49 a.m.	ADJOURN