

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	June 2, 2015
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg
TIME:	
9:02 a.m.	GENERAL SESSION – RECORDED
	PLEDGE – Russ Ramey
	APPROVE AGENDA AS PRESENTED <i>Commissioner Begg moved to amend the agenda to include an executive session at 10:30 a.m. Motion seconded by Commissioner Sneary. Approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: 1. Approve minutes of May 28, 2015 general session. 2. Approve minutes of May 29, 2015 special session. <i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</i> 2. Consent Agenda Items: a. Resolution #319-15. Approve travel expenses. b. Resolution #320-15. Rescind Resolution #309-15, supplemental appropriation to the Lifesaver Program Fund 2850.

	<p>c. Resolution #321-15. Authorize membership and payment of dues to the County Auditor’s Association of Ohio.</p> <p>d. Resolution #329-15. Intradepartmental transfers.</p> <p><i>Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</i></p>
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #322-15. Re-appoint Maria Sanko to the Port Authority Board of Allen County, Ohio. Said term commences July 1, 2015 and expires June 30, 2019. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. Approved unanimously. 2. Resolution #323-15. Appoint Russ Ramey to the Port Authority Board of Allen County. Said term commences July 1, 2015 and expires June 30, 2019. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously. 3. Resolution #324-15. Authorize the extension of a Lease Agreement with the Mental Health and Recovery Services Board for the lease of office space for the Allen County Juvenile Court Community Control Department. Said lease is in the amount of \$3,334.00 per month for a period commencing June 1, 2015 and expiring May 31, 2016. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. Approved unanimously. 4. Resolution #325-15. Accept bid and enter into contract with Sand Ridge Excavating for the construction of the David Betts Group Project #1325. Five (5) bids were received with the low bid being Sand Ridge Excavating in the amount of \$34,684.25. Said bid was approximately \$8,000 under the Engineer’s estimate. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously. 5. Resolution #326-15. Authorize the renewal of contracts with Northwestern Ohio Security Systems, Inc. for various buildings. Said contracts are for five (5) locations commencing June 1, 2015 and expiring May 31, 2016. Commissioner Sneary moved for approval. Motion seconded by

	<p>Commissioner Begg. Approved unanimously.</p> <p>6. Resolution #327-15. Accept proposal and enter into contract with T & D Interiors, Inc. for labor and materials necessary to install carpeting/tile in the Allen County Recorder's office. Said contract is an amount not to exceed \$15,141.00. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</p> <p>7. Resolution #328-15. Enter into contract with Buckeye Exterminating, Inc. for various county buildings. Said contract is for eight (8) locations beginning March 1, 2015 and ending February 29, 2016. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</p>
	<p>DISCUSSION:</p> <p>NONE</p>
	<p>ANNOUNCEMENTS</p>
9:07 a.m.	<p>RECESS</p>
9:38 a.m.	<p>Update – Becky Saine</p> <ul style="list-style-type: none"> • Discussed RPC billing – exceeded annual allotment – additional monies have been budgeted • Discussed general fund budget – salaries – 2008 thru 2014 • Discussed evaluation forms
9:57 a.m.	<p>RECESS</p>
10:34 a.m.	<p>Commissioner Sneary opened at 10:34 a.m.</p> <p>Commissioner Sneary moved at 10:34 a.m. to go into Executive Session to discuss potential disciplinary action. Motion seconded by Commissioner Begg. The roll was called and approved unanimously. Steve Barker from Allen County Department of Job and Family Services entered the meeting at 11:15 a.m. There was discussion regarding potential disciplinary action of an employee at the Allen County Department of Job and Family Services.</p> <p>11:44 a.m. – General Session</p>
11:44 a.m.	<p>RECESS</p>

1:30 p.m.	Update – Steve Kayatin <ul style="list-style-type: none">• Discussed general overview of current projects and budget
2:32 p.m.	RECESS
2:38 p.m.	Alice Curth, Tonya Meyer, Betsy Winget and Diane Bishop re: Senior Citizen Levy <ul style="list-style-type: none">• Requested support of an increase on Senior Citizen levy and eventually combining two (2) existing levies into one levy. BOC requested that they meet with their board to define their request as it relates to their levy
3:00 p.m.	ADJOURN