

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 4, 2015
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg
TIME:	
9:03 a.m.	GENERAL SESSION – RECORDED
	PLEDGE – Marilyn Horstman
	APPROVE AGENDA AS PRESENTED <i>Commissioner Sneary moved to amend the agenda to include Resolution #339-15. Motion seconded by Commissioner Begg. Approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: 1. Consent Agenda Items: <ul style="list-style-type: none"> a. Resolution #330-15. Approve travel expenses. b. Resolution #331-15. Intradepartmental transfers. c. Resolution #332-15. Supplemental appropriation – Lifesaver Program Fund 2850. d. Resolution #333-15. Supplemental appropriation – WORTH Center Fund 8880. e. Resolution #334-15. Declare various personal property at the Allen County Board of DD unsuitable for county use and authorize sale of same by internet auction. f. Resolution #335-15. Authorize payment of membership dues to the Ottawa River Coalition for 2015.

	<p>Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</p>
	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #336-15. Acknowledge acceptance of financial assistance from the Ohio Development Services Agency, Office of Community Development, through its Revolving Loan Fund Program for water/sewer service for Eagle Rail. Said assistance is in the amount of \$600,000.00. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</p>
	<p>DISCUSSION:</p> <p>A. DEPARTMENT OF JOB & FAMILY SERVICES</p> <p>1. Resolution #337-15. Approve the Salary and Wage Schedule for the Non-Bargaining Employees. This is a 1% across-the-board increase, a 1% one-time bonus to be divided per the discretion of the Director and a step increase for qualified employees. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</p> <p>2. Resolution #338-15. Authorize a contract with the Area Agency on Aging³ for training and outreach services. Marilyn Horstman, DJFS, the department wrote three (3) grants in which two (2) grants were approved. This was a collaboration with six (6) other counties. This contract will provide a needs assessment and training for Adult Protective Services in the amount of \$32,549.00 for a period commencing June 4, 2015 and ending November 30, 2015. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</p> <p>B. CHILD SUPPORT ENFORCEMENT AGENCY</p> <p>1. Resolution #339-15. Authorize to advertise an Invitation to Bid for a Service of Process contract. Lisa Merkle stated that the agency does this in-house verses utilizing the Sheriff's office due to large volume. Last year 1,170 summons were served. Deadline for receipt of bids is June 22, 2015 at 11:00 a.m.</p>

	<p><i>Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</i></p>
	<p>ANNOUNCEMENTS</p>
<p>9:10 a.m.</p>	<p>RECESS</p>
<p>9:35 a.m.</p>	<p>Update – Jason Patchet</p> <ul style="list-style-type: none"> • Discussed failure of chiller at the Justice Center – need emergency repair as there is only one chiller that is operational • Provided updated as it relates to the roof/drain problem at the Savings Building
<p>10:00 a.m.</p>	<p>RECESS</p>
<p>11:05 a.m.</p>	<p>Objection Hearing – Little Cranberry Creek</p> <p>PRESENT: Greg Sneary and Russ Holly-Proxy</p> <p>Robert McDowell stated that his land has been assessed for said project and that it does not drain into Little Cranberry Creek. Dan Ellerbrock, Allen Soil and Water, stated that Mr. McDowell was assessed for 17 acres at the full rate. After further findings, it was determined that Mr. McDowell’s acreage needs to be adjusted, reducing it by 50%. Mr. Ellerbrock stated that the other objector Tom Hughes was originally assessed 31.57 acres. Part of the acreage being the old quarry, which isn’t draining to the project. Mr. Hughes assessment needs to be amended reducing his assessed acreage to 4.87 acres. Mr. Holly moved to authorize the Allen Soil and Water to make the necessary revisions as outlined above and submit the revised final estimated assessments for Board approval. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.</p>
<p>11:12 a.m.</p>	<p>ADJOURN</p>