

# 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
<b>DATE</b>	<b>June 16, 2015</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
	<b>PRESENT: Jay Begg Cory Noonan</b>
<b>TIME:</b>	
<b>9:10 a.m.</b>	<b>GENERAL SESSION – RECORDED</b>
	<b>PLEDGE – Chief Jim Everett</b>
	<b>APPROVE AGENDA AS PRESENTED</b>  <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</i>
	<b>ITEMS FOR REVIEW AND APPROVAL:</b>  <b>1. Approve minutes of June 11, 2015 general session.</b> <b>2. Consent Agenda Items:</b> <b>a. Resolution #357-15.</b> Approve travel expenses. <b>b. Resolution #358-15.</b> Intradepartmental transfers. <b>c. Resolution #359-15.</b> Authorize a warrant of advance from the Allen County Health Department Fund 8810 to the Public Health Fund 8823. <b>d. Resolution #360-15.</b> Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035.  <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</i>

	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #361-15.</b> Appoint Susan Wildermuth as Assistant Clerk of the Board of Allen County Commissioners. <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</i></li>   <li><b>2. Resolution #362-15.</b> Adopt a revised Family Medical Leave Act Policy for all Allen County departments. <b>This is a result of the Affordable Care Act.</b> <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</i></li>   <li><b>3. Resolution #363-15.</b> Approve an Interlocal Memorandum of Agreement between the City of Lima and Allen County, Ohio as it relates to the Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY'2015. <b>These monies are used to purchase equipment.</b> <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</i></li> </ol>
	<p><b>DISCUSSION:</b></p> <p><b>A. ALLEN SOIL AND WATER</b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #364-15.</b> Approve Extra Work for construction of the Kottenbrock Group Project #1312. <b>Bryant Kesler stated this project is located on SR 117 close to Thayer Road. This is a tile and waterway project. The extra work entails the installation of a 6" diameter submain tile on the opposite side of the proposed waterway to connect the field tile draining from the south side of the waterway.</b> <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</i></li> </ol>
	<p><b>ANNOUNCEMENTS</b></p> <p><b>Tim Piper provided an update on the conditions of the roadways due to flooding. Piper stated that all ditches, creeks, etc. are overflowing. There are approximately 40 roads currently that are impassible. Piper encouraged that people not drive through the water if you can't tell how deep it is. He stated that one of his superintendents located a broken down culvert on Grubb Road and the area is currently closed.</b></p>

9:21 a.m.	RECESS
9:50 a.m.	<p><b>Update – Becky Saine</b></p> <ul style="list-style-type: none"> <li>• <b>Discussed Tim Hamman’s (Probate Court) request for \$4,000 for Mental Health</b></li> <li>• <b>Discussion regarding use of Court of Appeals parking lot. Becky Saine will call Hollander Group</b></li> <li>• <b>Discussed Board of Education’s lease. BOC spoke with Dean Wittwer – will grant six (6) month extension to lease at current rate</b></li> <li>• <b>Provided update on Treasurer’s investments for the County</b></li> <li>• <b>Discussed upgrade to band width for MARCS radio in Sheriff’s office. Also discussed Right Stuff Scheduling Program and will set up meeting with Sheriff’s office for further discussion</b></li> <li>• <b>Discussed Senior Citizen’s levy request. Will set up meeting to discuss further</b></li> <li>• <b>Discussed Crime Victim Services request – meeting has been set up</b></li> <li>• <b>Via phone conference – spoke with Tom Berger to get update on water/flooding situation in Allen County</b></li> <li>• <b>Discussed Juvenile Court’s software upgrade needs – looking at capital dollars. Discussed vehicle request – tabled until Commissioner Sneary returns</b></li> <li>• <b>Discussed Prosecutor’s office vehicle deductible. Becky Saine will follow-up with Prosecutor.</b></li> <li>• <b>Discussed health insurance regarding a former employee at the Civic Center. Commissioner Begg will continue to work with Cindy Wood on this issue</b></li> </ul>
11:00 a.m.	RECESS
11:30 a.m.	<p><b>Bid Opening – Two (2) Heavy Duty Bomb Truck for EMA</b></p> <ul style="list-style-type: none"> <li>• <b>No bids were received</b></li> </ul>
11:30 a.m.	ADJOURN