

# 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 23, 2015</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
	<b>PRESENT: Greg Sneary Jay Begg Cory Noonan</b>
<b>TIME:</b>	
<b>9:02 a.m.</b>	<b>GENERAL SESSION – RECORDED</b>
	<b>PLEDGE – Matt Treglia</b>
	<b>APPROVE AGENDA AS PRESENTED</b>  <i>Commissioner Sneary moved to amend the agenda to include Resolution #388-15, enter into an agreement with the Auditor of State and to add an 8:00 a.m. meeting on Thursday, June 25, 2015 with Denis Glenn. Commissioner Begg seconded the motion. Approved unanimously.</i>
	<b>ITEMS FOR REVIEW AND APPROVAL:</b>  <b>1. Approve minutes of June 18, 2015 general session.</b>  <i>Commissioner Begg moved for approval of the minutes. Motion seconded by Commissioner Noonan. The roll was called and minutes were approved with Commissioner Sneary abstaining from the vote.</i>  <b>2. Consent Agenda Items:</b> <b>a. Resolution #379-15.</b> Approve travel expenses. <b>b. Resolution #380-15.</b> Supplemental appropriation to the Replacement & Improvement Fund 5435.

- c. Resolution #381-15.** Supplemental appropriation to the Fetter Group Fund 4318.
- d. Resolution #387-15.** Supplemental appropriation to the WORTH Center Fund 8880.

***Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.***

**RESOLUTIONS/SIGNATURES:**

- 1. Notice to Legislative Authority, Ohio Division of Liquor Control, Vino Bellissimo & Greenhouse, Shawnee Township, D1, D2 and D6 Permit, Request/Do Not Request a Hearing.**  
**Commissioner Sneary moved for the Board to not request a hearing. Motion seconded by Commissioner Begg. Approved unanimously.**
- 2. Resolution #382-15.** Set date for the 2016 Tax Budget Hearing. **Said hearing is scheduled for July 14, 2015 at 9:15 a.m. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.**
- 3. Resolution #383-15.** Enter into a Subgrant Award Agreement with the Office of Criminal Justice Services for the West Central Ohio Crime Task Force Grant. **This grant is in the amount of \$183,448.44 with a cash match amount of \$61,149.48 for a total grant award of \$244,597.92 for a period beginning July 1, 2015 through June 30, 2016. The cash match will be divided between the Allen County Sheriff's office, the Allen County Prosecutor's office and the Lima Police Department. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.**
- 4. Resolution #384-15.** Approve re-plat of University Heights No. 2, Lots 30450, 30451 and 30452, Bath Township. **Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.**
- 5. Resolution #388-15.** Enter into an agreement with the Auditor of State for compilation of basic financial statements for Allen County. **Said agreement is a cost not to exceed \$26,500.00. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.**

	<p><b>DISCUSSION:</b></p> <p><b>A. WORTH Center</b></p> <p><b>1. Resolution #385-15.</b> Enter into a Third Amendment to Agreement of Sublease with the Department of Rehabilitation and Correction. <b>Brent Burke, WORTH Center, stated the award amount is \$166,059.00 and will be used for multiple projects ie: exterior doors, roofing, etc. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</b></p>
	<b>ANNOUNCEMENTS</b>
<b>9:07 a.m.</b>	<b>RECESS</b>
<b>9:50 a.m.</b>	<p><b>Update – Becky Saine</b></p> <ul style="list-style-type: none"> <li>• <b>Discussed Juvenile Court vehicles</b></li> <li>• <b>Discussed parking lot at Civic Center – currently in name of Port Authority – potential transfer to Chamber of Commerce</b></li> <li>• <b>Discussion of a meeting to be set up between regional Economic Development Directors and Commissioners regarding Area 7</b></li> <li>• <b>Discussion as it relates to declaring an emergency disaster area in Allen County</b></li> <li>• <b>Discussion regarding Opt-Out Policy and Spousal Removal policy as it relates to health insurance.</b></li> </ul>
<b>10:12 a.m</b>	<b>RECESS</b>
<b>11:30 a.m.</b>	<p><b>Via phone conference with Putnam County Commissioners</b></p> <p><b>Resolution #386-15.</b> Certify collection assessments for maintenance on various joint county ditches to the Allen and Putnam County Auditors. <b>Commissioner Begg moved for approval. Motion seconded by Commissioner Love. Approved unanimously.</b></p> <p><b>Putnam County resolution. Certify collection assessments for maintenance on joint county ditch projects: Earl Belch #807, Collar Group #750, Dutch Run #840, Lydia Rimer #907, Rushmore Group #824, and Rushmore Creek #889. Commissioner Shroeder moved for approval. Motion seconded by Commissioner Sneary. Putnam County Clerk called the roll and was unanimous.</b></p>

<b>11:33 a.m.</b>	<b>RECESS</b>
<b>11:56 a.m</b>	<p><b>Executive Session</b></p> <p><b>Present: Greg Sneary, Jay Begg, Cory Noonan and Steve Barker – DJFS</b></p> <p><b>Commissioner Sneary moved at 11:57 a.m. to go into Executive Session to discuss a potential disciplinary action of an employee. Motion seconded by Commissioner Begg. Approved unanimously. An update was provided to the Board for a potential disciplinary action of an employee.</b></p> <p><b>12:50 p.m. – General Session</b></p>
<b>12:50 p.m.</b>	<b>RECESS</b>
<b>1:00 p.m.</b>	<p><b>Interview – Brooke Featheringham re: Appointment to Mental Health Board</b></p> <p><b>Meet/Greet regarding appointment to the Mental Health Board.</b></p>
<b>1:15 p.m.</b>	<b>RECESS</b>
<b>1:30 p.m.</b>	<p><b>Melissa Bodey – CEBCO re: 1<sup>st</sup> quarter reports 2015</b></p> <ul style="list-style-type: none"> <li>• <b>Provided Experience Report – paid claims, billed premiums, average, and norm</b></li> <li>• <b>Renewal rates will be based on July 2014 through June 2015</b></li> </ul>
<b>2:05 p.m.</b>	<b>RECESS</b>
<b>2:30 p.m.</b>	<p><b>David Voth – Crime Victim Services re: Grant request</b></p> <ul style="list-style-type: none"> <li>• <b>Provided summary of grant application request. Looking favorably to Allen County receiving monies for repair/replacement but not renovation.</b></li> <li>• <b>Provided needs of additional space</b></li> <li>• <b>Discussion of CASA costs</b></li> <li>• <b>Discussion regarding parking lot</b></li> </ul>
<b>2:54 p.m.</b>	<b>ADJOURN</b>