

MINUTES

BOARD OF ALLEN COUNTY

COMMISSIONERS

204 N. Main Street

3rd Floor

Lima, Ohio 45801

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DESCRIPTION	GENERAL SESSION
DATE	July 3, 2014
LOCATION	COMMISSIONER'S MEETING ROOM
	<p>PRESENT: Greg Sneary Jay Begg Cory Noonan</p> <p>STAFF: Becky Saine</p>
TIME:	
9:00 A.M.	GENERAL SESSION - RECORDED
	PLEDGE – Zachary and Alexa Noonan
	APPROVE AGENDA AS PRESENTED
	<p><i>Commissioner Begg moved to add Resolution #380-14A. Motion seconded by Commissioner Sneary. Approved unanimously.</i></p>
	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <p>1. Consent Agenda Items:</p> <ul style="list-style-type: none"> a. Resolution #376-14. Travel expenses b. Resolution #377-14. Supplemental appropriation to the WORTH Center Fund 8880. c. Resolution #378-14. Supplemental appropriation to the Motor Vehicle Gas Tax Fund 2002. d. Resolution #379-14. Declare various personal property at the Allen County Board of DD unsuitable for county use and authorize sale of same by internet auction. e. Resolution #380-14A. Authorize intradepartmental transfers. (Add) <p><i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</i></p>

	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #380-14. Appoint Coleman Clark to the Allen County Revolving Loan Fund Governing Board. Said term shall commence July 3, 2014 and expire July 19, 2016. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</p>
	<p>DISCUSSION:</p>
	<p>ANNOUNCEMENTS</p>
<p>9:05 a.m.</p>	<p>RECESS</p>
<p>9:28 a.m.</p>	<p>Update – Dana Sterling</p> <p>Dana Sterling discussed the following:</p> <ul style="list-style-type: none"> • T & D Interiors is finishing the rest of the carpet and base in the new Probate Court offices. There has been discussion with Garmann Miller regarding the 4th floor. Do not have numbers yet. • The Veteran’s Group has Lima Security wanting to install a security system for the Food Pantry at no cost to the County. Lima Security will cover monitoring for one year and the Veterans will pay the monthly monitoring fee thereafter. The Commissioners are having CORSA inspect Memorial Hall. Hold off installation at this time. • Many repairs have been made to the Board of Education buildings as it relates to water issues. Estimated cost originally was \$3,500 but may exceed. • Working on roof repairs at the Justice Center. Other issues have been found in outdoor rec area. The walls need cracks and joints ground and filled with a urethane sealant applied to the walls. Estimated cost is \$12,000.00. The floor needs control joints ground out and filled with an epoxy caulk and the entire floor coated with ultra bond epoxy. Estimated cost is \$18,330.00. Becky Saine stated that \$30,000 was budgeted for emergency repairs at the Jail. \$3,500 has been spent. • Courts of Appeals – Remove and replace a 65 foot section of sidewalk on the north side sidewalk. Cost is \$6,500.00. Monies budgeted.

	<ul style="list-style-type: none">• Dead trees have been removed from the Museum. Cost was \$2,250.00.• Will be meeting with Cory Meredith on Monday regarding their renovations.
10:05 a.m.	ADJOURN