

# MINUTES

## BOARD OF ALLEN COUNTY

### COMMISSIONERS

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DESCRIPTION	GENERAL SESSION
<b>DATE</b>	<b>July 8, 2014</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
	<p><b>PRESENT:</b> Greg Sneary Jay Begg Cory Noonan</p> <p><b>STAFF:</b> Becky Saine</p>
<b>TIME:</b>	
<b>9:05 A.M.</b>	<b>GENERAL SESSION - RECORDED</b>
	<b>PLEDGE – John Folk</b>
	<b>APPROVE AGENDA AS PRESENTED</b>
	<i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</i>
	<p><b>ITEMS FOR REVIEW AND APPROVAL:</b></p> <p><b>1. Consent Agenda Items:</b></p> <p style="padding-left: 20px;"><b>a. Resolution #381-14.</b> Supplemental appropriation to the WCOCTF Fund 2854.</p> <p style="padding-left: 20px;"><b>b. Resolution #382-14.</b> Supplemental appropriation to the LaPoint Ditch Fund 4275.</p> <p style="padding-left: 20px;"><b>c. Resolution #383-14.</b> Approval of “Then and Now” purchase orders.</p> <p><i>Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</i></p>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <p><b>1. Resolution #384-14.</b> Enter into a grant agreement with the Department of Defense for the Office of Economic Adjustment Grant.</p>

	<p>Said grant is in the amount of \$244,680.00, which consists of \$219,680.00 from the Department of Defense and \$25,000 from the Ohio Regional Growth Partnership for a period commencing June 1, 2014 through May 31, 2015. <i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</i></p>
	<p><b>DISCUSSION:</b></p> <p><b>A. <u>DEPT. OF JOB &amp; FAMILY SERVICES</u></b></p> <p><b>1. Resolution #385-14.</b> Enter into contracts with various providers. <b>John Folk, Business Administrator, stated that the first contract is with Focused Youth, Inc. in an amount not to exceed \$85,000.00 for the WIA Youth Program. The second contract is with Goodwill Easter Seals Miami in an amount not to exceed \$25,000.00 for transportation services. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</b></p>
	<p><b>ANNOUNCEMENTS</b></p>
9:09 a.m.	<p><b>RECESS</b></p>
9:34 a.m.	<p><b>Update – Becky Saine</b></p> <p><b>Items for discussion:</b></p> <ul style="list-style-type: none"> <li>• <b>Tax Budget – general fund projection percentage</b></li> <li>• <b>Mid year 2014 budget</b></li> <li>• <b>2015 budget planning letter – end of July 2014 memo for budget submission end of August 2014</b></li> <li>• <b>Memorial Hall – Veteran’s Service Commission – meeting will be held today. Discussion of relocation of veteran’s organizations due to liability and safety issues of Memorial Hall</b></li> <li>• <b>Sheriff’s budget –funding for 2014 – comp time pay-out, overtime and salary needs.</b></li> <li>• <b>Sales tax/budgeting</b></li> <li>• <b>Retire/Rehire – Sanitary Engineer’s office-Becky to draft letter</b></li> <li>• <b>Waters of the State - Letter/resolution by the Commissioners and County Engineer – attach supporting documents</b></li> <li>• <b>In regards to 1:30 meeting this afternoon - Commissioner Begg spoke to Annette Swisher – she and owner are in favor of supporting the Civic</b></li> </ul>

	<p><b>Center. Going to be asked what present 6% is being used for.</b></p> <ul style="list-style-type: none"> <li><b>OEA grant – meeting set up for the 15<sup>th</sup>.</b></li> </ul> <p><b>Discussion regarding project manager.</b></p>
<b>10:34 a.m.</b>	<b>RECESS</b>
<b>1:30 p.m.</b>	<p><b>Matt Maclaren – Hotel Association and other local hotel reps</b></p> <p><b>Discussion regarding the county’s ability provided by the state to increase the bed tax. Concerns were expressed in regards to the increase of 3% being too high. Hotel owners expressed interest in having more representation on the Convention Visitor’s Bureau Board and the Civic Center Board. Discussed program in Akron/Dayton regarding the collection of a percentage of bed tax that may be used for marketing.</b></p>
<b>2:01 p.m.</b>	<b>RECESS</b>
<b>3:01 p.m.</b>	<p><b>TAMARA CURTIS AND VETERAN SERVICE GROUPS</b></p> <p><b>Memorial Hall was addressed as to the deterioration of the building which poses liability and safety issues. CORSA has inspected the building on behalf of the county in which a recommendation letter from CORSA will be forthcoming. There was discussion regarding the relocation of the various veteran service groups. Representatives from the veteran service groups expressed that they would like to have individual offices and one meeting room. County does not have space to house the food pantry. Further discussion to follow between all parties regarding the relocation.</b></p>
<b>3:35 p.m.</b>	<b>ADJOURN</b>