

# 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>July 14, 2015</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
<b>TIME:</b>	
<b>9:00 a.m.</b>	<b>GENERAL SESSION – RECORDED</b>
	<b>PLEDGE – Tim Piper</b>
	<p><b>APPROVE AGENDA AS PRESENTED</b></p> <p><i>Commissioner Sneary moved to amend the agenda to include Resolutions #440-15 and #441-15 and a Tax Budget hearing at 9:15 a.m. Motion seconded by Commissioner Begg. The roll was called and approved unanimously.</i></p>
	<p><b>ITEMS FOR REVIEW AND APPROVAL:</b></p> <p><b>1. Consent Agenda Items:</b></p> <ul style="list-style-type: none"> <li><b>a. Resolution #433-15.</b> Approve travel expenses.</li> <li><b>b. Resolution #434-15.</b> Approve Intradepartmental Transfer.</li> <li><b>c. Resolution #435-15.</b> Supplemental appropriation to the Solid Waste District Fund #8045.</li> <li><b>d. Resolution #436-15.</b> Supplemental appropriation to the WORTH Center Probation Improvement Fund #8881.</li> <li><b>e. Resolution #437-15.</b> Supplemental appropriation to the Drug Court Fund #2702.</li> <li><b>f. Resolution #438-15.</b> Supplemental appropriation to the Common Pleas Court Fund #2704.</li> </ul> <p><i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</i></p>

	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <p><b>1. Resolution #439-15.</b> Declare various vehicles at the Allen County Juvenile Court obsolete and of no value to the county, authorize the trade-in of same and authorize the purchase of three (3) vehicles from Tom Ahl Buick, Inc. for the Allen County Juvenile Court.  <b><i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</i></b></p>
	<p><b>DISCUSSION:</b></p> <p><b>A. COUNTY ENGINEER</b></p> <p><b>1. Resolution #440-15.</b> Authorize the Allen County Engineer to submit application for emergency grant funds from the Ohio Public Works Commission.  <b>Tim Piper, Allen County Engineer, stated that there was a 72” reinforced concrete culvert that was washed out on Grubb Road and is requesting approval to submit application for emergency funds to repair same. The estimated cost to repair the culvert is \$55,000 in which approximately \$30,000 is being requested in emergency funds to cover the materials. Labor will be done by force account. Repair will hopefully be completed before winter. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</b></p> <p><b>2. Resolution #441-15.</b> Accept bid and enter into contract with Bluffton Paving for the County and Township Roads Resurfacing-15 Program. <b>David Louth, Roadway Engineer, stated that two (2) bids were received with the low bid being Bluffton Paving, Inc. in the amount of \$1,018,516.30. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</b></p>
	<p><b>ANNOUNCEMENTS</b></p>
<p><b>9:07 a.m.</b></p>	<p><b>RECESS</b></p>
<p><b>9:17 a.m.</b></p>	<p><b>Tax Budget Hearing</b></p> <p><b>Rhonda Eddy-Stienecker, Allen County Auditor, provided the Tax Budget for FY’16. Provided an overview of the 2008-2014 budget, 2015 actual/estimated budget and 2016 projected budget for</b></p>

	<p><b>the Children Services levy, Board of DD levy, Metropolitan Park District levy, Mental Health Board levy and the general fund. Discussed general obligation debt and debt balance. 2.4 mill collected for general fund and .75 mill collected for debt.</b></p> <p><b>Resolution #442-15.</b> Confirm submission of Fiscal Year 2016 Tax Budget. <i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</i></p>
<b>9:17 a.m.</b>	<b>RECESS</b>
<b>9:52 a.m.</b>	<p><b>Update – Becky Saine</b></p> <ul style="list-style-type: none"> <li>• <b>Discussed capital needs and sources of funding</b></li> <li>• <b>Discussed Area 7 and appeal to the State of Ohio</b></li> </ul>
<b>10:55 a.m.</b>	<b>RECESS</b>
<b>2:03 p.m.</b>	<p><b>Teleconference w/Putnam County Commissioners to set date and time for bid opening for Sugar Creek.</b></p> <p>The Clerk of Allen County called the roll and all Commissioners were present from Allen and Putnam County.</p> <p><b>Resolution #443-15.</b> Joint Board of Allen and Putnam County, Ohio, authorizes the Clerk of Board of Allen County, Ohio, to post notice and advertise to receive bids for the Warrington/Sugar Creek Joint County Ditch #1304. <b>Bid opening shall be August 7, 2015 at 11:00 a.m. in the office of the Allen County Commissioners, 204 N. Main Street, Suite 301, Lima, Ohio. Nathan Davis, Assistant Drainage Engineer for Allen County, stated that this bid is for the original petition, Amendment #4 and Amendment #6 only. Commissioner Schroeder moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</b></p>
<b>2:07 p.m.</b>	<b>ADJOURN</b>