

# MINUTES

## BOARD OF ALLEN COUNTY

### COMMISSIONERS

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<b>DESCRIPTION</b>	<b>GENERAL SESSION</b>
<b>DATE</b>	<b>July 15, 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> Kelli Singhaus</p>
<b>TIME:</b>	
<b>9:05 A.M.</b>	<b>GENERAL SESSION - RECORDED</b>
	<b>PLEDGE - Zachary Noonan</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><b>a. Resolution #386-14.</b> Travel Expenses</p> <p><b>b. Resolution #387-14.</b> Supplemental appropriation to the General Fund 1001.</p> <p><b>c. Resolution #388-14.</b> Supplemental appropriation to the Market Development Fund (8048).</p> <p><b>d. Resolution #389-14.</b> Supplemental appropriation to the 11-886 Findlay Road Bond Fund (3886).</p> <p><b>e. Resolution #390-14.</b> Supplemental appropriation to the Early Childhood Special Education IDEA Fund (2460).</p> <p><b>f. Resolution #391-14.</b> Supplemental appropriation to the DUI Law Enforcement &amp; Education Fund (2842).</p> <p><b>g. Resolution #392-14.</b> Warrant of Transfer from the Sanitary Engineering Department Surplus Fund 5035 to the American II Wastewater Treatment Plant Capital Fund 5406.</p>

	<p><i>Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</i></p>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <p>None</p>
	<p><b>DISCUSSION:</b></p> <p><b>A. <u>DEPT. OF JOB &amp; FAMILY SERVICES</u></b></p> <p><b>1. Resolution #393-14.</b> Enter into contract with Henkels &amp; McCoy, Inc. <b>This is for outreach recruitment and engagement activities for the WIA Youth Program. Said contract is not to exceed \$85,000 for a period commencing July 1, 2014 and expiring June 30, 2015. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</b></p>
	<p><b>ANNOUNCEMENTS</b></p> <p><b>Rachel Gilroy, Allen County Treasurer – Real Estate Tax Deadline and Update on TaxEase.</b></p> <p><b>Gilroy stated that July 11, 2014 was the deadline for receipt of real estate tax payments. The new credit card options - pay by phone and the drop off to area banks has benefitted local taxpayers. Gilroy provided an update on the Tax Ease process. 1,600 letters have gone out for delinquent taxpayers from 2008 or earlier. Through this process, they have originated over 300 contracts. They have put \$952,000 under contract for delinquent taxes. \$80,000 in delinquent taxes have been paid. Certified notices have been sent out to get people to come into the office to negotiate a contract. The next sale is scheduled for August 22<sup>nd</sup>. The Treasurer’s office has been working with the schools and Veteran’s Service Commission to make sure there weren’t any sensitive issues.</b></p>
<b>9:10 a.m.</b>	<b>RECESS</b>
<b>9:17 a.m.</b>	<p><b>2015 Tax Budget Hearing</b></p> <p><b>Rhonda Eddy-Stienecker, Allen County Auditor, presented the tax budget as follows:</b></p>

	<p><b>Children Services is looking at an increase in revenue due to the passing of a levy. Board of DD pulled out some reserves and liabilities due to some cuts they are receiving through the state. Tri-county Mental Health's expenses/revenue dropped in 2014. There will be an increase in 2015 due to the passing of a levy. Park District has an increase in expenses in the event they might be able to move forward with their projects. The general fund's revenue is down significantly from 2009 to 2013 as well as the expenses. Sales tax is down. There is a 3% increase in expenses but no change in the revenue. This is an estimate as the Board has not met with the departments in regards to the budget. The general obligation for the county debt which consists of the energy project, Eastown Road, Civic Center is to be paid off in 2018. Ct of Appeals and Justice Center will be paid off in 2016.</b></p>
<p><b>9:25 a.m.</b></p>	<p><b>RECESS</b></p>
<p><b>9:30 a.m.</b></p>	<p><b>Update – Becky Saine</b></p> <ul style="list-style-type: none"> <li>• <b>Discussed healthcare for an Auditor employee</b></li> <li>• <b>CSEA has office that has been vacated. Discussed potential interest by an outside party</b></li> <li>• <b>Update on OEA Grant</b></li> <li>• <b>Discussed Kayla's need for a printer – will utilize extra printer in agenda meeting room</b></li> <li>• <b>Memorial Hall –the Board will received a letter from CORSA as a result of the inspection</b></li> <li>• <b>Review of 2014 Budget</b></li> <li>• <b>Electric surge protection at Sanitary Engineer's administration building/garage – Kelli will check to see if Steve has monies to cover cost</b></li> </ul>
	<p><b>ADJOURN</b></p>