

MINUTES

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3rd Floor

Lima, Ohio 45801

Phone: 419-228-3700, Ext 8725 Fax: 419-224-0183

commissioners@allencountyohio.com

Board of Allen County Commissioners will be in session
beginning at 9:00 a.m. and adjourn upon completion of business

DESCRIPTION	GENERAL SESSION
DATE	July 28, 2015
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	
9:00 a.m.	GENERAL SESSION – RECORDED
	PLEDGE – Ed Monfort
	APPROVE AGENDA AS PRESENTED <i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: 1. Approve minutes of July 23, 2015 general session. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</i> 2. Consent Agenda Items: a. Resolution #465-15. Approve travel expenses. b. Resolution #466-15. Authorize warrants of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the R & I Fund 5435 and Wastewater Collection CIP Fund 5405. c. Resolution #467-15. Declare various personal property at the Allen County Board of DD unsuitable

	<p>for county use and authorize sale of same by internet auction.</p> <p>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</p>
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #468-15. Allocate and encumber funds to the City of Lima from the Motor Vehicle Permissive Tax fund. Said allocation and encumbrance is in the amount of \$23,519.50. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. Approved unanimously. 2. Resolution #469-15. Enter into a Rental Agreement with the Bath Township Trustees for use of the Bath Township House Social Hall for the Final Hearing for Lakeside Estates Petitioned Ditch #1307. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously. 3. Resolution #470-15. Approve an Allen County Courthouse and County Grounds Use Permit submitted by Derek Solomon. This is for a benefit scheduled for August 8, 2015. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.
	<p>DISCUSSION:</p> <p>A. <u>Homeland Security/Emergency Management</u></p> <ol style="list-style-type: none"> 1. Resolution #471-15. Authorize the purchase of two (2) 2016 Ford F-450 XL Crew Cab 4x4 Trucks from Reineke Family Dealerships. Said purchase is in the amount of \$85,956.00. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. Approved unanimously. <p>B. <u>Common Pleas Court</u></p> <ol style="list-style-type: none"> 1. Resolution #472-15. Enter into a Subgrant Agreement with the Ohio Department of Rehabilitation and Correction for SMART Ohio Pilot Funding. Ed Monfort stated that this agreement is in the amount of \$385,000.00 with no match monies involved. These monies are used to keep people in the community that are felons instead

	<p>of sending them to prison. They have worked at revamping/adjusting the treatment programs that have been in place the last 10-12 years. Sandy Monfort stated that these monies will be used for Re-entry Court that is being operated by Judge Cheney. Due to the collaboration/networking that is being incorporated with the navigator, treatment services and community collaboration and wrap-around services being offered by Coleman and other agencies. They have been able to retain individuals who have come out on judicial release, WORTH Center, jail where they could have gone to prison. Mental Health is one of the many supporters of this program. Coleman is a key component of this program with assistance in the areas of substance abuse, mental health issues, employment, housing, etc. Allen County is one of the mentor courts of the 28 courts that have received this funding. <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</i></p>
	<p>ANNOUNCEMENTS</p>
<p>9:07 a.m.</p>	<p>RECESS</p>
<p>9:30 a.m.</p>	<p>General Update</p> <ul style="list-style-type: none"> • Susan Wildermuth presented a quote from Corp Comm. Discussed Commissioner website portal. Will look into other providers • Mark Vernik discussed Federal Subpoena and costs and pay raise as provided in the State Biennial Budget. Discussed election revenue fund being proposed in State Legislation • Executive Session <p>Commissioner Sneary moved at 10:45 a.m. to go into Executive Session for the discussion of a candidate for the Benefits Coordinator position. Motion seconded by Commissioner Begg. The roll was called and approved unanimously. There was discussion regarding a potential candidate for the Benefits Coordinator position.</p> <p>General Session – 11:12 a.m.</p>

	<ul style="list-style-type: none"> • Commissioner Begg discussed issue between JFS and Apollo. Commissioner Begg is going to call Steve Barker at JFS regarding same • Commissioner Noonan discussed building grant/study. • General discussion regarding upcoming meeting with Esther Baldrige - Board of DD • Commissioner Sneary discussed airport request for building/runway. Request meeting be set up • Discussed recommendation from County Engineer for the appointment of an Interim Engineer
11:48 a.m.	RECESS
1:00 p.m.	Esther Baldrige re: Levy <ul style="list-style-type: none"> • Discussed current budget through 2018. Determined levy not needed at this time. Goal to privatize in July 1, 2016.
1:37 p.m.	ADJOURN