

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 upon completion of business

DESCRIPTION	GENERAL SESSION
DATE	August 13, 2015
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	
9:01 a.m.	GENERAL SESSION - RECORDED
	PLEDGE - Dan Ellerbrock
	APPROVE AGENDA AS PRESENTED <i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</i>
	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <p>1. Approve minutes of August 11, 2015 general session.</p> <p><i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</i></p> <p>2. Consent Agenda Items:</p> <p>a. Resolution #504-15. Approve travel expenses.</p> <p>b. Resolution #505-15. Intradepartmental transfer.</p> <p>c. Resolution #506-15. Authorize membership and payment of 2015 annual investor dues to the Bluffton Chamber of Commerce.</p>

	<p>d. Resolution #507-15. Supplemental appropriation to the Special Education Part B – IDEA Fund 2469.</p> <p>e. Resolution #508-15. Supplemental appropriation to the Drug Court Fund 2702.</p> <p>f. Resolution #509-15. Supplemental appropriation to the Walker Group Fund 4317.</p> <p>g. Resolution #510-15. Supplemental appropriation to the Section 27 Group Fund 4327.</p> <p>h. Resolution #511-15. Supplemental appropriation to the Little Cranberry Creek Fund 4222.</p> <p>i. Resolution #512-15. Supplemental appropriation to the Building & Expansion Fund 4017.</p> <p><i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</i></p>
	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #513-15. Extend the appointment of Denis Glenn as Project Manager for the Office of Economic Adjustment Grant. Said extension is for a period beginning August 1, 2015 through August 31, 2015. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</p> <p>2. Resolution #514-15. Approve one (1) Easement for County Road Purposes and one (1) Work Agreement with Luke Schoeniger for the construction of a new culvert, Grubb Road Bridge, Amanda Township. Said easement is in the amount of \$351.00. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</p>
	<p>DISCUSSION:</p> <p>A. <u>Allen Soil and Water Conservation District</u></p> <p>1. Resolution #515-15. Approval of final assessments for the Wrasman Project #1268. Dan Ellerbrock, Drainage Specialist, stated that assessments have been revised due to change of ownership, lot splits, etc. but the total amount of said project has not. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</p>

	<p>B. <u>Department of Job and Family Services</u></p> <p>1. Resolution #516-15. Authorize the purchase of back packs from the Defiance County Department of Job and Family Services. John Folk, Business Administrator, stated this is Phase II for the purchase of back packs in the amount of \$28,790.00. Applications are still being taken until the end of this week. Applicants should bring income verification, social security number and identification to the Department of Job and Family Services. If qualify, a voucher will be issued. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</p> <p>2. Resolution #517-15. Authorize sponsorship for the MakerFest 2015. John Folk Business Administrator, stated this is a sponsorship for an upcoming event at the Civic Center in November. This is an activity engaging employers and perspective employees. DJFS will partner with Allen Economic Development – Ohio Means Job. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</p>
	ANNOUNCEMENTS
9:09 a.m.	RECESS
9:42 a.m.	<p>Update – Dana Sterling</p> <ul style="list-style-type: none"> • Discussed Roof/Chiller Project. The Prime and Sub-Contractors have construction documents. August 20, 2015 at 9:30 a.m. is a pre-construction meeting and bid proposals are due August 27, 2015 at 11:00 a.m. • The Domestic Water System Pumps and Control System installed at Justice Center. • Carpet is being installed at the Recorder’s office at the end of the week. • Discussed ODOT property
10:24 a.m.	RECESS
11:06 a.m.	<p>Update – Tom Berger</p> <ul style="list-style-type: none"> • Requested permission to apply for Homeland Security Grants – 2 separate grants. The first grant request is for the HAZMAT Team to purchase a portable chemical detector.

	<p>Application is for \$60,000 with \$-0- matching dollars.</p> <p>Resolution ##518-15. Authorize submission of a grant application to the U.S. Department of Homeland Security for a FFY'15 State Homeland Security Grant Program – Competitive and authorize Thomas a. Berger to sign any and all documents relating to same. <i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</i></p> <ul style="list-style-type: none"> • The next grant application is to purchase two (2) grid aiming systems for the Bomb Squad in the amount of \$7,500.00. There is \$-0- matching dollars. <p>Resolution #519-15. Authorize submission of a grant application to the U.S. Department of Homeland Security for a FFY'15 State Homeland Security Grant Program – Competitive and authorize Thomas A. Berger to sign any and all documents relating to same. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</i></p> <ul style="list-style-type: none"> • Discussed the Severe Weather Poster winner for Allen County • Update on Steve Harvey’s vehicle replacement – still looking for grants/funding • Continuing to work with Sanitary Engineer to get facility designated as an Emergency Operating Center. • Discussed continuity of operations for Allen County • Discussed Command Bus replacement • Update of LEPC • HAZMAT training will be conducted in Allen County in September – Tom Berger will be attending to receive certification
11:38 a.m.	ADJOURN