

# MINUTES

## BOARD OF ALLEN COUNTY

### COMMISSIONERS

204 N. Main Street

3<sup>rd</sup> Floor

Lima, Ohio 45801

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

[commissioners@allencountyohio.com](mailto:commissioners@allencountyohio.com)

DESCRIPTION	GENERAL SESSION
<b>DATE</b>	August 14, 2014
<b>LOCATION</b>	COMMISSIONER'S MEETING ROOM
	<p><b>PRESENT:</b> Greg Sneary Jay Begg Cory Noonan</p> <p><b>STAFF:</b> Kris Maas</p>
<b>TIME:</b>	
9:04 A.M.	GENERAL SESSION – RECORDED
	PLEDGE – Brad Neimeyer
	<p style="text-align: center;"><b>APPROVE AGENDA AS PRESENTED</b></p> <p><i>Commissioner Noonan moved to amend the agenda to add Resolution #451-14 – supplemental appropriation. Motion seconded by Commissioner Begg. 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>a. <b>Resolution #446-14.</b> Travel expenses</li> <li>b. <b>Resolution #447-14.</b> Supplemental appropriation to the DOD Community Assistance Fund 2040.</li> <li>c. <b>Resolution #451-14.</b> Supplemental appropriation to the Indian Village Fund 4540.</li> </ul> <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 #448-14.</b> Resolution to establish a Courthouse Capital Improvement Fund – ORC 5705.13(C). <i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</i></p> <p><b>2. Resolution #449-14.</b> Appoint and re-appoint members to the 911 Governing Board. <b>These appointments will commence September 1, 2014 and expire August 31, 2016.</b> <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</i></p>
	<p><b>DISCUSSION:</b></p> <p><b>A. <u>Sanitary Engineer</u></b></p> <p><b>1. Resolution #450-14.</b> Permanent and Temporary Easements – Phase 1 Ottawa River Interceptor Sewer Project and Shawnee Force Main Project. <b>Brad Niemeyer, Assistant Sanitary Engineer, stated that the department obtained approximately 26-28 easements for said project. These easements are the bulk needed for the project. Most landowners wanted fair market value for their property. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</b></p>
	<p><b>ANNOUNCEMENTS</b></p>
<p><b>9:20 A.M.</b></p>	<p><b>RECESS</b></p>
<p><b>9:33 a.m.</b></p>	<p><b>Bart Mills</b></p> <ul style="list-style-type: none"> <li>• <b>Discussion regarding closing of Memorial Hall and relocation of Food Pantry</b></li> </ul>
<p><b>9:46 a.m.</b></p>	<p><b>RECESS</b></p>
<p><b>9:53 a.m.</b></p>	<p><b>Update – Dana Sterling</b></p> <ul style="list-style-type: none"> <li>• <b>Educational Service Center – water issue</b></li> <li>• <b>Cory/Meredith remodeling – T &amp; D quote - \$49,000</b></li> <li>• <b>Probate Court – office will move next Monday</b></li> </ul>

	<ul style="list-style-type: none"><li>• <b>Discussion regarding clock tower – Garmann Miller and Touchstone asked to find ways to reduce cost</b></li><li>• <b>Generators – Joe Covay from IT has \$15,000 for this project</b></li><li>• <b>Veteran’s Groups – Title Building renovation moving forward</b></li></ul>
<b>10:14 a.m.</b>	<b>RECESS</b>
<b>11:30 a.m.</b>	<b>Task Force Meeting @ JSMC</b>
	<b>ADJOURN</b>