

MINUTES

BOARD OF ALLEN COUNTY

COMMISSIONERS

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DESCRIPTION	GENERAL SESSION
DATE	August 19, 2014
LOCATION	COMMISSIONER'S MEETING ROOM
	<p>PRESENT: Greg Sneary Jay Begg Cory Noonan</p> <p>STAFF: Kelli Singhaus</p>
TIME:	
9:01 A.M.	GENERAL SESSION – RECORDED
	PLEDGE – Julie Shellhammer
	<p style="text-align: center;">APPROVE AGENDA AS PRESENTED</p> <p><i>Commissioner Noonan moved to approve the agenda as presented. Motion seconded by Commissioner Begg. Approved unanimously.</i></p>
	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <p>1. Consent Agenda Items:</p> <ul style="list-style-type: none"> a. Resolution #452-14. Travel expenses b. Resolution #453-14. Intradepartmental transfers. c. Resolution #454-14. Supplemental appropriation to the DARE Fund 2825. d. Resolution #455-14. Supplemental appropriation to the General Fund 1001. e. Resolution #456-14. Supplemental appropriation to the American II Fund 5406. <p><i>Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</i></p>

	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #457-14. Set date of view and hearing for the vacation of a portion of an alley in the Village of Westminster, Auglaize Township, petitioned for by Shawn Conkle. View will be September 16, 2014 at 1:00 p.m., 6540 Faulkner Road, Harrod, Ohio. Hearing will be September 25, 2014 at 1:00 p.m. in the office of the Allen County Commissioners. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</p>
	<p>DISCUSSION:</p> <p>A. <u>Dog Warden</u></p> <p>1. Resolution #458-14. Declare dog license registration periods for 3 year and permanent license fees for Allen County, Ohio. Julie Shellhammer, Allen County Dog Warden, stated this is a result of Ohio House Bill 483 which authorizes the Allen County Auditor to receive dog license penalties and fees during applicable registration time periods. This is effective September 15, 2014. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</p> <p>2. Resolution #459-14. Adopt Dog License Fees – 1 year, 3 year and permanent license fees for Allen County. There are no changes in license fees from prior year. This resolution simply includes the changes as a result of Ohio House Bill 483. This is effective December 1, 2014 and subsequent years, unless amended by resolution. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</p> <p>B. <u>Sanitary Engineer</u></p> <p>1. Resolution #460-14. Approve Change Order #1 (Final) – electrical work – Indian Village Sewer Improvement Area Project. Brad Niemeyer, Assistant Sanitary Engineer, requested an increase in the contract of \$2,552.00 for a new contract price of \$65,402.00. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</p>

	<p>2. Resolution #461-14. Approve Change Order #1 (Final) – general work – Indian Village Sewer Improvement Area Project. Brad Niemeyer, Assistant Sanitary Engineer, requested an increase in the contract of \$23,444.00 for a new contract amount of \$753,365.50. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</p>
	<p>ANNOUNCEMENTS</p>
<p>9:09 a.m.</p>	<p>RECESS</p>
<p>9:39 a.m.</p>	<p>Update – Board of Commissioners (Becky Saine – absent)</p> <ul style="list-style-type: none"> • Denis Glenn – Governor Kasich wants to appoint him to Federal Military Jobs Commission – Commissioners in favor • Commissioner Noonan met with Blue Star Mothers (Food Pantry) in regards to closing of Memorial Hall. Target date November/December • Commissioner Begg mentioned meeting of Veterans Service Counsel. Discussion regarding move from Memorial Hall to new location. Cindy Wood attended and affirmed the meeting outcome was positive. Need to determine from Dana Sterling when he will have the annex ready in order to determine a deadline date. • Commissioner Begg will attend Civic Center Board meeting and deliver a copy of the letter received from CORSA as it relates to Memorial Hall. This will allow Civic Center Board to take proper action • CORSA letter – present in public forum – Thursday agenda meeting • September 17, 2014 is the next Civic Center Board meeting – Discussion ref: bed tax. Additional detailed information is needed from Civic Center, Convention Visitor’s Bureau and hotels. Suggestion of a public meeting at a later date. • Jeff Sprague – AEDG – budgeting. Delphos doesn’t feel receiving attention from AEDG. Formation of partnership and explore additional options. Clerk of Board to set up quarterly agenda meetings • ODOT property – Kirk Slusher to set up meeting with Clerk of Board
<p>10:34 a.m.</p>	<p>ADJOURN</p>

