

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 20, 2015
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	
9:03 a.m.	GENERAL SESSION – RECORDED
	PLEDGE – Craig Kelly
	APPROVE AGENDA AS PRESENTED <i>Commissioner Sneary moved to amend the agenda to include a meeting with the Board of Elections at 9:30 a.m. Motion seconded by Commissioner Begg. Approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: 1. Approve minutes of August 18, 2015 general session. <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</i> 2. Consent Agenda Items: a. Resolution #534-15. Approve travel expenses. b. Resolution #535-15. Intradepartmental transfers. c. Resolution #536-15. Authorize warrants to return advances made to various funds from the Health Department Fund 8810.

	<p>d. Resolution #537-15. Supplemental appropriation to the Civic Center Capital Fund 4019.</p> <p>e. Resolution #538-15. Supplemental appropriation to the Civic Center Fund 2872.</p> <p><i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</i></p>
	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #539-15. Renew contract with I Do Windows! LLC for window cleaning services for various county buildings. Said contract renewal is for a period beginning August 1, 2015 and ending July 31, 2016. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</p> <p>2. Resolution #540-15. Enter into a FY'2016 Subsidy Grant Agreement for Probation Improvement and Incentive Funding with the Ohio Department of Rehabilitation and Correction. Said grant is in the amount of \$348,531.00 for a period commencing July 1, 2015 and ending June 30, 2017. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</p> <p>3. Resolution #541-15. Rescind Resolution #530-15, accept proposal and award contract for Little Cranberry Creek Project #1222. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</p> <p>4. Resolution #542-15. Accept bid and enter into contract with Fenson Contracting, LLC for the construction of the Little Cranberry Creek Flood Abatement Project #1222. Said contract is in the amount of \$90,453.00. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Resolution was approved with Commissioner Begg abstaining from the vote. Mr. Russ Holly was not present.</p>
	<p>DISCUSSION:</p>
	<p>ANNOUNCEMENTS</p>
<p>9:06 a.m.</p>	<p>RECESS</p>

<p>9:31 a.m.</p>	<p>Ken Terry and Mark Vernik – Board of Elections Also present: Becky Saine</p> <ul style="list-style-type: none"> • Discussed electronic poll books. One benefit with the purchase of these poll books is that it will allow the voter to bypass signing the book for their precinct. Another benefit is there would be a reduction in polling places. The State of Ohio will cover 85% of the cost, with the county being responsible for the remaining 15%. These electronic poll books will be purchased through the State Cooperative Purchasing Program. The plan is to have one of these units in every single poll location for the November 2015 election.
<p>9:44 a.m.</p>	<p>RECESS</p>
<p>11:08 a.m.</p>	<p>Update – Rhonda Eddy-Stienecker</p> <ul style="list-style-type: none"> • Currently seeking applications for a payroll clerk. Amanda Davis, who is the current payroll clerk, has moved over to real estate working with assessments. • The monies that the County Engineer and Allen Soil and Water wanted to borrow in July will now be rolled into the September note. Looking at borrowing \$3,000,000.00. • Data Board approved penetration testing for IT • Discussed salary of Weights & Measure employee • Discussed capital improvement/financing • Discussed Benefit Solver – might be able to use program for those departments that do not have CEBCO • Discussed sales tax revenue to date
<p>11:35 a.m.</p>	<p>RECESS</p>
<p>1:38 p.m.</p>	<p>Final Hearing – Indianbrook/Wildbrook Ditch Project #1322 @ Senior Citizens Center, 3400 W. Elm Street</p> <p>Present: Greg Sneary, Jay Begg and Dan Reiff-Proxy for Cory Noonan</p> <p>Commissioner Sneary conducted the swearing in of those in attendance that may testify at the hearing in accordance with 6131.61 ORC.</p> <p>Douglass Degen, Drainage Engineer, provided an overview of the project to date. Four (4) Applications to Amend were received prior to the final hearing. Mr. Degen paraphrased the correspondence received to date.</p>

	<p>There was public testimony from landowners within the watershed either for or against said project. Due to time restraints, Commissioner Sneary made a motion to recess said hearing to a later date to discuss the project further. Notification of said hearing will be via mail. Motion seconded by Commissioner Begg. The roll was called and was unanimous.</p>
4:00 p.m.	ADJOURN