

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 27, 2015
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Cory Noonan
TIME:	
9:01 a.m.	GENERAL SESSION – RECORDED
	PLEDGE – Julie Norberg
	APPROVE AGENDA AS PRESENTED <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: 1. Approve minutes of the August 20, 2015 general session. 2. Approve minutes of the August 25, 2015 general session. <i>Commissioner Sneary moved for approval . Motion seconded by Commissioner Noonan. Approved unanimously.</i> 3. Consent Agenda Items: a. Resolution #556-15. Approve travel expenses. b. Resolution #557-15. Authorize a warrant of transfer from the General Fund 1001 to the WCOCTF Fund 2854. c. Resolution #558-15. Authorize a warrant of

	<p>transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035.</p> <p>d. Resolution #559-15. Authorize a warrant of a transfer from the Sanitary Engineering Department Surplus Fund 5035 to the R & I Fund 5435.</p> <p>e. Resolution #560-15. Declare various personal property at the Allen County Board of DD unsuitable for county use and authorize sale of same by internet auction.</p> <p><i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</i></p>
	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #561-15. Appoint Amanda Elwer to the Mental Health and Recovery Services Board of Allen, Auglaize and Hardin Counties. Said term is for a period commencing immediately and expiring June 30, 2019. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</p> <p>2. Resolution #562-15. Amend Resolution #493-15, enter into a one (1) year lease agreement with Tom Ahl Chrysler for the lease of eight (8) vehicles. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</p> <p>3. Resolution #563-15. Accept payment from County Risk Sharing Authority for an accident involving a 2013 Dodge Caravan at Allen County Children Services. Payments were in the amount of \$5,000 (deductible reimbursement) and \$56.20 (damage less deductible). Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</p> <p>4. Resolution #564-15. Amend Resolution #240-15, appoint Brion Rhodes to serve on the District 13 Ohio Public Works Commission Integrating Committee. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</p>
	<p>DISCUSSION:</p> <p>A. <u>Juvenile Court</u></p> <p>1. Resolution #565-15. Enter into a Subgrant</p>

	<p>Agreement between the Ohio Department of Job and Family Services, Allen County Juvenile Court and the Allen County Commissioners. Julie Norberg, Allen County Juvenile Court, stated that this subgrant is made pursuant to Title IV-E Foster Care. This allows the agency to reclaim reimbursement for actual foster care maintenance costs that have been incurred related to an adjudicated child placed in foster care based on certain criteria. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</p>
	ANNOUNCEMENTS
9:05 a.m.	RECESS
9:30 a.m.	<p>Update – Dana Sterling</p> <ul style="list-style-type: none"> • Provided an update on the Roof and Chiller Project. The Prime Contractor bid proposal was supposed to be today but has been postponed until September 2, 2015 at 10:30 a.m. • Waiting on quote to replace a section of the Civic Center sidewalk and curb near the Wingate Hotel. • Carpet project has been completed at the Recorder’s office. • Discussed Facilities Dude. Dana Sterling has assigned Jason Patchet to work with Susan Wildermuth in the Commissioner’s office to work on this project. A new account manager from Facilities Dude has been assigned to Allen County. Jason will work with the account manager to complete this project. Jason is currently working with Cindy Wood to have a study done at the Civic Center. • Discussed Ada Road property. Checked with Auditor’s office and the appraised value dropped to \$158,000.00. • Bart Mills is having people tour Memorial Hall on August 29, 2015 at 11:00 a.m.
10:07 a.m.	RECESS
11:00 a.m.	<p>Nathan Davis and Robert Witler re: Pro Drive – drainage Also in attendance – Clayton Bacon</p> <ul style="list-style-type: none"> • Discussed residential drainage issue on Pro Drive. Nathan Davis stated that Pro Drive is a township road. Mr. Davis discussed situations that

	homeowner will in turn discuss with Shawnee Township Trustees
11:33 a.m.	ADJOURN