

MINUTES

BOARD OF ALLEN COUNTY

COMMISSIONERS

204 N. Main Street

3rd Floor

Lima, Ohio 45801

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

commissioners@allencountyohio.com

DESCRIPTION	GENERAL SESSION
DATE	August 28, 2014
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Cory Noonan
	STAFF: Kelli Singhaus
TIME:	
9:04 A.M.	GENERAL SESSION – RECORDED
	PLEDGE – Heather Rutz
	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 July 8, 2014, July 15, 2014 and July 17, 2014. <i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</i> 2. Consent Agenda Items: <ul style="list-style-type: none"> a. Resolution #474-14. Travel expenses b. Resolution #475-14. Supplemental appropriation – Health Planning Fund 8815. c. Resolution #476-14. Supplemental appropriation – Courthouse Renovation Fund 4025.

	<i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</i>
	RESOLUTIONS/SIGNATURES: 1. Resolution #478-14. Appoint Katelynn Brown to the Workforce Policy Board. Ms. Brown's term commences August 28, 2014 and ends April 2, 2016. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously. 2. Resolution #479-14. Authorize the purchase of a 2015 Ford Fusion from Lebanon Ford for the Allen County Juvenile Court through the State of Ohio Cooperative Purchasing Program. Said purchase is in the amount of \$16,055.00 and will be paid from the IV-E Funding for the Community Control Department. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.
	ANNOUNCEMENTS
9:07 a.m.	RECESS
9:56 a.m.	Update – Dana Sterling <ul style="list-style-type: none"> • Annex – relocation of Veteran's groups. All furniture and wall partitions have been removed. Lighting is being changed. Area to be painted and carpets cleaned. Will work with the Veteran's group as it relates to work areas. • Board of Education – VCT is complete. Maintenance person will be out for 6-8 weeks for medical reasons. Will reassign another staff person to the building • Probate Court – New Courtroom almost complete • Dan Dickman will be returning mid November with no restrictions
	RECESS
10:32 a.m.	Palmer Energy <ul style="list-style-type: none"> • Bill Bradish and Kirk Mezerik provided an update on the analysis and recommendation for the CCAO Natural Gas RFP. RFP's have

	been submitted for suppliers. There will be a meeting in October to discuss the term and supplier recommendations.
11:02 a.m.	RECESS
1:40 p.m.	Budget – Recorder <ul style="list-style-type: none"> • Discussed 2015 budget requests. No change from last year. Discussed second payment of computer equipment for \$30,000 and capital requests. • Discussed Cannon project as it relates to document imaging
2:43 p.m.	ADJOURN