

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	September 1, 2015
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	
9:00 a.m.	GENERAL SESSION - RECORDED
	PLEDGE
	APPROVE AGENDA AS PRESENTED <i>Commissioner Sneary moved to amend the agenda as follows: 1) Cancel 1:30 p.m. meeting with Board of Elections and 2) Add budget meeting with the Recorder's Office for Thursday, September 3, 2015 at 1:00 p.m. Motion seconded by Commissioner Begg. Approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: 1. Approve minutes of the July 2, 2015 general session. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Minutes were approved with Commissioner Sneary abstaining from the vote.</i> 2. Approve minutes of the July 17, 2015 special session and the August 27, 2015 general session. <i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Minutes were approved with Commissioner Begg abstaining from the vote.</i>

- 3. **Approve minutes of the June 30, 2015 general session, minutes of the July 7, 2015 general session, minutes of the July 8, 2015 special session, minutes of the July 9, 2015 general session, minutes of the July 10, 2015 special session, and minutes of the July 20, 2015 special session. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.**
- 4. **Consent Agenda Items:**
 - a. **Resolution #566-15.** Approve travel expenses. **Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.**

RESOLUTIONS/SIGNATURES:

- DISCUSSION:**
- A. Department of Job and Family Services**
- 1. **Resolution #567-15.** Approve a Memorandum of Understanding with Opportunities for Ohioans with Disabilities, Ohio Department of Job and Family Services, Allen County Workforce, Apollo Career Center, Rhodes State College, Focused Youth, Inc., Experience Works, Allen County Department of Job and Family Services and the Allen Economic Development Group. **John Folk, Business Administrator, stated that this is an annual cost sharing agreement in an amount not to exceed \$179,389.00 for a period commencing July 1, 2015 through June 30, 2016. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.**
 - 2. **Resolution #568-15.** Approve a Social Service Sub-Grant Agreement between the Allen County Department of Job and Family Services and the Allen County Children Services Board. **John Folk, Business Administrator, this contract provides protection for TANF eligible children at a cost not to exceed \$200,000.00 for a period commencing July 1, 2015 through September 30, 2016. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.**
 - 3. **Resolution #569-15.** Authorize a contract with Regional Transit Authority for transportation services. **John Folk, Business Administrator, this is a transportation service agreement that**

	<p>provides clients access to the One-Stop. Said contract is for a period commencing July 1, 2015 through September 30, 2016 at a cost not to exceed \$20,834.76. <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</i></p> <p>B. <u>Allen Soil Water and Conservation District (No One Present)</u></p> <p>1. Resolution #570-15. Authorize the Clerk of Board to post notice and advertise to receive bids for the Fetter Group Drainage Project #1318. Bids will be received until 10:30 a.m. on September 17, 2015. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</p> <p>2. Resolution #571-15. Authorize the Clerk of Board to post notice and advertise to receive bids for the Umbaugh Drainage Improvement Project #1319. Bids will be received until 10:30 a.m. on September 24, 2015. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</p>
	ANNOUNCEMENTS
9:10 a.m.	RECESS
9:33 a.m.	<p>Update – Becky Saine</p> <ul style="list-style-type: none"> • Commissioner Begg provided an overview of the airport meeting last week. • Update on the Local Government Innovation Grant application • Juvenile Court may be requesting approval to submit for a State grant • Commissioner Noonan provided an update regarding recent Civic Center Facility Task Force • CEBCO rates should be received this Friday. Discussed additional insurance add-ons • Discussed update for the opt out policy for health insurance • Planning to set an elected officials meeting • Update on the Mobile Produce Bus event • Becky Saine is working on CDBG report • Becky Saine is working on general fund and debt forecasting • Becky Saine will be separating health insurance fund lines for each department

	<ul style="list-style-type: none">• Airport letter has been prepared. Awaiting signatures.• Poggemeyer has requested additional funds. Will speak with Jeff Sprague.• Discussed Juvenile Courts IT request
	ADJOURN