

# 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
<b>DATE</b>	<b>September 15, 2015</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
	<b>PRESENT: Greg Sneary Jay Begg Cory Noonan</b>
<b>TIME:</b>	
<b>9:00 a.m.</b>	<b>GENERAL SESSION – RECORDED</b>
	<b>PLEDGE – Bill Horvath</b>
	<b>APPROVE AGENDA AS PRESENTED</b>  <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</i>
	<p><b>ITEMS FOR REVIEW AND APPROVAL:</b></p> <p><b>1. Approve minutes of the September 10, 2015 general session.</b></p> <p><i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Minutes were approved with Commissioner Begg abstaining from the vote.</i></p> <p><b>2. Consent Agenda Items:</b></p> <p><b>a. Resolution #595-15.</b> Approve travel expenses.</p> <p><b>b. Resolution #596-15.</b> Supplemental appropriation – Probation Improvement &amp; Incentive Fund 2812.</p> <p><b>c. Resolution #597-15.</b> Supplemental appropriation – Umbaugh Group Fund 4319.</p>

	<p><b>Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</b></p>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <ol style="list-style-type: none"> <li>1. <b>Notice to Legislative Authority – Ohio Division of Liquor Control – D5/D6 Permit, RMH Franchise Corporation dba Applebees Neighborhood – American Township - Request/Do Not Request a Hearing. Commissioner Begg moved to not request a hearing. Motion seconded by Commissioner Noonan. Approved unanimously.</b></li> <li>2. <b>Notice to Legislative Authority – Ohio Division of Liquor Control – D51/D6 Permit, RMH Franchise Corporation dba Applebees Neighborhood – Perry Township - Request/Do Not Request a Hearing. Commissioner Noonan moved to not request a hearing. Motion seconded by Commissioner Sneary. Approved unanimously.</b></li> <li>3. <b>Resolution #598-15.</b> Grant a Subordination Agreement to Citizens National Bank of Bluffton for an open end mortgage on a property located at 505 E. Jefferson Street, Bluffton, Ohio, owned by BTMS Investments, LLC. <b>Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</b></li> <li>4. <b>Resolution #599-15.</b> Authorize the transfer of various fleet from the Allen County Sheriff’s Office to the Allen County Fairgrounds. <b>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously..</b></li> <li>5. <b>Resolution #600.15.</b> Acknowledge receipt of estimated schedule of assessments for the Johnson Group Tile and Surface Drain Project #1320 and authorize the Clerk of Board to give notice of same to owners within the watershed of said project. <b>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</b></li> </ol>
	<p><b>DISCUSSION:</b></p> <p><b>A. <u>County Engineer</u></b></p> <ol style="list-style-type: none"> <li>1. <b>Resolution #601-15.</b> Approve one (1) Easement for Township and Village Purposes and one (1) Work Agreement between Richland Township, the Village of Bluffton and Jay Lugibihl for the</li> </ol>

	<p>construction of the Augsburger Road Culvert. <b>Ron Meyer requested approval of an easement and work agreement for the replacement of a 36” culvert. This portion of Augsburger was annexed into the Village of Bluffton but both Richland Township and the Village of Bluffton are sharing maintenance responsibilities. Mr. Lugibihl is donating said easement. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</b></p> <p><b>B. Sanitary Engineer</b></p> <p><b>1. Resolution #602-15.</b> Accept proposal and enter into contract with Clark A. Spieles to provide landscaping design and installation for the Ft. Amanda Road Pump Station. <b>This was not included as part of the project, however costs will be paid from the fund associated with the project. Said cost is in the amount of \$44,980.00. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</b></p>
	<b>ANNOUNCEMENTS</b>
<b>9:12 a.m.</b>	<b>RECESS</b>
<b>10:02 a.m.</b>	<p><b>Update – BOC</b></p> <ul style="list-style-type: none"> <li>• <b>Discussed Revolving Loan Fund</b></li> <li>• <b>Discussed Sanitary Tap Fees</b></li> <li>• <b>Discussed the Local Government Innovation Grant application</b></li> <li>• <b>Discussed Health Insurance meeting for Thursday and a Elected Official/Department Head meeting for Monday</b></li> </ul>
<b>11:12 a.m.</b>	<b>RECESS</b>
<b>11:36 a.m.</b>	<p><b>Ken Terry and Mark Vernik ref: Electronic Poll Books</b></p> <ul style="list-style-type: none"> <li>• <b>Discussed the purchase of 100 electronic poll books and related software maintenance/equipment. Will receive reimbursement from the State of Ohio. Would like to deploy for the November 2015 election</b></li> </ul>
<b>12:10 a.m.</b>	<b>RECESS</b>

<b>2:00 p.m.</b>	<b>Joint County Auglaize River Meeting, 209 S. Blackhoof, Room 201, Wapakoneta, Ohio</b>
	<b>ADJOURN</b>