

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

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 17, 2015
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	
9:04 a.m.	GENERAL SESSION – RECORDED
	PLEDGE – Sheriff Crish
	APPROVE AGENDA AS PRESENTED <i>Commissioner Sneary moved to amend the agenda to remove Executive Session/Resolution #606-15, add Resolution #607-15, supplemental appropriation and include a meeting at 12:00 pm with the Regional Airport Authority. Motion seconded by Commissioner Begg. Approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: 1. Consent Agenda Items: <ul style="list-style-type: none"> a. Resolution #603-15. Intradepartmental transfers. b. Resolution #604-15. Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035. c. Resolution #607-15. Supplemental appropriation to the Building and Expansion Fund #4017. <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</i>

	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Notice to Legislative Authority – Ohio Division of Liquor Control – D51 Permit, Good Vibrations Eateries Inc – American Township - Request/Do Not Request a Hearing. Commissioner Noonan moved to not request a hearing. Motion seconded by Commissioner Sneary. Approved unanimously.</p>
	<p>DISCUSSION:</p> <p>A. <u>County Engineer</u></p> <p>1. Resolution #605-15. Set the date, time and place of the Reconvened Final Hearing for the Indianbrook-Wildbrook Estates Petitioned Ditch Project #1322. Douglass Degen, County Engineer, stated that after meeting with the Commissioners on August 31, 2015, the tentative assessments were modified. Owners in the main project shall be assessed \$500 except those parcel owners involved with Amendment #3. Those parcel owners shall have a minimum tentative assessment of \$300. The reconvened final hearing will be held October 22, 2015 at 1:30 p.m. at the Senior Citizens Center. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</p>
	ANNOUNCEMENTS
9:07 a.m.	RECESS
9:17 a.m.	<p>Update – BOC & Becky Saine</p> <ul style="list-style-type: none"> • Further discussion regarding 2016 health insurance. Becky Saine will contact CEBCO for additional information.
9:54 a.m.	RECESS
10:13 a.m.	<p>Jeff Sprague and Steve Kayatin</p> <ul style="list-style-type: none"> • Discussed Allen County Sanitary Engineer tap fees. • Discussed RLF study for Neubrecht Road project • Discussed permission to hunt on Sanitary Engineer property

	<ul style="list-style-type: none"> • Discussed county CDBG as to whether it can be used within city limits • Proposed collaboration with the Allen Soil and Water as it relates to the Allentown water dam • Provided an update on the Shawnee Force Main Project
11:22 a.m.	RECESS
10:30 a.m.	<p>Bid Opening – Fetter Group #1318</p> <p>Bids received are as follows:</p> <ul style="list-style-type: none"> • Sand Ridge Excavating - \$48,382.00 • Engineer’s Estimate: \$59,502.73
	RECESS
12:00 a.m.	<p>Jon Neuman and Cindy Pyles re: Airport grant</p> <p>Note: Commissioner Sneary not present – attending CCAO meeting in Columbus</p> <ul style="list-style-type: none"> • Discussed Airport Capital Project – Snow Removal Equipment Building <p>Resolution #608-15. Enter into a grant agreement with the Allen County Regional Airport Authority and the Federal Aviation Administration (FAA). Said grant is in the amount of \$404,860.00 with a local match in the amount of \$44,984.00 to be paid by the Allen County Commissioners through the Capital Improvement Fund. Monies will be used to construct a Snow Removal Equipment Building – Final Phase. A portion of the cash match monies will be reimbursed to the county over the next couple of years. <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</i></p>
12:22 p.m.	RECESS
1:00 p.m.	<p>Update – Julie Shellhammer</p> <p>Note: Commissioner Sneary not present – attending CCAO meeting in Columbus</p> <ul style="list-style-type: none"> • Provided up to date stats • Provided constituent case update • 2016 budget should be similar to 2015

	<ul style="list-style-type: none">• Discussion of air conditioner/furnace needs replaced/repared• Provided an update that new citation booklets will be utilized
1:25 p.m.	ADJOURN