

# 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 24, 2015</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
	<b>PRESENT: Greg Sneary Jay Begg Cory Noonan</b>
<b>TIME:</b>	
<b>9:02 a.m.</b>	<b>GENERAL SESSION – RECORDED</b>
	<b>PLEDGE – John Folk</b>
	<b>APPROVE AGENDA AS PRESENTED</b>  <i>Commissioner Sneary moved to amend the agenda to remove the minutes of September 17, 2015 and September 21, 2015, add authorization for signature on the CEBCO Acceptance Plan of Design and add a 10:00 a.m. Executive Session for personnel reasons dealing with appointment/employment. Motion seconded by Commissioner Begg. Approved unanimously.</i>
	<b>ITEMS FOR REVIEW AND APPROVAL:</b>  <b>1. Approve the minutes of the September 14, 2015 special session.</b> <b>2. Approve the minutes of the September 15, 2015 general session.</b>  <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</i>

	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <ol style="list-style-type: none"><li><b>1. Resolution #623-15.</b> Re-appoint Dick Accountius, Holly Rex and Joan Davis to the Lima-Allen County Regional Transit Authority Board of Trustees. <b><i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</i></b></li><li><b>2. Resolution #624-15.</b> Enter into a lease agreement with Joe Benavidez for office space located in the “City Loan Building.” <b><i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</i></b></li><li><b>3. Authorize signature for the CEBCO Acceptance Plan of Design.</b> <b><i>Commissioner Sneary stated that the plan is remaining the same except for the change to the employer/employee contribution. Commissioner Sneary moved to authorize signature to the CEBCO Acceptance Plan of Design. Motion seconded by Commissioner Begg. Approved unanimously.</i></b></li></ol>
	<p><b>DISCUSSION:</b></p> <p><b>A. <u>County Engineer</u> (No one present)</b></p> <ol style="list-style-type: none"><li><b>1. Resolution #625-15.</b> Authorize Brion E. Rhodes to submit application and execute contract with the Ohio Public Works Commission for State Issue I Funds for the Township Roads Resurfacing 2016 Project. <b><i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</i></b></li></ol> <p><b>B. <u>Allen Soil and Water</u></b></p> <ol style="list-style-type: none"><li><b>1. Resolution #626-15.</b> Authorize the clerk of Board to post notice and advertise to receive bids for the Wrasman Group Drainage Improvement Project #1268. <b><i>Bryant Kesler stated that no appeals were received within the 30 day appeal period and would like to proceed with bidding said project. Said bid opening is October 15, 2015 at 10:30 a.m. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</i></b></li></ol>

	<p><b>C. <u>Department of Job and Family Services</u></b></p> <p><b>1. Resolution #627-15.</b> Authorize an amendment to a contract with Transportation Services dba Black and White Cab. <b>John Folk, Business Manager, stated this amendment increases the contract by \$245,000.00 for an amount not to exceed \$344,000.00. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</b></p> <p><b>D. <u>Allen Economic Development Group</u></b></p> <p><b>1. Resolution #628-15.</b> Authorize an Enterprise Zone Agreement with Diamond Manufacturing of Bluffton and BTMS Investments, LLC. <b>Jeff Sprague, AEDG, stated that with the investment in the expansion, there will be the creation of 21 new jobs. This is a 10 year/60% tax abatement. Their existing employment base is up to 85. The Company started with ten (10) employees. New construction will consist of approximately 50,000 sq. ft. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</b></p>
	<b>ANNOUNCEMENTS</b>
<b>9:10 a.m.</b>	<b>RECESS</b>
<b>9:30 a.m.</b>	<p><b>Update – Dana Sterling</b></p> <ul style="list-style-type: none"> <li>• <b>Discussed Chiller/Roof Project. Provided timeline for construction/payment of said project</b></li> <li>• <b>Provided an environment quote for pigeon control from H &amp; H Environmental in the amount of \$54,883.20. Waiting on another quote from DMD Environmental</b></li> <li>• <b>Tax Map carpet has been installed</b></li> <li>• <b>Ada Road property – realtor showing clients</b></li> <li>• <b>Discussed review of AEP bills – Civic Center</b></li> </ul>
<b>9:58 a.m.</b>	<b>RECESS</b>
<b>10:08 a.m.</b>	<p><b>Commissioner Sneary moved to go into executive session at 10:09 a.m. to discuss potential employment/appointment of an individual. There was discussion regarding employment of an individual.</b></p> <p><b>11:29 a.m. – General Session</b></p>

11:29 a.m.	<b>RECESS</b>
1:05 p.m.	<b>Douglass Degen ref: Dug Run/UNOH</b> <ul style="list-style-type: none"> <li>• <b>Ditch located north of Sherwood Subdivision – east property line behind Event Center towest end where previous project started</b></li> <li>• <b>4,400 parcels located in the watershed</b></li> <li>• <b>UNOH is in discussions for filing of a petition. Trying to decide whether to petition for construction or maintenance</b></li> </ul>
1:25 p.m.	<b>RECESS</b>
1:33p.m.	<b>Brion Rhodes, Mike Howbert, Rhonda Eddy-Stienecker ref: Tax Map</b> <ul style="list-style-type: none"> <li>• <b>Tax Map office will be short \$37,820.95 in 2015</b></li> <li>• <b>In 2016, the Tap Map Office is in need of approximately \$60,000.00</b></li> <li>• <b>Recapped May 26, 2015 meeting with the Tax Map Office and Allen County Auditor. Clerk of Board to provide copy of meeting to Auditor and County Engineer’s office</b></li> </ul>
2:03 p.m.	<b>ADJOURN</b>