

# MINUTES

## BOARD OF ALLEN COUNTY

### COMMISSIONERS

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<b>DESCRIPTION</b>	<b>GENERAL SESSION</b>
<b>DATE</b>	<b>October 2, 2014</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
	<p><b>PRESENT:</b> Greg Sneary Jay Begg Cory Noonan</p> <p><b>STAFF:</b> Kelli A. Singhaus</p>
<b>TIME:</b>	
<b>9:00 a.m.</b>	<b>GENERAL SESSION – RECORDED</b>
	<b>PLEDGE – Caryn Strayer</b>
	<p style="text-align: center;"><b>APPROVE AGENDA AS PRESENTED</b></p> <p><i>Commissioner Noonan moved to amend the agenda to remove Resolution #580-14 and add a 9:15 a.m. meeting with the County Engineer to discuss ditch maintenance assessments. Motion seconded by Commissioner Begg. Approved unanimously.</i></p>
	<p><b>ITEMS FOR REVIEW AND APPROVAL:</b></p> <ol style="list-style-type: none"> <li><b>1. Approve minutes of the September 30, 2014 agenda meeting. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</b></li> <li><b>2. Consent Agenda Items:</b> <ol style="list-style-type: none"> <li><b>a. Resolution #569-14.</b> Approve travel expenses.</li> <li><b>b. Resolution #570-14.</b> Intradepartmental transfers.</li> <li><b>c. Resolution #571-14.</b> Supplemental appropriation to the Mental Health Court Spec Dock Payroll Fund 2815.</li> </ol> </li> </ol>

- d. Resolution #572-14.** Supplemental appropriation to the Mental Health Court Spec Dock Payroll Fund 2816.
- e. Resolution #573-14.** Supplemental appropriation to the Re-entry Court Spec Dock Payroll Fund 2817.
- f. Resolution #574-14.** Supplemental appropriation to the Smart Ohio Pilot Fund 2750.
- g. Resolution #575-14.** Supplemental appropriation to the Dog & Kennel Fund 2005.
- h. Resolution #576-14.** Supplemental appropriation to the Motor Vehicle Gas Tax Fund 2002.
- i. Resolution #577-14.** Declare various personal property at the Allen County Board of DD obsolete and authorize same to be sold by internet auction.
- j. Resolution #578-14.** Authorize the transfer of vehicles through the DRMO program to the Allen County Fairgrounds.

***Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.***

**RESOLUTIONS/SIGNATURES:**

- 1. Resolution #579-14.** Authorize issuance of payment to the Village of Harrod from the Motor Vehicle Permissive Tax Fund. **Said payment is in the amount of \$9,290.75. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.**
- 2. Resolution #580-14.** Rescind Resolution #522-14, certifies collection assessment for maintenance on various ditches to the Allen and Hancock County Auditors. **(REMOVED)**
- 3. Resolution #581-14.** Authorize submission of a Chase Business Card – Corporate Liability Application for a credit card for the Allen County Board of DD. **The main purpose for obtaining the credit card(s) is for traveling expenses. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.**
- 4. Resolution #582-14.** Resolution in the matter of additional regulations proposed by the United States Environmental Protection Agency and the United States Army Corps of Engineers to expand the definition of “navigable waters” in the Clean Water Act. **Commissioner Begg stated this resolution is based on a request for public comment by the United**

	<p><b>States Environmental Protection Agency in regards to what they consider a “cleaning up” of some of their definitions as it relates to “navigable waters” in the Clean Water Act. Although the intent was to clean up the language, it is viewed that it is an over reach and expansion of their regulatory powers. The Board of Commissioners, in conjunction with the Allen County Engineer and the Allen Soil and Water Conservation District Board of Supervisor, strongly oppose additional regulations that have been proposed by the United States Environmental Protection Agency and the United States Army Corps of Engineers to expand the definition of “navigable waters” in the Clean Water Act. The Ohio Farm Bureau Federation and the local farm bureau also opposes same. Nathan Davis, Allen County Engineer’s Office, stated that the federal government is overstepping their bounds for the roadside ditches maintained through the county maintenance program, The County feels they are maintaining the regulations that are currently in place. Davis mentioned HB5078 – Waters of the United States Regulatory Overreach Protection Act, which is proposed by the National Association of Counties. Allen Soil and Water also opposes the regulations being proposed. <i>Commissioner Begg moved for adoption of the resolution. Motion seconded by Commissioner Sneary. Approved unanimously.</i></b></p> <p><b>5. Resolution #583-14.</b> Resolution acknowledging receipt of plans, specifications, cost estimates, a watershed area benefitted by the project, preliminary report, along with a schedule of damages; authorize to proceed with the construction of the Walker Group Project #1317 as presented by the Board of Supervisors of the Allen County Soil and Water Conservation District; and authorize the Allen Soil and Water District to prepare a Schedule of Estimated Assessments. <b><i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</i></b></p>
<p><b>9:11 a.m.</b></p>	<p><b>EXECUTIVE SESSION:</b></p> <p><b><i>Commissioner Noonan moved to go into Executive Session at 9:11 a.m. to discuss the probationary removal of an employee. Motion seconded by Commissioner Begg. Approved unanimously. Discussed probationary period and evaluation rating.</i></b></p>

9:14 a.m.	<b>GENERAL SESSION:</b>
	<b>DISCUSSION:</b>  <b>A. <u>DEPT. OF JOB &amp; FAMILY SERVICES</u></b>  <b>1. Resolution #584-14.</b> Authorize a probationary removal of an employee at the Allen County Department of Job and Family Services. <b><i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</i></b>
	<b>ANNOUNCEMENTS</b>
9:15 a.m.	<b>RECESS</b>
9:33 a.m.	<b>Update - Dana Sterling</b>  <ul style="list-style-type: none"> <li>• <b>Schindler elevator contract</b></li> <li>• <b>Contractor interested in removing items in the boiler room, raise the drains, stone the area for a 4 in the concrete floor and pour - \$25,000</b></li> <li>• <b>Flag pole lights installed at Justice Center and Courthouse</b></li> <li>• <b>Discussed flooring at Common Pleas Court</b></li> <li>• <b>Discussed new area for Veteran's organizations - will be moving at any time</b></li> <li>• <b>Carpeting in Treasurer's office</b></li> <li>• <b>Hose repair on lift</b></li> <li>• <b>Discussed clock tower</b></li> <li>•</li> </ul>
9:48 a.m.	<b>RECESS</b>
10:35 a.m.	<b>Dick Accountius &amp; Sheila Schmidt ref: RTA Board</b>  <ul style="list-style-type: none"> <li>• <b>Discussed the 1974 RTA agreement as it relates to Board compilation and compensation.</b></li> </ul> <b>Resolution #472-14.</b> Amend Resolution #363-74, resolution creating a Regional Transit Authority, pursuant to Section 306.31 Ohio Revised Code. Through this amendment, the Board shall be comprised of up to seven (7) members. Members shall be compensated \$30.00.month, in which said compensation may be borne by the Allen County Commissioners. <b><i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</i></b>

<b>11:08 a.m.</b>	<b>RECESS</b>
<b>11:11 a.m.</b>	<b>Budget Hearing – Museum</b> <ul style="list-style-type: none"> <li>• <b>Discussed 2015 budget. Discussed reduction in staff of maintenance and security. Museum requested money be restored for furlough days. Museum will work on capital budgetary needs.</b></li> </ul>
<b>11:34 a.m.</b>	<b>RECESS</b>
<b>12:10 p.m.</b>	<b>Dana Sterling &amp; Mark Lecky ref: Clock Tower</b> <ul style="list-style-type: none"> <li>• <b>Mr. Lecky provided an overview of clock tower projects that he has facilitated.</b></li> </ul>
<b>1:08 p.m.</b>	<b>RECESS</b>
<b>1:14 p.m.</b>	<b>Budget Hearing – Soil and Water</b> <ul style="list-style-type: none"> <li>• <b>Discussed need for increase of general fund monies for operational costs. Discussed farm rent.</b></li> </ul>
<b>1:43 p.m.</b>	<b>RECESS</b>
<b>1:47 p.m.</b>	<b>Budget Hearing – Airport</b> <ul style="list-style-type: none"> <li>• <b>Discussed need of additional funding for operational costs.</b></li> </ul>
<b>2:15 p.m.</b>	<b>RECESS</b>
<b>2:30 p.m.</b>	<b>Governor John Kasich @ Victory Center – Cable Road</b>
	<b>ADJOURN</b>