

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	October 6, 2015
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	
9:00 a.m.	GENERAL SESSION – RECORDED
	PLEDGE – Brad Kelly
	APPROVE AGENDA AS PRESENTED <i>Commissioner Begg moved to amend the agenda to include a 10:30 a.m. bid opening for Umbaugh Group. Motion seconded by Commissioner Sneary. Approved unanimously.</i>
	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <p>1. Consent Agenda Items:</p> <ul style="list-style-type: none"> a. Resolution #649-15. Travel expenses. b. Resolution #650-15. Intradepartmental transfers. c. Resolution #651-15. Authorize a warrant to advance funds to the Findlay Road Phase II Sewer Fund 4594 from the Sanitary Engineering Department Surplus Fund 5035. d. Resolution #652-15. Approval of “Then and Now” purchase orders. <p>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</p>

	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #653-15. Appoint Denis Glenn as a Part-Time Grant Assistant for the Office of Economic Adjustment Grant – Phase II. <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</i></p> <p>2. Resolution #639-15. Approve the Allen County Rate Renewal Acceptance for 2016 with CEBCO for employee health insurance. Previously tabled October 1, 2015 Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</p>
	<p>DISCUSSION:</p> <p>None</p>
	ANNOUNCEMENTS
9:02 a.m.	RECESS
9:15 a.m.	<p>Software Webinar @ Auditor’s Conference Room</p> <ul style="list-style-type: none"> • Presentation of Paychex software
	RECESS
11:05 a.m.	<p>Investment Committee Meeting w/Rachael Gilroy and Brad Dregar of Raymond James</p> <p>** Present Commissioner Begg and Commissioner Noonan Commissioner Sneary attending Software Webinar @ Auditor’s Conference Room</p> <ul style="list-style-type: none"> • Discussed borrowing funds internally for county projects • TaxEase Update • Discussed County Land Bank
11:33 a.m.	RECESS
1:30 p.m.	<p>Update – Steve Kayatin</p> <ul style="list-style-type: none"> • Provide overview and update of office operations/projects
2:27 p.m.	RECESS

2:36 p.m.	Budget Hearing – Coroner <ul style="list-style-type: none"><li data-bbox="548 176 1159 212">• Overview of 2016 budget requests
3:30 p.m.	ADJOURN