

MINUTES

BOARD OF ALLEN COUNTY

COMMISSIONERS

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DESCRIPTION	GENERAL SESSION
DATE	October 9, 2014
LOCATION	COMMISSIONER'S MEETING ROOM
	<p>PRESENT: Greg Sneary Jay Begg Cory Noonan</p> <p>STAFF: Kelli Singhaus</p>
TIME:	
9:00 a.m.	GENERAL SESSION – RECORDED
	PLEDGE – Megan Kennedy
	<p style="text-align: center;">APPROVE AGENDA AS PRESENTED</p> <p><i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</i></p>
	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <p>1. Approve minutes of the October 7, 2014 agenda meeting.</p> <p><i>Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</i></p> <p>2. Consent Agenda Items:</p> <p style="padding-left: 20px;">a. Resolution #594-14. Approve travel expenses.</p> <p style="padding-left: 20px;">b. Resolution #595-14. Intradepartmental transfers.</p> <p><i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</i></p>

	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #596-14. Approve change in the fiscal year period for Mental Health and Recovery Services Board of Allen, Auglaize and Hardin Counties. This change is from a calendar year to a state fiscal year. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</p> <p>2. Resolution #597-14. Accept proposals and enter into contracts with Fritchie Asphalt & Paving Co. for the resurfacing of parking areas. This is the paving of the Child Support parking lot behind Kewpee and a parking lot on North/Union. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</p>
	DISCUSSION:
	ANNOUNCEMENTS
9:04 A.M.	RECESS
9:33 a.m.	<p>Staff Meeting</p> <ul style="list-style-type: none"> • Discussed easement for lift station/Indianbrook • Discussed three (3) SB160 projects • Discussed rescinding ditch maintenance assessment resolutions • Discussed need for additional staff
10:05 a.m.	RECESS
10:11 a.m.	<p>Budget Hearing – Probate Court</p> <ul style="list-style-type: none"> • Discussed 2015 operating costs/salaries
10:27 a.m.	RECESS
10:33 a.m.	<p>Phone conference – Scott Maloney ref: Juvenile Detention study</p> <p>Board of Commissioners provided their views as to what they would like to see provided in the study. Mr. Maloney confirmed there will be an overview of the current facility and use of the facility. The overview will include what will be needed for a new facility. Study should be</p>

	completed in three (3) months.
10:56 a.m.	RECESS
11:30 a.m.	Task Force @ JSMC
	RECESS
3:01 p.m.	Budget Hearing – Sheriff <ul style="list-style-type: none"> • Provided an overview of 2015 operating costs/capital requests • Discussed salaries/overtime • Overall budget – increase • Discussed updating of drug policy – will work with Prosecutor • Discussed shortage in contract services for 2014
3:25 p.m.	ADJOURN