

MINUTES

BOARD OF ALLEN COUNTY

COMMISSIONERS

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DESCRIPTION	GENERAL SESSION
DATE	October 16, 2014
LOCATION	COMMISSIONER'S MEETING ROOM
	<p>PRESENT: Greg Sneary Jay Begg Cory Noonan</p> <p>STAFF: Kelli Singhaus</p>
TIME:	GENERAL SESSION – RECORDED
7:37 a.m.	<p>Budget Hearing – Juvenile Court</p> <ul style="list-style-type: none"> • Discussed 2015 budget requests, which included salary increases.
9:01 a.m.	RECESS
9:11 a.m.	Agenda Meeting
	PLEDGE – Jeff Sprague
	<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 14, 2014 agenda meeting.</p> <p><i>Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. Approved</i></p>

	<p><i>unanimously.</i></p> <p>2. Consent Agenda Items:</p> <ul style="list-style-type: none"> a. Resolution #613-14. Approve travel expenses. b. Resolution #614-14. Intradepartmental transfers. <p><i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</i></p>
	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #615-14. Authorize a ten (10) day suspension of an employee at the Allen County Child Support Enforcement Agency.</p> <p><i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</i></p>
	<p>DISCUSSION:</p> <p>A. <u>SANITARY ENGINEER</u></p> <p>1. Resolution #616-14. Authorize submission of pre-application for State of Ohio Community Development Block Grant Economic Development Funds to provide sanitary sewer and water infrastructure to Eagle Rail and Chemtrade Logistics.</p> <p>Steve Kayatin, Sanitary Engineer stated that the pre-application request is in the amount of \$500,000. A local match of 25% (\$300,000) will be provided by the Sanitary Engineer’s office and possibly the Allen Water District. Jeff Sprague, AEDG, stated this project dates back about a year ago as ChemTrade approached them about upgrading their Cairo facility and was looking at the possibility about running water/sewer to that facility. Eagle Rail then approached them about looking to expand their company but their sewer issue needed addressed. These monies, if approved, will help offset some of the cost associated with said project. Bob Murphy, Allen Water District, stated this has been a collaborative effort by all parties. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</p>
	<p>ANNOUNCEMENTS</p>

<p>9:24 a.m.</p>	<p>RECESS</p>
<p>9:49 a.m.</p>	<p>Update – Dana Sterling</p> <ul style="list-style-type: none"> • Auditor’s IT department is requesting an increase in the internet highway. They need to go from a 10 Meg port to a 50 Meg port. Currently paying \$500.00 per month. Increase will result in a payment of \$794.00 per month. Bill is bundled with Century Link phone bill and would like Building and Grounds to continue to pay the cost. • Auditor wants to install a counter for 3-4 public terminals in front of elevator. Cost will be approximately \$1,200-\$1,800 – OK to proceed • Fritchie Asphalt has finished paving the blue and green lots. Striping will be finished on both lots within the next few days. The alley that exits the Child Support lot going west is in bad shape. Would like to pave the alley from the exit of the lot to West Street Cost would be \$1,700. City of Lima has agreed to pay half the cost. OK to proceed. • Card reader to be installed on October 22 or 23 for the north parking of the Court of Appeals • Discussed Clocktower Project – Mark Lecky. Commissioner Begg to discuss with Prosecutor’s office. • Compressor in Commissioner’s Office (Kayla’s office) needs replaced. Cost \$1,824.07. OK to proceed. • Request for carpeting at Juvenile Detention in two areas. \$4,465.00 and \$13,912.00. – HOLD • Request for carpeting in Treasurer’s office. \$1,689.00 for entrances or \$9,894.00 for entire office. BOC will discuss further • Dana Sterling is to look into cost for lease of the Blodgett building • Boiler room will not be completed until after Christmas • Commissioners approved to proceed with hiring of new employee
<p>10:53 a.m.</p>	<p>RECESS</p>
<p>11:04 a.m.</p>	<p>Budget Hearing – Building and Grounds</p> <ul style="list-style-type: none"> • Reviewed 2015 budget request. Dana Sterling is to revise budget to include 6% increase on utilities. Will work with Becky Saine.

11:27 a.m.	RECESS
11:31 a.m.	Budget Hearing – Prosecutor <ul style="list-style-type: none"> • Discussed 2015 operating budget and salary increases. Discussed need for additional assistant prosecutors – caseloads are at highest level.
12:08 p.m.	RECESS
1:30 p.m.	Ditch View – Edgecomb Improvement – 6131 Cool Rd.
	RECESS
3:00 p.m.	Budget Hearing – Board of Elections <ul style="list-style-type: none"> • Discussed 2015 operating budget and capital needs. Additional discussion for 2016 operating budget as it relates to a presidential year and increased costs.
3:33 p.m.	ADJOURN