

MINUTES

BOARD OF ALLEN COUNTY

COMMISSIONERS

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DESCRIPTION	GENERAL SESSION
DATE	October 21, 2014
LOCATION	COMMISSIONER'S MEETING ROOM
	<p>PRESENT : Greg Sneary Jay Begg Cory Noonan</p> <p>STAFF: Kelli Singhaus</p>
TIME:	
9:04 a.m.	GENERAL SESSION – RECORDED
	PLEDGE – Rachael Gilroy
	<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 16, 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>a. Resolution #617-14. Approve travel expenses.</p> <p>b. Resolution #618-14. Intradepartmental transfers.</p> <p>c. Resolution #619-14. Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035.</p>

	<p>Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</p>
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #620-14. Rescind Resolution #517-14, certify collection assessment for maintenance on various ditches to the Allen County Auditor. 2. Resolution #621-14. Rescind Resolution #519-14, certify collection assessment for maintenance on various ditches to the Allen and Putnam County Auditors. 3. Resolution #622-14. Rescind Resolution #520-14, certify collection assessment for maintenance on various ditches to the Allen and Van Wert County Auditors. 4. Resolution #623-14. Rescind Resolution #522-14, certify collection assessment for maintenance on various ditches to the Allen and Hancock County Auditors. <p>Commissioner Noonan moved for approval of Resolutions #620-14 thru #623-14. Motion seconded by Commissioner Begg. Approved unanimously.</p> <ol style="list-style-type: none"> 5. Resolution #624-14. Acknowledge receipt of Estimated Schedule of Assessments for the Betts Group 1325 and authorize Clerk of Board to give notice of same to owners within the watershed. 6. Resolution #625-14. Acknowledge receipt of Estimated Schedule of Assessments for the Fetter Group 1318 and authorize Clerk of Board to give notice of same to owners within the watershed. 7. Resolution #626-14. Acknowledge receipt of Estimated Schedule of Assessments for the Umbaugh Group 1319 and authorize Clerk of Board to give notice of same to owners within the watershed. <p>Commissioner Begg moved for approval of Resolutions #624-14 thru #626-14. Motion seconded by Commissioner Sneary. Approved unanimously.</p>
	<p>DISCUSSION:</p> <p>A. <u>ALLEN COUNTY TREASURER</u></p> <ol style="list-style-type: none"> 1. Resolution #627-14. Resolution supporting and authorizing the Allen County Treasurer and the City of Lima to receive, administer and account for additional Third-Round funding provided by the Ohio Attorney General’s Office to allow continued local

participation in the Moving Ohio Forward Grant Program. **Rachael Gilroy, Allen County Treasurer, stated the Moving Ohio Forward grant that was introduced by the State of Ohio in 2012. \$93 million was set aside as part of a federal settlement between the government and the five (5) largest lending agencies throughout the United States. \$75 million of the \$93 million was set aside for the Moving Ohio Forward grant which was set aside for home demolitions throughout the State of Ohio. Under the first round, Allen County received \$636,000 and demolitions needed to be complete by May 31, 2014. Under the second round, Allen County received approximately \$31,000 and demolitions were to be completed by September 30, 2014. Under the third round, Allen County can receive at a minimum \$75,000 and demolitions are to be completed by December 31, 2014. Average cost for each demo is \$7,000. 109 demolitions have been completed throughout Allen County. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.**

B. BUILDING AND GROUNDS

- 1. Resolution #628-14.** Accept proposal and enter into contract with E. Lee Construction, Inc. for repair to a damaged column and relay brick at the Civic Center. **Said repair is in the amount of \$7,340.00. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.**

C. HOMELAND SECURITY/EMA

- 1. Resolution #629-14.** Enter into a grant agreement with the Ohio Emergency Management Agency for the FY'14 State Homeland Security Grant Program. **Russ Decker, Director, stated the county is in receipt of a grant in the amount of \$90,500.00 through the FY'14 State Homeland Security Grant Program. Monies will be used for the purchase of two (2) F-350 pick-up trucks for the Allen County Regional Bomb Squad. The Bomb Squad covers eleven counties. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.**

	<p>2. Resolution #630-14. Authorize a Memorandum of Understanding between The Ohio Department of Public Safety, Emergency Management Agency and the Allen County EMA. Russ Decker, Director, stated this MOU is for use of the Ohio EMA Safety Room display and trailer at the Allen County Fair to spread tornado safety awareness. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</p>
	<p>ANNOUNCEMENTS</p> <p>Budget Review meeting will be conducted without Becky Saine in attendance.</p>
9:13 a.m.	RECESS
9:39 a.m.	<p>Budget Review</p> <ul style="list-style-type: none"> • Discussed budget spreadsheet provided by Becky Saine • Discussed Juvenile Courts request to transfer monies from salary account in order to purchase furniture – will get clarification from Berlin Carroll • Commissioner Begg updated the Board on his meeting with Christine Pleva, Cindy Wood and Matt McClarin • Discussed capital improvement projects/funding • Requested Clerk to set up meeting with Blue Star Mothers & Denny Glenn for update on Food Pantry
10:27 a.m.	RECESS
10:31 a.m.	<p>Kathy Luhn – Health Department</p> <ul style="list-style-type: none"> • Discussed health insurance rates for 2015 – Health Department would like to provide a two (2) tier option for employees – full-time/part-time – BOC will discuss further with Becky Saine
10:51 a.m.	RECESS
2:00 p.m.	Ditch View – Renner Improvement @ 421 Sandpiper
	RECESS

3:01 p.m.	Budget Hearing – IT <ul style="list-style-type: none">• Discussed 2015 operating budget• Additional costs relating to hardware support/equipment• Increase/decrease costs – various software• Contract with Courtview expired – working with Courtview on new contract
3:37 p.m.	RECESS
3:40 p.m.	Budget Hearing – Auditor <ul style="list-style-type: none">• Discussed 2015 operating budget/request for salary increases.• Request additional monies in salary for weights/measures due to increase in hours from 15 hours to 20 hours per week
3:49 p.m.	ADJOURN