

MINUTES

BOARD OF ALLEN COUNTY COMMISSIONERS

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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 22, 2015
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	
9:02 a.m.	GENERAL SESSION – RECORDED
	PLEDGE – Rhonda Eddy-Stienecker
	APPROVE AGENDA AS PRESENTED <i>Commissioner Begg moved to approve the agenda as presented. Motion seconded by Commissioner Noonan. Approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: <ol style="list-style-type: none"> 1. Approve minutes of the September 21, 2015 Special Session. 2. Approve minutes of the September 22, 2015 General Session. 3. Approve minutes of the September 24, 2015 General Session. 4. Approve minutes of the September 28, 2015 Special Session. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</i>

	<p>5. Consent Agenda Items:</p> <ul style="list-style-type: none"> a. Resolution #689-15. Travel expenses. b. Resolution #690-15. Intradepartmental transfers. c. Resolution #691-15. Authorize a warrant to return an advance made to the Child Care Fund 8816 from the Health Department Fund 8810. d. Resolution #692-15. Supplemental appropriation – Motor Vehicle Fund 2002. e. Resolution #693-15. Supplemental appropriation – Drug Court Fund 2702. f. Resolution #694-15. Supplemental appropriation – Lakeside Estates Ditch Fund 4307. g. Resolution #695-15. Supplemental appropriation – Felony Care Fund 2861. <p><i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</i></p>
	<p>RESOLUTIONS/SIGNATURES:</p> <p>None</p>
	<p>DISCUSSION:</p> <p>None</p>
	<p>ANNOUNCEMENTS</p> <p>Rhonda Eddy-Stienecker ref: Property Valuations</p> <p>The valuations for Allen County increased 4% from the 2014/2015 valuations. The largest jump was agriculture. Informal hearings regarding same are being held at the Lima Mall throughout the week.</p>
<p>9:08 a.m.</p>	<p>RECESS</p>
<p>9:53 a.m.</p>	<p>Staff Meeting</p> <p>Also present: Kelli Singhaus</p> <ul style="list-style-type: none"> • Discussion of December PERS. Will need approximately \$145,000 for general fund. BOC may budget amount for 2016. • Notification from Dan Ellerbrock regarding Kottenbrock Group. Exceeded the engineer’s estimate on said project by \$383.00 . Ellerbrock would like to take the overage from the tech fee. No contingency figured into the project. • Discussion of space at the Savings Building vacated by Huntington Bank

	<ul style="list-style-type: none"> • Sponsorship of Makerfest
10:10 a.m.	RECESS
10:31 a.m.	Budget Hearing – Regional Airport Authority <ul style="list-style-type: none"> • Discussion of 2016 Budget requests
10:46 a.m.	RECESS
11:32 a.m.	Budget Hearing – Civic Center <ul style="list-style-type: none"> • Discussion of 2016 Budget requests
11:55 a.m.	RECESS
1:30 p.m.	<p>Reconvened Final Hearing - Indianbrook/Wildbrook Ditch Project @ Senior Citizens, 3400 W. Elm Street, Lima, Ohio</p> <p>Present: Greg Sneary, Jay Begg and Dan Reiff – Proxy</p> <p>Commissioner Sneary swore-in members of the public who may provide public testimony.</p> <p>Douglass Degen, Drainage Engineer, provided a power point as it relates to the Petitioned Ditch Drainage Improvement Process. The public was then afforded the opportunity to provide public testimony as it relates to said project.</p> <p>Resolution #696-15, authorization to remove parcels located in American Township from said project. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</p> <p>Resolution #697-15, approval of the Main Project, Amendments #1 and #2 and Laterals #1 thru #4. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</p> <p>Resolution #698-15, authorize the County Engineer to proceed with plan preparing, engineering and surveying for Amendments #3 and #4. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</p>
4:05 p.m.	ADJOURN