

MINUTES

BOARD OF ALLEN COUNTY COMMISSIONERS

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| DESCRIPTION | GENERAL SESSION |
| DATE | October 28, 2014 |
| LOCATION | COMMISSIONER'S MEETING ROOM |
| | <p>PRESENT: Greg Sneary Jay Begg Cory Noonan</p> <p>STAFF: Kelli Singhaus</p> |
| TIME: | |
| 9:02 a.m. | GENERAL SESSION – RECORDED |
| | PLEDGE – Tammy Ammon |
| | <p style="text-align: center;">APPROVE AGENDA AS PRESENTED</p> <p><i>Commissioner Noonan moved to amend the agenda to reflect the meeting with Becky Saine will be an update/budget review from 9:30 a.m. to 1:00 p.m. The Board of DD quarterly meeting at 11:30 a.m. has been cancelled. On Wednesday, October 29, 2014, there will be a budget review from 9:00 a.m. to 10:00 a.m. and from 11:00 a.m. to 2:00 p.m. There will also be a Food Pantry event at 4:00 p.m. Commissioner Begg seconded the motion. Approved unanimously.</i></p> |
| | <p>ITEMS FOR REVIEW AND APPROVAL:</p> <p>1. Approve minutes of the October 22, 2014 special meeting and the October 23, 2014 agenda meeting.</p> <p><i>Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</i></p> |

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| | <p>2. Consent Agenda Items:</p> <ul style="list-style-type: none"> a. Resolution #638-14. Approve travel expenses. b. Resolution #639-14. Intradepartmental transfers. c. Resolution #640-14. Supplemental appropriation – Bath Township/Belmont Fund 4218. <p><i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</i></p> |
| | <p>RESOLUTIONS/SIGNATURES:</p> <ul style="list-style-type: none"> 1. Resolution #641-14. Set the date of view and hearing for the vacation of .435 acres on a portion of Reppert Road, Richland Township. The view will be November 26, 2014 at 9:00 a.m. at 7700 E. Lincoln Highway, Lima, Ohio. The hearing will be December 9, 2014 at 1:30 p.m. in the Commissioner’s office. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously. 2. Resolution #642-14. Certify delinquent sewer service charges to the Allen County Auditor’s office for collection. 3. Resolution #643-14. Certify delinquent debt service charges to the Allen County Auditor’s office for collection. 4. Resolution #644-14. Certify delinquent debt service charge for projects billed by the City of Lima Utilities Department on behalf of the Allen County Sanitary Engineer to the Allen County Auditor’s office for collection. <p><i>Commissioner Begg moved for approval of Resolutions #642-14 thru Resolutions #644-14. Motion seconded by Commissioner Sneary. Approved unanimously.</i></p> |
| | <p>DISCUSSION:</p> <p>A. <u>DENNY GLENN</u> (Not Present)</p> <ul style="list-style-type: none"> 1. Resolution #645-14. Authorize the Clerk of Board to post notice to bidders Request for Proposals for the Future Alternatives for the Joint systems Manufacturing Center and its Workforce Proposal. <p>RFP’s will be received until December 1, 2014 at 2:00 p.m. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</p> |

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| | ANNOUNCEMENTS |
| 9:07 a.m. | RECESS |
| 9:40 a.m. | Update/Budget Review – Becky Saine <ul style="list-style-type: none"> • Discussed salary transfer request from Juvenile Court • Discussed utilizing county funds for service clubs • Discussed part-time account clerk position – ready to proceed with interviews • Discussed 2015 budget – Commissioners will review each line item and budget discussion will resume next week |
| | RECESS |
| 11:55 a.m. | Allen County Board of DD Quarterly Mtg. @ Board of DD Administration Building - CANCELLED |
| 1:30 p.m. | 1st Hearing – Edgecomb Improvement @ Beaverdam Administration Building, 101 W. Main Street, Beaverdam, Ohio <p>PRESENT: Jay Begg and Cory Noonan</p> <ul style="list-style-type: none"> • Nathan Davis, Assistant Sanitary Engineer, provided an overview of the project. An Preliminary Report of the County Engineer was presented with an estimate of a tile replacement or open ditch alternative. Those present that spoke stated that they were in favor of the project. Some landowners not in favor of the open ditch concept. One landowner stated that although he was not in favor of the open ditch concept, he felt the tile replacement could not handle the amount of water. <p>Resolution #645-14A – Finding for the Improvement – Edgecomb Improvement #1324. Commissioner Begg moved to proceed with the engineering, plans, costs, etc. necessary to construct said project. Motion seconded by Commissioner Noonan. Approved unanimously.</p> |
| 2:23 p.m. | ADJOURN |
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