

MINUTES

BOARD OF ALLEN COUNTY COMMISSIONERS

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DESCRIPTION	GENERAL SESSION
DATE	October 30, 2014
LOCATION	COMMISSIONER'S MEETING ROOM
	<p>PRESENT: Greg Sneary Jay Begg Cory Noonan</p> <p>STAFF: Kelli Singhaus</p>
TIME:	
9:01 a.m.	GENERAL SESSION – RECORDED
	PLEDGE – Steve Kayatin
	<p style="text-align: center;">APPROVE AGENDA AS PRESENTED</p> <p style="text-align: center;"><i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</i></p>
	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <p>1. Consent Agenda Items:</p> <p style="padding-left: 20px;">a. Resolution #646-14. Approve travel expenses.</p> <p style="padding-left: 20px;">b. Resolution #647-14. Intradepartmental transfers.</p> <p style="padding-left: 20px;">c. Resolution #648-14. Authorize a warrant to advance funds to the Fourth Street Sewer Fund 4003 from the Sanitary Engineering Department Surplus Fund 5035.</p> <p style="text-align: center;"><i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</i></p>

	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none">1. Resolution #649-14. Resolution to re-appoint Rachel L. Franklin to the Facilities Governing Board of the WORTH Center. Said term shall be effective October 12, 2014 and end October 12, 2017. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.2. Resolution #650-14. Resolution to re-appoint Tamara Curtis to the Allen Metropolitan Housing Authority Board. Said term shall expire June 26, 2017. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.3. Resolution #651-14. Authorize an agreement between the Allen County Sheriff's Office and the Lima-Allen County Regional Transit Authority. This is for the purchase of 50,000 gallons of 87 Octane gasoline in 2015. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.4. Resolution #652-14. Authorize an agreement between the Allen County Emergency Management Agency and the Lima-Allen County Regional Transit Authority. This is for the purchase of 1,500 gallons of 87 Octane gasoline and 125 gallons of Diesel in 2015. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.5. Resolution #653-14. Authorize the Health Insurance rates for 2015. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.
	<p>DISCUSSION:</p> <p>A. <u>HOMELAND SECURITY/EMA</u></p> <ol style="list-style-type: none">1. Resolution #654-14. Authorize acceptance of an Emergency Management Performance Grant FFY'14 from FEMA and Ohio EMA and authorize Russ Decker, Director, to sign associated paperwork necessary to administer the grant. Russ Decker, Director, stated that this grant is in the amount of \$90,834.00, which is used to reimburse 50% of the operating expenses for the department. Commissioner Sneary moved for approval.

	<p><i>Motion seconded by Commissioner Noonan. Approved unanimously.</i></p> <p>B. <u>SANITARY ENGINEER</u></p> <p>1. Resolution #655-14. Enter into an agreement with Alloway for Wastewater Treatment Plant Operational Analytical Services. Steve Kayatin, Sanitary Engineer, stated there is a central laboratory located at one of their treatment plants, in which daily testing is conducted. At one time the department had a full-time employee in the laboratory but it is now currently vacant. The department did a cost benefit analysis of hiring an employee or contracting the services. The results showed that the department could save approximately \$50,000-\$60,000 by contracting the services. This contract is for an amount not to exceed \$50,000 effective January 1, 2015 through December 31, 2015. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</p>
	ANNOUNCEMENTS
9:09 a.m.	RECESS
9:40 a.m.	<p>Jeff Sprague ref: Operating Budget</p> <ul style="list-style-type: none"> • Gave update on Gateway as it relates to site consultants certification of the land as a food grade park • Provided 2015 budget requests – requested additional funding to be matched by the Visionaries as it relates to the overall operation of AEDG
10:40 a.m.	RECESS
10:46 a.m.	<p>Update – Dana Sterling</p> <ul style="list-style-type: none"> • Tony Quatman was present and discussed lease of Blodgett Building. • Presented proposal from Fritchie Asphalt – alley paving - \$1,700.00; Remove guard rail and 4 parking blocks - \$440.00; Line striping for the blue lot - \$785.00 • Discussed building assessments – should they be conducted in-house or contract the services • Doors/windows will be nailed shut at the end of business November 14, 2014

	<ul style="list-style-type: none">• Discussed installation of a flag pole at Annex Building
11:30 a.m.	RECESS
1:00 p.m.	Todd Cummins – WLIO <ul style="list-style-type: none">• Stuart Hall interviewed the Board of Commissioner on the overall Memorial Hall structure
1:42 p.m.	ADJOURN