

MINUTES

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3rd Floor

Lima, Ohio 45801

Phone: 419-228-3700, Ext 8725 Fax: 419-224-0183

commissioners@allencountyohio.com

DESCRIPTION	GENERAL SESSION
DATE	November 13, 2014
LOCATION	COMMISSIONER'S MEETING ROOM
	<p>PRESENT: Greg Sneary Cory Noonan</p> <p>STAFF: Kelli Singhaus</p>
TIME:	
9:04 a.m.	GENERAL SESSION – RECORDED
	PLEDGE – Russ Decker
	<p style="text-align: center;">APPROVE AGENDA AS PRESENTED</p> <p><i>Commissioner Noonan moved to amend the agenda to remove the November 6, 2014 meeting minutes. Motion seconded by Commissioner Sneary. Approved unanimously.</i></p>
	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <ol style="list-style-type: none"> 1. Approve minutes of November 6, 2014 regular agenda meeting. – Removed 2. Approve minutes of November 7, 2014 and November 10, 2014 special session meeting. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously. 3. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #667-14. Approve travel expenses. b. Resolution #668-14. Intradepartmental transfers. c. Resolution #669-14. Authorize a warrant of transfer from the Sanitary Engineering Department

Surplus Fund 5035 to the Wastewater Collection Division Capital Improvement Project Fund 5405.

- d. Resolution #670-14.** Authorize warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the R & I Fund 5435.
- e. Resolution #671-14.** Authorize warrant to advance funds to the Ft. Shawnee Waterline Project Fund 3120 from the Water Fund 5036.
- f. Resolution #672-14.** Supplemental appropriation to the General Fund 1001.
- g. Resolution #673-14.** Supplemental appropriation to the Ditch Rotary Fund 2099.
- h. Resolution #674-14.** Supplemental appropriation to the Water Fund 5036.
- i. Resolution #675-14.** Supplemental appropriation to the Home PI Fund 2411.

Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.

RESOLUTIONS/SIGNATURES:

- 1. Resolution #676-14.** Authorize an agreement between the Allen County Regional Transit Authority and the West Central Ohio Crime Task Force. **Said agreement is for the purchase of 8,000 gallons of 87 Octane gasoline beginning January 1, 2015 through December 31, 2015. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.**
- 2. Resolution #677-14.** Establish bond amounts for elected officials. **Said bond amounts are for the Treasurer, Juvenile/Probate Court Judge and Auditor. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.**
- 3. Resolution #678-14.** Amend Resolution #653-14, authorize the Allen County Health Insurance rates for 2015. **Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.**
- 4. Resolution #679-14.** Rescind Resolution #625-14 and acknowledge receipt of a revised estimated schedule of assessments for the Fetter Group Project #1318 and authorize the Clerk of Board to give notice of same to owners within the watershed of said project.

	<p>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</p> <p>5. Resolution #680-14. Set date, time and place for the objection hearing on the Walker Group Project #1317. Said hearing shall be November 24, 2014 at 2:30p.m. in the Commissioner's office. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</p>
	<p>DISCUSSION:</p> <p>A. HOMELAND SECURITY/EMA</p> <p>1. Resolution #681-14. Authorize acceptance of the FY'14 Emergency Management Performance Grant and authorize Russ Decker to sign associated paperwork necessary to administer the grant. Russ Decker stated that this grant is in the amount of \$11,803.10 and will be used to purchase an outdoor warning siren in Shawnee Township. Shawnee schools and Shawnee Township will be pay the remaining 50% balance of the siren. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</p>
	<p>ANNOUNCEMENTS</p> <p>Commissioner Noonan noted that the Board would not be attending the Task Force Meeting at JSMC. The Board will be meeting to discuss the budget.</p>
9:08 a.m.	RECESS
9:38 a.m.	<p>Update – Dana Sterling</p> <ul style="list-style-type: none"> • Discussed lease of Blodgett building – proceed • Memorial Hall is being winterized. Next week the facility will be enclosed • Court of Appeals – southwest door panic bar replaced – cannot be left unlocked • Discussed proclamation for Dean Edwards – 40 years of service
10:09 a.m.	RECESS

10:54 a.m.	Budget Review – Commissioners <ul style="list-style-type: none"> • Reviewed changes made to 2015 budget to date
12:00 p.m.	RECESS
1:31 p.m.	Dan Ellerbrock & Bryant Kesler ref: Walker Ditch <ul style="list-style-type: none"> • Dan Ellerbrock provided overview and amendments to Walker Ditch Project. Objections received were primarily associated with the cost of the project. Largest portion of cost is the original petition which is used primarily by the entire watershed. Discussed road right-of-way calculation as it relates to the township road and how it is assessed
2:15 p.m.	RECESS
2:19 p.m.	Mike Swick - Visionaries ref: AEDG <ul style="list-style-type: none"> • Discussed funding for AEDG. Visionaries committing half of an additional \$40,000 to AEDG. County will work with the City of Lima and other local governments for the remaining portion
2:36 p.m.	RECESS
2:59 p.m.	Budget Update/Discussion – Sheriff <ul style="list-style-type: none"> • Provided 2015 preliminary operating budget for the Sheriff’s Office for review and discussion
3:18 p.m.	ADJOURN