

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	November 17, 2015
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	
	GENERAL SESSION - RECORDED
8:48 a.m.	<p>PUBLIC HEARING – Goodwill Easter Seals Variable Rate Demand Economic Development Refunding Improvement Revenue Bonds</p> <ul style="list-style-type: none"> • Josh Grossman, Dinsmore & Shohl provided an overview of the Goodwill Easter Seals Variable Rate Demand Economic Development Refunding Improvement Revenue Bonds. This hearing is being held in connection with the Dayton Montgomery County Port Authority. This issuance is not to exceed \$13 million and will be spent in various counties, including Allen County. This financing does not constitute debt of Allen County. Monies will be spent in Allen County for the construction of a new store located at 2200 Allentown Road, Lima, Ohio.
8:52 a.m.	RECESS
9:03 a.m.	AGENDA MEETING
	PLEDGE – Thom Mazur

	<p>APPROVE AGENDA AS PRESENTED</p> <p><i>Commissioner Sneary moved to amend the agenda to postpone the objection hearing for Johnson Group at 2:00 p.m. Motion seconded by Commissioner Begg. The roll was called and approved unanimously.</i></p>
	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <ol style="list-style-type: none"> 1. Approve the minutes of October 9, 2015 special session. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and minutes were approved with Commissioner Sneary abstaining from the vote. 2. Approve the minutes of October 13, 2015 general session. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and minutes were approved with Commissioner Begg abstaining from the vote. 3. Approve the minutes of October 14, 2015 special session. 4. Approve the minutes of October 15, 2015 general session. <p><i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and approved unanimously.</i></p> <ol style="list-style-type: none"> 5. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #749-15. Travel expenses. b. Resolution #750-15. Intradepartmental transfers. c. Resolution #751-15. Authorize a warrant to return an advance to the General Fund 1001 from the Dog and Kennel Fund 2005. d. Resolution #752-15. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Capital Debt Fund 5308. e. Resolution #753-15. Supplemental appropriation – Motor Vehicle Fund 2002. f. Resolution #754-15. Supplemental appropriation – Ottawa River Force Main Project Fund 5408. g. Resolution #755-15. Declare various personal property at the Allen County Sanitary Engineer’s Office unsuitable for county use and authorize sale of same by internet auction. k. Resolution #756-15. Authorize payment of 2016 membership dues to the Allen County Family and Children First Council.

	<p><i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</i></p>
	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Ohio Division of Liquor Control, Notice to Legislative Authority – C1 and C2 Class Permit – J & Z LLC, dba One Stop Shop, Bath Township Request/Do Not Request a Hearing</p> <p><i>Commissioner Noonan moved to Not Request a Hearing. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.</i></p> <p>2. Resolution #757-15. Approve a FY’2016 Addendum for a Community-Based Corrections Programs 408 Subsidy Grant Agreement. Said addendum increases the grant award by \$45,000.00 for a new grant amount not to exceed \$140,933.00. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and approved unanimously.</p>
	<p>DISCUSSION:</p> <p>A. <u>Lima-Allen County Regional Planning Commission</u></p> <p>1. Resolution #758-15. Resolution for the adoption of the West Central Ohio Regional Transportation Coordination Plan as amended. Thom Mazur stated this plan looks at gaps in services, service area locations, time, etc. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</p> <p>B. <u>Joshua Grossman – Dinsmore</u></p> <p>1. Resolution #759-15. Resolution granting applicable elected representative approval; authorize the execution and delivery of a Second Amendment to Contracting Political Subdivisions Agreement in connection with the issuance of Port Authority Revenue Bonds of the Dayton-Montgomery County Port Authority and authorizing other documents in connection with the issuance of such bonds. Mr. Grossman stated this bond issuance is not to exceed \$13 million. This issuance will be used to finance facilities of Goodwill. This is a refinance of a 2005 bond issuance. This issuance will be used to finance four (4) new</p>

	<p>projects and refinance three (3) stores located in Montgomery, Greene and Miami counties. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.</p>
	ANNOUNCEMENTS
9:09 a.m.	RECESS
1:53 p.m.	<p>Steve Kayatin re: Negotiations</p> <ul style="list-style-type: none"> • Discussed Salary and Benefits
3:07 p.m.	ADJOURN