

# MINUTES

## BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3<sup>rd</sup> Floor

Lima, Ohio 45801

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

[commissioners@allencountyohio.com](mailto:commissioners@allencountyohio.com)

<b>DESCRIPTION</b>	<b>GENERAL SESSION</b>
<b>DATE</b>	<b>November 20, 2014</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
	<p><b>PRESENT:</b> Greg Sneary Jay Begg Cory Noonan</p> <p><b>STAFF:</b> Kayla Schlesselman</p>
<b>TIME:</b>	
<b>9:05 a.m.</b>	<b>GENERAL SESSION – RECORDED</b>
	<b>PLEDGE – Megan Kennedy</b>
	<p style="text-align: center;"><b>APPROVE AGENDA AS PRESENTED</b></p> <p><i>Commissioner Noonan moved to amend the agenda to include Resolution #705-14, health insurance rates for the Allen County Health Department. Motion seconded by Commissioner Begg. The roll was called and was unanimous.</i></p>
	<p><b>ITEMS FOR REVIEW AND APPROVAL:</b></p> <ol style="list-style-type: none"> <li><b>1. Approve minutes of November 18, 2014 regular agenda meetings. Commissioner Begg moved to approve the minutes. Motion seconded by Commissioner Sneary. Approved unanimously.</b></li> <li><b>2. Consent Agenda Items:</b> <ol style="list-style-type: none"> <li><b>a. Resolution #697-14.</b> Approve travel expenses.</li> <li><b>b. Resolution #698-14.</b> Intradepartmental transfers.</li> <li><b>c. Resolution #699-14.</b> Supplemental appropriation to the Motor Vehicle Gas Tax Fund 2002.</li> <li><b>d. Resolution #700-14.</b> Supplemental appropriation to the DRETAC – Treasurer Fund 2016.</li> </ol> </li> </ol>

	<p><b>e. Resolution #701-14.</b> Supplemental appropriation to the Sewer Fund 5034.</p> <p><b>f. Resolution #702-14.</b> Declare various personal property at the Allen County Board of DD obsolete and unsuitable for county use and authorize sale of same by internet auction.</p> <p><b>g. Resolution #703-14.</b> Authorize membership and payment of dues to various organizations.</p> <p><b><i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</i></b></p>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <p><b>Resolution #705-14. Approve the 2015 health insurance rates for the Allen County Health Department. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</b></p>
	<p><b>DISCUSSION:</b></p>
	<p><b>ANNOUNCEMENTS</b></p>
9:07 a.m.	<p><b>RECESS</b></p>
9:43 a.m.	<p><b>Update – Dana Sterling</b></p> <ul style="list-style-type: none"> <li>• <b>Discussed value of insurance coverage for unoccupied buildings – Memorial Hall was determined to be valued at \$200,000</b></li> <li>• <b>Memorial Hall drained and winterized. Restrooms are locked and ready. All window A/C units removed and windows secured. Windows will be boarded next week</b></li> <li>• <b>Discussed creation of excel spreadsheet for all county buildings – routine maintenance, upgrades, replacement equipment, etc</b></li> <li>• <b>Toolcat – worked well for first snowfall</b></li> </ul>
10:23 a.m.	<p><b>RECESS</b></p>
10:45 a.m.	<p><b>Budget Update – Museum</b></p> <ul style="list-style-type: none"> <li>• <b>BOC provided an update on 2015 general fund operating budget – revenues. Provided Museum with proposed 2015 funding for operations. Continued discussion with Museum regarding operation funding sources (general fund/CVB/Historical Society)</b></li> </ul>

11:31 a.m.	RECESS
11:34 a.m.	<p><b>Phone Conference – Auglaize County Commissioners</b>  <b>Ref: Etkorn Group Joint County Ditch</b></p> <p><b>Present: Allen – Greg Sneary</b>  <b>Jay Begg</b>  <b>Cory Noonan</b></p> <p><b>Auglaize – John Bergman</b>  <b>Don Regula</b>  <b>Douglas Spencer</b></p> <p><b>Resolution #704-14. Authorize Change Order #1 and Extra Work for Etkorn Group Joint County Ditch Project #1315. This is a total increase to the contract of \$2,465.00. Commissioner Noonan noted that the resolution number and date was incorrect. It should read November 20, 2014 – Resolution #704-14. Commissioner Bergman moved for approval. Motion seconded by Commissioner Sneary. The roll was called and was approved unanimously.</b></p>
11:37 a.m.	RECESS
1:51 p.m.	<p><b>Budget Review – Becky Saine</b></p> <ul style="list-style-type: none"> <li>• <b>Becky presented the BOC with updated 2015 operating budget figures. Discussed several office budgets including Soil &amp; Water, Co-op Extension, Museum, Coroner and Airport.</b></li> </ul>
2:40 p.m.	ADJOURN