

# 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)

DESCRIPTION	SPECIAL SESSION
<b>DATE</b>	<b>November 24, 2014</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
	<p><b>PRESENT:</b> Jay Begg Cory Noonan</p> <p><b>STAFF:</b> Kelli Singhaus</p>
<b>TIME:</b>	
<b>1:30 p.m.</b>	<p><b>SPECIAL SESSION – RECORDED</b></p> <p><b>Marlene Schumaker ref: FY'14 Formula and CHIP Program</b></p> <ul style="list-style-type: none"> <li>• Discussed 2014/2015 RPC Budget and cost of Commissioner's membership to RPC</li> <li>• Discussed programs that comprise CDBG funding. There is a concern with cost of overall administration of the CDBG programs. Marlene Schumaker is to look into potential increase of administration costs to grant recipients. Follow-up meeting to discuss CDBG programs for 2015</li> </ul>
<b>1:48 p.m.</b>	<b>RECESS</b>
<b>1:56 p.m.</b>	<p><b>Quarterly Investment Meeting</b></p> <ul style="list-style-type: none"> <li>• Brad Rager from Raymond James provided an overview of the county's 2014 portfolio and 2015 projections</li> </ul>
<b>2:27 p.m.</b>	<b>RECESS</b>
<b>2:38 p.m.</b>	<p><b>Objection Hearing – Walker #1317</b></p> <p><b>Dan Ellerbrock discussed the petition/amendment process. The Board of Commissioners heard from five (5) individuals who have property within the watershed.</b></p>

	<p>Many stated that they felt the cost was too high and the formula used for calculating the assessments needs changed. Mike Stout stated that he felt the watershed boundaries were incorrect and that one individual should be part of the project. Douglass Degen, Drainage Engineer for the Allen County Engineer's office, provided co-efficients used for determining assessments. After hearing all testimonies, Commissioner Begg moved to have the Allen Soil and Water District re-assess the watershed boundaries, in particular Matt Treglia-TMC, to see if he should be included in said project. Commissioner Noonan seconded the motion. The roll was called and was unanimous.</p>
<p>3:40 p.m.</p>	<p>ADJOURN</p>