

MINUTES

BOARD OF ALLEN COUNTY COMMISSIONERS

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DESCRIPTION	GENERAL SESSION
DATE	December 2, 2014
LOCATION	COMMISSIONER'S MEETING ROOM
	<p>PRESENT: Greg Sneary Jay Begg Cory Noonan</p> <p>STAFF: Kelli Singhaus</p>
TIME:	
9:03 a.m.	GENERAL SESSION – RECORDED
	PLEDGE – Jason Aldrich
	<p style="text-align: center;">APPROVE AGENDA AS PRESENTED</p> <p><i>Commissioner Noonan moved to amend the agenda to remove the update with Rhonda Eddy-Stienecker from the agenda. 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 minutes of November 24, 2014 special meetings. Commissioner Begg moved to approve the minutes. Motion seconded by Commissioner Sneary. Minutes were approved with Commissioner Sneary abstaining from the vote. 2. Approve minutes of November 25, 2014 regular agenda meetings and November 26, 2014 special meetings. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.

	<p>3. Consent Agenda Items:</p> <p>a. Resolution #722-14. Intradepartmental transfers. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</p>
	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #723-14. Approve presentation of duty weapons to various employees at the Allen County Sheriff's Office. Five deputies are retiring from the Sheriff's office and will purchase their duty weapon for a token consideration of \$1.00. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</p> <p>2. Resolution #724-14. Instruct the County Engineer to proceed with the Report of the County Engineer for the vacation of 0.435 acres of a portion of Reppert Road, Richland Township. Said report shall be furnished to the Board of Allen County Commissioners on or before December 9, 2014 at 1:30 p.m. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</p> <p>3. Notice to Legislative Authority – Ohio Division of Liquor Control – Slix Drive Thru, 1501 N. Dixie Hwy., Bath Township – Request/Do Not Request Hearing as it relates to issuance of D5 permit. Commissioner Noonan moved to not request a hearing. Motion seconded by Commissioner Sneary. Approved unanimously.</p>
	<p>DISCUSSION:</p> <p>A. COUNTY ENGINEER</p> <p>1. Resolution #725-14. Enter into Preliminary Consent Legislation with The Ohio Department of Transportation for the Ohio Bridge Partnership Program. This is preliminary legislation for the replacement of the existing bridge with a new structure on Cole Street. ODOT shall pay 100% of the cost. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</p>
	<p>ANNOUNCEMENTS</p>
<p>9:08 a.m.</p>	<p>RECESS</p>

<p>9:42 a.m.</p>	<p>Commissioners – Update</p> <ul style="list-style-type: none"> • Commissioner Noonan updated the Board in regards to a conversation he had with Greg Antalis as it relates to the Convention & Visitor’s Bureau (CVB) and bed tax. Mr. Antalis was seeking additional information and will have research complete before next CVB meeting. The Board agreed to have the Clerk arrange a meeting with the CVB Board after December 16, 2014. Kelli Singhaus added that the CVB was created in 1978 and was part of the West Central Ohio Regional Development Board. They became a private/non-profit agency in 1996. • Discussed 2015 operating budget . Commissioner Noonan sent Judge Derryberry’s budget request from the November 26, 2014 budget review meeting to Becky Saine. Agreed to schedule an elected officials meeting regarding the budget before Christmas.
<p>10:06 a.m.</p>	<p>RECESS</p>
<p>1:30 p.m.</p>	<p>Update – Lisa Merkle</p> <ul style="list-style-type: none"> • Provided an employee update – down to 29 employees • Discussed funding for the agency as well as ongoing discussions at the state level of agency funding • Lou Ann Shy should have report by mid December and will set up a meeting to discuss same
<p>2:17 p.m.</p>	<p>ADJOURN</p>