

MINUTES

BOARD OF ALLEN COUNTY COMMISSIONERS

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DESCRIPTION	GENERAL SESSION
DATE	December 4, 2014
LOCATION	COMMISSIONER'S MEETING ROOM
TIME:	
9:12 a.m.	GENERAL SESSION – RECORDED
	PLEDGE – Megan Kennedy
	APPROVE AGENDA AS PRESENTED <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: 1. Approve minutes of December 2, 2014 regular agenda meeting. <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</i> 2. Consent Agenda Items: <ul style="list-style-type: none"> a. Resolution #726-14. Approve travel expenses. b. Resolution #727-14. Intradepartmental transfers. c. Resolution #728-14. Approval of “Then and Now” purchase orders. <i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</i>

	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #729-14. Authorize Change Order #13 with Armcorp Construction, Inc. for the Additions and Renovations Project at the Allen County Board of DD. This is an increase in the contract of \$1,523.50. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</p>
	<p>DISCUSSION:</p>
	<p>ANNOUNCEMENTS</p>
9:14 a.m.	<p>RECESS</p>
9:34 a.m.	<p>Update – Dana Sterling</p> <ul style="list-style-type: none"> • First level and basement windows/doors of Memorial Hall are sealed up. Trying to schedule use of County Engineer’s use of the bucket truck for upper level windows. • Presented quote for seven (7) motor detections – low temp with power supply, touch pad and cabling - \$2,399.00. Monitoring will be \$34.95/month. Detectors shall be paid from capital improvement and monthly fee from Building and Grounds/Memorial Hall/Services account. It was suggested by the BOC to notify the City of Lima Fire Department as it relates to access to the building in the event of a fire • Presented quote from T & D Interiors for carpeting in the Court of Appeals office. Quote includes more than just the hall areas. Total of all work requested is \$24,615.00. Tentatively ok to proceed. • Requested a classification/hourly rate change for Jason Patchet. Classification to be changed to Assistant Superintendent with an hourly rate of \$21.24. Commissioners approved to approve same. • Requested to hire a replacement for vacancy left by Dean Edwards. Six (6) people have been interviewed and he has narrowed the selection process to one individual who has been trained in HVAC trades. Rate of pay to be \$16.00/hour. Commissioners approved to proceed with hiring. Start date tentatively December 22, 2014.
10:03 a.m.	<p>RECESS</p>

<p>11:02 a.m.</p>	<p>Update – Rhonda Eddy-Stienecker</p> <ul style="list-style-type: none"> • Discussed IT department position vacancy • Discussed IT capital projects as they relate to the generators • Discussed Tax Map funding as it relates to the 2015 operating budget • Discussed debt/borrowing
<p>11:38 a.m.</p>	<p>RECESS</p>
<p>11:46 a.m.</p>	<p>BOC – Update</p> <ul style="list-style-type: none"> • Discussed RLF Board and its function • Discussed overview of 2015 operating budget • Discussed request for mural to be placed on the Museum building • Discussed upcoming CVB meeting • Discussed funding needs for the overall county capital projects • Agreed to set up conference call with Mayor Berger to discuss high speed rail request
<p>12:18 p.m.</p>	<p>RECESS</p>
	<p>Phone Conference – Becky Saine</p> <ul style="list-style-type: none"> • Discussed Juvenile Court 2015 funding • Discussed Probate Court 2015 funding • Discussed one time expenditures in the 2014/2015 budget • Discussed overall balance of the 2015 budget • Agreed to request Clerk to set up a meeting on December 12, 2014 with Elected Officials to discuss preliminary 2015 budget
	<p>ADJOURN</p>