

MINUTES

BOARD OF ALLEN COUNTY COMMISSIONERS

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DESCRIPTION	GENERAL SESSION
DATE	December 9, 2014
LOCATION	COMMISSIONER'S MEETING ROOM
TIME:	
9:04 a.m.	GENERAL SESSION – RECORDED
	PLEDGE – Beth Seibert
	APPROVE AGENDA AS PRESENTED <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: 1. Approve minutes of December 4, 2014 regular agenda meeting. <i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</i> 2. Consent Agenda Items: <ul style="list-style-type: none"> a. Resolution #730-14. Approve travel expenses. b. Resolution #731-14. Intradepartmental transfers. c. Resolution #732-14. Authorize a warrant of transfers from the Sanitary Engineering Department Surplus Fund 5035 to the American II Wastewater Treatment Plant Capital Fund 5406. d. Resolution #733-14. Supplemental appropriation to the 911 Fund 2004. e. Resolution #734-14. Supplemental appropriation to the Perry Sewer Fund 4007. f. Resolution #735-14. Supplemental appropriation to the American II Fund 5406. g. Resolution #736-14. Supplemental appropriation to

the Mental Health Fund 8009.

h. Resolution #737-14. Supplemental appropriation to the IAP Grant Fund 8818.

j. Resolution #738-14. Supplemental appropriation to the Womens Prevention Fund 8822.

k. Resolution #739-14. Supplemental appropriation to the Public Health Fund 8823.

l. Resolution #740-14. Supplemental appropriation to the Community Care Coordination Fund 8824.

Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.

RESOLUTIONS/SIGNATURES:

1. Resolution #741-14. Declare a 2005 Dodge Grand Caravan operated by the West Central Ohio Crime Task Force no longer suitable for county purposes and authorizes trade-in towards the purchase of a 2007 Chrysler Town and Country from Tom Ahl Chrysler-Dodge, Inc. **Said purchase is in the amount of \$8,500 less trade-in value of \$2,500.00 for a purchase price of \$6,000.00.** ***Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.***

2. Resolution #742-14. Set date, time and place for the objection hearing on the Betts Group Project #1325. **Said hearing is scheduled for December 23, 2014 at 1:30 p.m. in the Commissioner's meeting room.** ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.***

3. Resolution #743-14. Set date, time and place for the objection hearing on the Umbaugh Group Project #1319. **Said hearing is scheduled for December 23, 2014 at 3:00 p.m. in the Commissioner's meeting room.** ***Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.***

4. Resolution #744-14. Enter into an Administrative Agent Agreement with the Allen County Family and Children First Council. **Said agreement is effective January 1, 2015 through December 31, 2015.** ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.***

DISCUSSION:

A. Lima-Allen County Regional Planning Commission

- 1. Resolution #745-14.** Enter into a Pledge, Performance Guarantee and Security Agreement; Development Agreement and accept the Final Re-Plat for Monticello Subdivision – Phase II, Shawnee Township. **Thom Mazur, Lima-Allen County Regional Planning Commission, stated this is a 5.6 acre subdivision. The developer has posted the requisite bond as stated in the agreements, the assistant prosecutor has reviewed and approved the agreements, and the plat has met the design standards of the County Engineer. Infrastructure is complete except for the sidewalks, in which the agreements outline the completion of same. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.**
- 2. Resolution #746-14.** Approve the dedication of land for road purposes – Fort Shawnee Industrial Drive – Phase II, Shawnee Township. **Thom Mazur, Lima-Allen County Regional Planning Commission, stated this dedication is necessary to develop the road and partnership with local industry for economic development. Jeff Sprague, AEDG, stated the Port Authority of Allen County approved the dedication of land for road purposes. Fort Shawnee Industrial Drive is located between McClain & Breese Road. Through JOBS Ohio, they were able to secure grant funding for completion of same. State will provide 2/3 of the funding up to \$900,000 and Shawnee Township will pay the remaining 1/3 of cost. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.**

B. Allen Soil and Water

- 1. Resolution #747-14.** Accept the Combine Permit and Plan Program through the OEPA. **Beth Seibert, Allen Soil and Water Conservation District, stated this is a five (5) year permit, 3rd generation of permit. There are seven (7) other entities under this permit which include American Township, Bath Township, Perry Township, Shawnee Township, Village of Elida, Allen County Engineer and the Allen Soil and Water Conservation**

	<p>District. This permit will be applied to 57 sq. miles in Allen County with the City of Lima in the center, which is 13 miles. Special requirements of this permit cycle include updating the stormwater management plan in 2016 and revising the Allen County Stormwater and Sediment Control Regulations. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</p>
	ANNOUNCEMENTS
9:16 a.m.	RECESS
9:42 a.m.	<p>Update - Russ Decker</p> <ul style="list-style-type: none"> • Discussed combined 911 system – compensation for Allen County • Discussed update on State EMA Director
	RECESS
10:11 a.m.	<p>General Session</p> <ul style="list-style-type: none"> • Discussed security of Court of Appeals Building • Discussed lease of Blodgett Building – legal abilities. Commissioner Sneary will follow-up with Dana Sterling • Discussed Courtview contract. Commissioner Noonan will follow-up with Margie Murphy-Miller • Phone conference with Steve Barker – salary discussion as it relates to 2015-2016 <p>Commissioner Noonan moved at 10:29 a.m. to discuss compensation for the union. Seconded by Commissioner Sneary. The roll was called and was approved unanimously. Wage increases for union employees at the Department of Job and Family was discussed.</p> <p>11:04 a.m. – regular session</p>
11:05 a.m.	RECESS

1:33 p.m.	Road Vacation Hearing - .435 acres – Reppert Road, Richland Township Commissioner Noonan read the Report of the County Engineer into record. Mike Howbert and Ron Meyer from the County Engineer’s was present. No public comment was made. Resolution #748-14. Consider the vacation of .0435 acres of a portion of Reppert Road, Richland Township, petitioned for by Kenneth D. and Diana L. Lugibihl. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.
1:36 p.m.	ADJOURN