

MINUTES

BOARD OF ALLEN COUNTY COMMISSIONERS

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DESCRIPTION	GENERAL SESSION
DATE	December 11, 2014
LOCATION	COMMISSIONER'S MEETING ROOM
	<p>PRESENT: Greg Sneary Cory Noonan</p> <p>STAFF: Kelli Singhaus</p>
TIME:	
9:08 a.m.	GENERAL SESSION – RECORDED
	PLEDGE
	<p style="text-align: center;">APPROVE AGENDA AS PRESENTED</p> <p><i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</i></p>
	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <ol style="list-style-type: none"> 1. Approve minutes of December 9, 2014 regular agenda meeting. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously. 2. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #749-14. Approve travel expenses. b. Resolution #750-14. Intradepartmental transfers. c. Resolution #751-14. Authorize membership and payment of dues to the Ohio Job & Family Services Directors' Association. <p><i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</i></p>

	RESOLUTIONS/SIGNATURES:
	DISCUSSION:
	ANNOUNCEMENTS
9:10 a.m.	RECESS
9:35 a.m.	<p>Update – Dana Sterling</p> <ul style="list-style-type: none"> • Provided the BOC with a preliminary format of capital improvement needs per building and had discussion regarding same • Discussed lease of Blodgett Building – Tony Quatman agreed to a four (4) year lease agreement • Discussed removal of boilers in the Courthouse • Discussed carpeting in Court of Appeals office
9:52 a.m.	RECESS
10:30 a.m.	<p>Meeting with Elected Officials/Departments Heads @ Auditor’s Conference Room</p> <ul style="list-style-type: none"> • Presented 2015 Preliminary Budget
	RECESS
12:00 p.m.	Task Force Meeting @ JSMC
	RECESS
1:40 p.m.	<p>Dan Ellerbrock ref: Walker Group revised estimated Assessments</p> <p>Present: Jay Begg Greg Sneary Dan Ellerbrock – SWCD Bryant Kesler – SWCD</p> <p>After review of comments from the objection hearing, SWCD presented the following:</p> <ul style="list-style-type: none"> • Perry Township and Auglaize Township Trustees assessment reduced due to miscalculation of length • Determined that land owned by TMC is included in watershed • A portion of Mike Stout’s property that wasn’t originally determined to be in the watershed

	<p>should have been included as part of the project. This will result in an increase to his assessment.</p> <ul style="list-style-type: none">• Determined that Dan Fricke's water does drain into the 30" tile
3:40 p.m.	ADJOURN