

MINUTES

BOARD OF ALLEN COUNTY COMMISSIONERS

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DESCRIPTION	GENERAL SESSION
DATE	December 18, 2014
LOCATION	COMMISSIONER'S MEETING ROOM
	<p>PRESENT: Greg Sneary Jay Begg Cory Noonan</p> <p>STAFF: Kelli Singhaus</p>
TIME:	
9:04 a.m.	GENERAL SESSION – RECORDED
	PLEDGE – Norm Capps
	<p style="text-align: center;">APPROVE AGENDA AS PRESENTED</p> <p><i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</i></p>
	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <p>1. Approve minutes of December 16, 2014 regular agenda meeting.</p> <p><i>Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</i></p> <p>2. Consent Agenda Items:</p> <p>a. Resolution #764-14. Approve travel expenses.</p> <p>b. Resolution #765-14. Intradepartmental transfers.</p> <p>c. Resolution #766-14. Authorize warrants of transfer from the Health Department Fund 8810 to the Severance Reserve Fund 8829 and the Building Improvement Fund 8832.</p>

	<p>d. Resolution #767-14. Declare various personal property at the Allen County Auditor's office obsolete and unsuitable for county use and authorize sale of same by internet auction.</p> <p><i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</i></p>
	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #768-14. Approve surety bond for the Allen County Treasurer. Said bond is in the amount of \$75,000.00. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</p> <p>2. Resolution #769-14. Authorize extension of contract with John Deere Credit, Inc. for the lease of a John Deere Wheel Loader. Said extension is for a period beginning December 10, 2014 and ending December 10, 2015 in the amount of \$5,900.00. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</p> <p>3. Resolution #770-14. Approve the minutes from the Tax Incentive Review Council and amendments to Enterprise Zone Agreements. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</p> <p>4. Resolution #771-14. Acknowledge receipt of the revised estimated schedule of assessments for the Walker Group Project #1317 and authorize the Clerk of the Board to give notice of same to owners within the watershed of said project. Greg Kessen, Perry Township Trustee, presented concerns he had with the Walker Group Project #1317 and requested the Commissioners delay approval of same. Commissioner Begg stated that the Board has met with the Soil and Water Conservation office and feels that issues presented at the objection hearing have been addressed and the Board feels comfortable with the revised assessments as presented. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</p>
	<p>DISCUSSION:</p>

	ANNOUNCEMENTS
9:14 A.M.	RECESS
9:51 a.m.	<p>Update – Dana Sterling</p> <ul style="list-style-type: none"> • Sterling updated the Board of Memorial Hall. Most of the graffiti has been removed. Going to prohibit access to the fire escapes on both the east and west sides of building. • Heat exchanger is being replaced today at the Museum • Boiler Project: One boiler has been removed and the second is a third removed. 95% of the old boiler pipes are removed. The Flue duct is gone. The remaining boiler items will be removed next week. • Discussed quote received from Tim Amstutz for a new dishwasher at the Allen County Jail. Cost is \$17,000.00. OK to proceed
10:21 a.m.	RECESS
10:35 a.m.	<p>Joel Potts & Steve Barker ref: Area 7</p> <ul style="list-style-type: none"> • Discussed Workforce Investment Act reauthorization, draft rules end of January, 2015 and discussion of state regions • Overall discussion of Ohio Means JOBS – Allen County
11:45 a.m.	RECESS
11:50 a.m.	<p>The Board of Commissioners met with Steve Barker and John Folk from Department of Job and Family Services. Commissioner Noonan moved to go in Executive Session at 11:50 a.m. to discuss contract negotiations – JFS wages. Motion seconded by Commissioner Begg. The roll was called and approved unanimously. Wage reopener for 2015-2016 was discussed.</p> <p>12:50 p.m. – Regular session</p>
12:51 p.m.	RECESS

1:37 p.m.	Convention Visitor's Board Executive Board <ul style="list-style-type: none">• Continued discussion on the marketing position as it relates to the Civic Center, Fairgrounds and Museum• Discussed CVB Board and history of lodging tax
2:03 p.m.	ADJOURN