

MINUTES

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3rd Floor

Lima, Ohio 45801

Phone: 419-228-3700, Ext 8725 Fax: 419-224-0183

commissioners@allencountyohio.com

DESCRIPTION	GENERAL SESSION
DATE	December 30, 2014
LOCATION	COMMISSIONER'S MEETING ROOM
	<p>PRESENT: Greg Sneary Jay Begg Cory Noonan</p> <p>STAFF: Kayla Schlesselman</p>
TIME:	
9:02 a.m.	GENERAL SESSION – RECORDED
	PLEDGE – Zachary and Alexa Noonan
	<p style="text-align: center;">APPROVE AGENDA AS PRESENTED</p> <p><i>Commissioner Noonan moved to add Resolution #796-14, supplemental appropriation. Motion seconded by Commissioner Begg. Approved unanimously.</i></p>
	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <p>1. Approve minutes of December 23, 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 #785-14. Approve travel expenses.</p> <p>b. Resolution #786-14. Intradepartmental transfers.</p> <p>c. Resolution #787-14. Authorize a warrant of advance from the General Fund 1001 to the Safe Neighborhood Grant Fund 2855.</p>

	<p>d. Resolution #788-14. Authorize a warrant of advance from the General Fund 1001 to the OEA Grant Fund 2040.</p> <p>e. Resolution #789-14. Supplemental appropriation to the Mixed Enforcement Fund 2830 and the Drug Use Enforcement Fund 2848.</p> <p>f. Resolution #790-14. Supplemental appropriation to the Sewer Fund 5034, MVGT Fund 2002 and the Shawnee Roundabout Fund 4715.</p> <p>g. Resolution #791-14. Supplemental appropriation to the Safe Neighborhoods Fund 2855.</p> <p>h. Resolution #792-14. Supplemental appropriation to various ditch funds.</p> <p>i. Resolution #795-14. Supplemental appropriation to the MVGT Fund 2002.</p> <p><i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</i></p>
	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #793-14. Enter into a lease agreement with Philip A. Quatman and Deborah Quatman for premises at 121 W. Wayne Street, Lima, Ohio. Said lease is in the amount of \$1,000.00/month commencing January 1, 2015 and expiring December 31, 2018. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</p> <p>2. Resolution #794-14. Authorize the Allen County Department of Job and Family Services and the Allen County Child Support Enforcement Agency to enter into contract with the Guardian Life Insurance Company of America for employee dental coverage. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</p>
	<p>DISCUSSION:</p>
	<p>ANNOUNCEMENTS</p>
<p>9:05 a.m.</p>	<p>RECESS</p>
<p>10:17 a.m.</p>	<p>General Session</p> <ul style="list-style-type: none"> • Commissioner Begg and Commissioner Noonan provided an overview of the meeting with Governor’s staff regarding JFS

	<ul style="list-style-type: none">• Discussed NACO membership and agreed to join in 2015• Walker Group – discussion of what is the proper procedure for notification to a property owner that was not originally notified of their estimated assessment. Kelli Singhaus will contact Prosecutor’s office for a legal opinion• Commissioner Begg will touch base with Dana Sterling regarding county facilities
10:36	ADJOURN