

MINUTES

BOARD OF ALLEN COUNTY COMMISSIONERS

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Board of Allen County Commissioners shall be in session
beginning at 9:00 a.m. and adjourn at a time to be determined

DESCRIPTION	GENERAL SESSION
DATE	March 12, 2015
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	
9:03 a.m.	GENERAL SESSION – RECORDED
	PLEDGE – Julie Shellhammer
	APPROVE AGENDA AS PRESENTED <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: <ol style="list-style-type: none"> 1. Approve minutes of the March 10, 2015 regular session. 2. Approve minutes of the March 11, 2015 special session. 2. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #139-15. Approve travel expenses. b. Resolution #140-15. Declare various personal property at the Allen County Board of DD unsuitable for county use and authorize sale of same by internet auction. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</i>

	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #141-15. Amend Resolution #822-11, lease agreement with the Child Support Enforcement Agency for the lease of office space at the City Loan Building. This amendment is a result of a reduction on square footage from 19,016 to 16,881. Said amendment is effective October 1, 2014 through December 31, 2014 at a monthly cost of \$9,466.74. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</p>
	<p>DISCUSSION:</p> <p>A. <u>Allen County Dog Warden</u></p> <p>1. Resolution #142-15. Accept grant from the Ohio PET Fund 2015. Julie Shellhammer, Allen County Dog Warden, stated that her office has been approved to receiver \$2,000 from the Ohio PET fund. These monies will be used for spaying and neutering of dogs. These monies may also be used to assist low-income families. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</p> <p>B. <u>Allen County Sanitary Engineer</u></p> <p>1. Resolution #143-15. Enter into contract with Kohli & Kaliher Associates, Inc. to provide professional services for the Eagle Railcar Services Sanitary Sewer Extension and Pump Station Project. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</p>
	ANNOUNCEMENTS
9:06 a.m.	RECESS
9:35 a.m.	<p>Update – Dana Sterling</p> <ul style="list-style-type: none"> • Received quote from E. Lee Construction for repair of the gutter at Court of Appeals - \$7,450.00 • Discussed County internet upgrade from 5 meg to 50 meg. Will result in an increase of approximately \$650.00/month. Juvenile Court will pay for equipment upgrade on each end of

	<p>internet cable.</p> <ul style="list-style-type: none"> • Discussed a request for Juvenile Detention office remodeling. Money not budgeted. Dana Sterling to discuss further with Berlin Carroll. • Garmann Miller is to provide quotes for the preparation of bid packets for four (4) different projects in the county – Justice Center roof; Justice Center chiller; Children Services roof, Civic Center chiller
10:00 a.m.	RECESS
10:38 a.m.	<p>Steve Barker re: Workforce & Non-Bargaining increases</p> <ul style="list-style-type: none"> • Discussed Non-Bargaining wage increases – Board of Commissioners approved 1% increase to base salary plus equivalency of an additional 1% to be distributed to non-bargaining staff based on merit. Board of Commissioners will review step increases beginning in 2016 • Barker provided update on Workforce/Link Lima
11:26 a.m.	RECESS
11:30 a.m.	Task Force Lima @ JSMC
	RECESS
1:32 p.m.	<p>1st Public Hearing – 2015 CDBG Program</p> <ul style="list-style-type: none"> • Julie Ward from Ohio RCAP provided an overview of the type of funding available in 2015. Programs included are Community Development programs: 1) Application Program 2) Critical Infrastructure Set-Aside program 3) Downtown Revitalization program 4) Neighborhood Revitalization program. These are competitive set-aside programs. Other programs included are the CHIP /housing program and economic development programs. Water and sewer is now lumped under economic development. Applications will be due approximately the 3rd or 4th week of June. Funding should be approximately the same as last year. Ward believes there is a maximum set aside of \$300,000 for critical infrastructure, downtown and neighborhood programs. Those in attendance asked about funding/criteria/qualifications needed for projects.
1:45 p.m.	RECESS

2:33 p.m.	Allen Water District re: Water & Sewer Regionalization Members of the Allen Water District, discussed the process for regionalization of utilities (water and sewer) under ORC 6119. Grant has been received to conduct a feasibility study and all parties have agreed to move forward for same.
	ADJOURN