

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

Board of Allen County Commissioners will be in session
beginning at 9:00 a.m. and adjourn upon completion of business

DESCRIPTION	GENERAL SESSION
DATE	August 25, 2015
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	
9:06 a.m.	GENERAL SESSION – RECORDED
	PLEDGE – Jason Aldrich
	APPROVE AGENDA AS PRESENTED <i>Commissioner Sneary moved to amend the agenda to include a meeting at 11:30 a.m. with Amanda Elwer as it relates to the Mental Health Board. Motion seconded by Commissioner Begg. Approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: 1. Consent Agenda Items: <ul style="list-style-type: none"> a. Resolution #549-15. Approve travel expenses. b. Resolution #550-15. Supplemental appropriation to the Solid Waste District Fund 8044. c. Resolution #551-15. Supplemental appropriation to the Residential Services Fund 2077. d. Resolution #552-15. Declare various personal property at the Allen County Department of Job and Family Services unsuitable for county use and authorize sale of same by internet auction. e. Resolution #553-15. Authorize membership to the Lima Regional Information Technology Alliance. <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved</i>

	<i>unanimously.</i>
	RESOLUTIONS/SIGNATURES:
	<p>DISCUSSION:</p> <p>A. <u>County Engineer</u></p> <p>1. Resolution #554-15. Enter into Preliminary Consent Legislation with the Ohio Department of Transportation for the SR 117 and SR 501/Wapak Road Intersection Project. Said project will be funded 100% by the Ohio Department of Transportation. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</p> <p>2. Resolution #555-15. Enter into Preliminary Consent Legislation with the Ohio Department of Transportation for the replacement of three (3) bridges: Napoleon Road, Hook-Waltz Road and Neely Road) Allen County will be responsible to pay approximately \$10,000 for said project with the remaining balance to be federally funded through the Ohio Bridge Partnership Program. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</p>
	ANNOUNCEMENTS
9:08 a.m.	RECESS
9:45 a.m.	<p>Update – Becky Saine</p> <ul style="list-style-type: none"> • Discussed Airport FAA funding/county match dollars. Becky Saine will draft letter to the Regional Airport Authority Board • Discussion of healthcare benefits cost. Becky Saine will work on cost estimation for 2016. • Discussed sealing of concrete for parking garage. Dana Sterling to look at area in question • Discussed Local Government Innovation Grant application • Discussed the Shannon cemetery.
10:30 a.m.	RECESS
11:38 a.m.	<p>Interview – Amanda Elwer – Mental Health Board</p> <p>The Board interviewed Ms. Elwer for the potential appointment to the Mental Health and Recovery Services Board of Allen, Auglaize and Hardin Counties.</p>
	ADJOURN

