**MINUTES**

**BOARD OF ALLEN COUNTY COMMISSIONERS**

**204 N. Main Street**

**3rd Floor**

**Lima, Ohio 45801**

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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

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| **DESCRIPTION** | **GENERAL SESSION** |
| **DATE** | **February 24, 2015** |
| **LOCATION** | **COMMISSIONER’S MEETING ROOM** |
|  |  |
|  | **PRESENT: Greg Sneary**  **Jay Begg**  **Cory Noonan** |
|  |  |
| **TIME:** |  |
| **9:03 a.m.** | **GENERAL SESSION – RECORDED** |
|  | **PLEDGE – John Folk** |
|  | **APPROVE AGENDA AS PRESENTED**  ***Commissioner Sneary moved to amend the agenda to remove the February 19, 2015 regular session minutes. Commissioner Noonan seconded the motion. Approved unanimously.*** |
|  | **ITEMS FOR REVIEW AND APPROVAL:**  **1. Approve minutes of the February 12, 2015 regular session. *Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Minutes were approved with Commissioner Begg abstaining from the vote.***  **2. Approve minutes of the February 17, 2015 regular**  **session. *Commissioner Begg moved for approval.***  ***Motion seconded by Commissioner Noonan.***  ***Approved unanimously.***  **3. Approve minutes of the February 19, 2015 regular session. – REMOVED**  **4. Consent Agenda Items**:  **a. Resolution #104-15.** Approve travel expenses.  **b.** **Resolution #105-15.** Intradepartmental transfers.  ***Commissioner Sneary moved for approval. Motion***  ***seconded by Commissioner Begg. Approved***  ***unanimously.*** |
|  | **RESOLUTIONS/SIGNATURES:**  **1. Resolution #106-15.** Renew an agreement with the Allen Economic Development Group for the provision of economic development services. **Said agreement is for a period commencing January 1, 2015 and ending December 31, 2015 in the amount of $192,628.00.  *Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.***  **2.** **Resolution #107-15.** Terminate agreement with Garmann-Miller & Associates, Inc. for the Allen County Courthouse Clocktower Restoration, Reroof and Fourth Floor Remodeling Project. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.***  **3.** **Resolution #108-15.** Amend Resolution #334-14, enter into an agreement with Scott Miller for the lease of county property for agricultural purposes. **This amendment is a result of a reduction in tillable acres from 20.05 acres to 17 acres. *Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.***  **4.** **Resolution #109-15.** Establish the date, time and place for the first public hearing on the submission of FY’15 CDBG applications. **Said hearing is March 12, 2015 at 1:30 p.m. in the Commissioner’s conference room, 204 N. Main Street, Lima, Ohio. *Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.*** |
|  | **DISCUSSION:**  **A. Dept. of Job and Family Services**  **1. Resolution #110-15.** Appoint David Trinko to the Workforce Policy Board. **Said appointment is for a term commencing February 24, 2015 and expiring February 23, 2018. *Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.***  **2.** **Resolution #111-15.** Advertise to receive Request for Proposals for the TANF Summer Youth Program. **Said deadline for receipt of Request for Proposals is March 30, 2015 at 10:00 a.m. *Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.***  **B. County Engineer**  **1. Resolution #112-15.** Authorize an agreement for Professional Services with Kohli & Kaliher Associates, Inc. as it relates to the Renner Ditch Improvement Project #1323. **Said cost is not to exceed $11,800.00. *Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.*** |
|  | **ANNOUNCEMENTS** |
| **9:10 a.m.** | **RECESS** |
| **9:30 a.m.** | **Update – Becky Saine**   * **Discussed varying aspects of lodging tax and MOU/contract between BOC and Civic Center Worked on draft language and BOC expectations and intent** * **Discussed Board of Educational Center – lease reduction request** * **Discussed Sheriff’s union contract negotiations**   **Commissioner Begg moved to go into Executive Session at 10:18 a.m. to discuss potential discipline of an employee. Motion seconded by Commissioner Sneary. The roll was called and was unanimous. There was discussion regarding potential discipline of an employee.**  **Regular session – 10:40 a.m.** |
| **10:41 a.m.** | **RECESS** |
| **2:30 p.m.** | **Lima Auto Task Force mtg @ OEAMC – 1220 S. Main St.** |
|  | **ADJOURN** |