

# MINUTES

## BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3<sup>rd</sup> Floor

Lima, Ohio 45801

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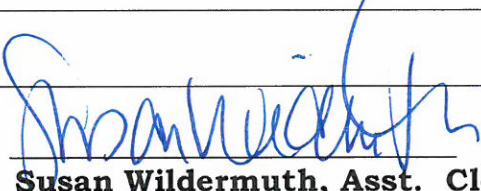
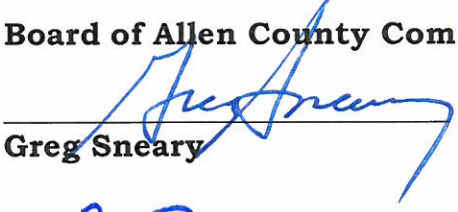
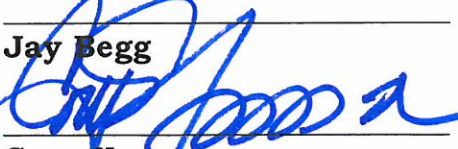
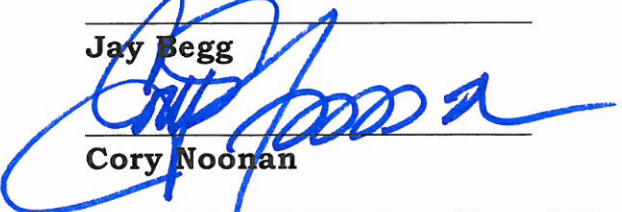
[commissioners@allencountyohio.com](mailto:commissioners@allencountyohio.com)

Board of Allen County Commissioners will be in session

beginning at 9:00 a.m. and adjourn upon completion of business

DESCRIPTION	GENERAL SESSION
<b>DATE</b>	<b>July 7, 2016</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
	<b>PRESENT: Greg Sneary Jay Begg Cory Noonan</b>
<b>TIME:</b>	
<b>9:00 a.m.</b>	<b>GENERAL SESSION - RECORDED</b>
	<b>PLEDGE - Susan Wildermuth</b>
	<b>APPROVE AGENDA AS PRESENTED</b>  <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</i>
	<b>ITEMS FOR REVIEW AND APPROVAL:</b>  <b>1. Consent Agenda Items:</b> <b>a. Resolution #448-16.</b> Approve travel expenses. <b>b. Resolution #449-16.</b> Warrant of Transfer for WCOCTF. <b>c. Resolution #450-16.</b> Warrant of Transfer for WCOCTF. <b>d. Resolution #451-16.</b> Supplemental appropriation to Court of Appeals, Fund 3071 <b>e. Resolution #452-16.</b> Supplemental appropriation Juvenile Court, Fund 2876 <b>f. Resolution #453-16.</b> Supplemental appropriation to 1272 Springhill & Oakwood, Fund 4272 <b>g. Resolution #454-16.</b> Supplemental appropriation to Allen County Jail, Fund 3047

	<p><b>h. Resolution #455-16.</b> Supplemental appropriation to 1281 Welty, Fund 4281</p> <p><b>i Resolution #456-16.</b> Supplemental appropriation to EMA, Fund 2091</p> <p><b>j. Resolution #457-16.</b> Approve Then &amp; Now Purchase Orders for Various Departments</p> <p><b><i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.</i></b></p>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <p><b>1. Resolution #458-16.</b> Approve the 2016 estimated monthly expenditures for county-issued credit card for the Auditor’s Office and Juvenile Court. <b><i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and approved unanimously.</i></b></p> <p><b>2. Resolution #459-16.</b> Appoint Dana Sterling as Prevailing Wage Coordinator for the Clocktower Project. <b><i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</i></b></p>
	<p><b>DISCUSSION:</b></p> <p><b>A. Allen County Department of Job and Family Services</b></p> <p><b>1. Resolution #460-16.</b> Enter into contract with Allen County Transit Authority for Bus Route Services. <b><i>John Folk stated that said contract is an amount not to exceed \$23,907.92 for a period commencing July 1, 2016 thru June 30, 2017. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.</i></b></p>
	<p><b>ANNOUNCEMENTS</b></p>
<p><b>9:05 a.m.</b></p>	<p><b>RECESS</b></p>
<p><b>9:32 a.m.</b></p>	<p><b>Tax Budget Hearing</b></p> <p><b>Rhonda Eddy-Stienecker provided an overview of the cash receipts and disbursements for Children Services, Board of DD, Tri-County Mental Health, Park District and general fund. Provided a brief overview of the Manage Care Sales Tax – 2017 State budget will remove which could result in a loss of revenue for Allen County.</b></p>

	<p><b>Resolution #461-16 – Accept amounts and rates as determined by the Budget Commission. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</b></p>
9:40 a.m.	RECESS
9:48 a.m.	<p><b>Update with Jason Patchet</b></p> <ul style="list-style-type: none"> <li>• Discussed heat pump replacement at Court of Appeals - \$5,646.00</li> <li>• Front door upgrade - \$7,345.00 for single slide door. Approximately an additional \$800.00 for auto unlock.</li> <li>• Working on identifying conference phone</li> <li>• Discussed sealing/stripping project at the Wingate</li> </ul>
10:15 a.m.	RECESS
2:00 p.m.	<p><b>Land Bank Meeting</b></p> <p><b>Refer to Land Bank minutes</b></p>
3:32 p.m.	ADJOURN
	<p>Submitted by:   Susan Wildermuth, Asst. Clerk</p> <p>Approved by:</p> <p><b>Board of Allen County Commissioners</b></p> <p>  Greg Sneary</p> <p>  Jay Begg</p> <p>  Cory Noonan</p>