

MINUTES

BOARD OF ALLEN COUNTY COMMISSIONERS

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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	May 31, 2018
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	GENERAL SESSION - RECORDED
9:07 a.m.	AGENDA MEETING
	PLEDGE - Berlin Carroll
	APPROVE AGENDA AS PRESENTED <i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: 1. Consent Agenda Items: a. Resolution #356-18. Approve travel expenses. <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</i>
	RESOLUTIONS/SIGNATURES: 1. Resolution #357-18. Renew an agreement with Fishel, Hass, Kim, Albrecht & Downey LLP for labor relation services at the Allen County Child Support Enforcement Agency. This is for a period commencing June 1, 2018 through May 31, 2019. <i>Commissioner Noonan moved for</i>

	<i>approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</i>
	DISCUSSION:
	ANNOUNCEMENTS
9:08 a.m.	RECESS
9:38 a.m.	<p>Update – Dana Sterling - Building Improvements and Capital Projects</p> <p>Dana Sterling –</p> <ul style="list-style-type: none"> • Provided update on Juvenile Detention Facility Project • Provided update on Courthouse Roof Project – Phase 2 • Susan Wildermuth has sent W9 to Peterson Construction as it relates to Juvenile Detention Facility Project. Working on State reimbursement • Monies are in place for architect contract – Engineer’s Roof Project • Mark Lecky is working on Court of Appeals – Board of Election Project and Dog Warden Project
9:53 a.m.	RECESS
10:33 a.m.	<p>Conference Call with Auglaize County Commissioners re: Little Ottawa River</p> <p>The Clerk of the Board called the roll:</p> <p>Allen County: Commissioner Sneary – Present Commissioner Begg – Present Commissioner Noonan - Present</p> <p>Auglaize County: Commissioner Spencer – Present Commissioner Regula – Present Commissioner Bergman – Present</p> <p>Resolution #325-18A. Amend Resolution #325-18, certify collection assessment for maintenance on the Little Ottawa River Project #1260 to the Auditors of Allen and Auglaize County, Ohio. Commissioner Sneary stated that this amendment is a change in collection dates. Collection will be collected on the 2018 tax duplicate to be collected in 2019. Commissioner Spencer moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</p>

10:34 a.m.	RECESS
11:00 a.m.	Land Bank Demolition
	RECESS
1:00 p.m.	<p>Update – Brion Rhodes</p> <ul style="list-style-type: none"> • Discussed ODOT property <ul style="list-style-type: none"> - 5-year MOU with ODOT - Brion Rhodes working with Kirk to get access to property - Discussed buildings - Looked at Mercer County buildings re: the property • Discussion regarding how projects will be funded <ul style="list-style-type: none"> - Not going to run levy - Discussion regarding borrowing money - Discussion regarding salt shed • Discussion regarding License Plate Fees/Public meetings
2:06 p.m.	RECESS
4:45 p.m.	Heart Center Tour
	ADJOURN
	<p>Submitted by: <u><i>Kelli A. Singhaus</i></u> Kelli A. Singhaus, Clerk</p> <p>Approved by: Board of Allen County Commissioners</p> <p style="text-align: center;">_____ Greg Sneary</p> <p style="text-align: center;">_____ Jay Begg</p> <p style="text-align: center;">_____ Cory Noonan</p>