

# MINUTES

## BOARD OF ALLEN COUNTY

### COMMISSIONERS

204 N. Main Street

3<sup>rd</sup> Floor

Lima, Ohio 45801



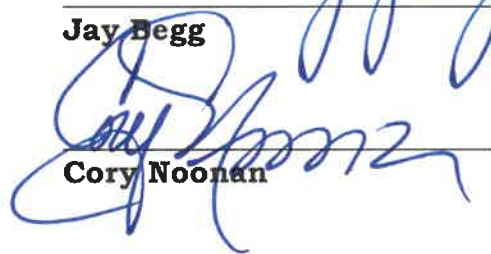
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Board of Allen County Commissioners will be in session  
beginning at 9:00 a.m. and adjourn upon completion of business

DESCRIPTION	GENERAL SESSION
<b>DATE</b>	<b>June 5, 2018</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
	<b>PRESENT: Greg Sneary Jay Begg Cory Noonan</b>
<b>TIME:</b>	
	<b>GENERAL SESSION – RECORDED</b>
<b>9:04 a.m.</b>	<p><b>Meeting with Brion Rhodes, County Engineer</b>  <b>RE: Discuss action regarding license fee to address county roads &amp; bridges</b></p> <ul style="list-style-type: none"> <li>• <b>Discussion regarding license fees</b></li> <li>• <b>Last increased 50 years ago</b></li> <li>• <b>Requesting increase under ORC 4504.15 and ORC 4504.24. This will increase revenue by approximately \$700,000.00</b></li> </ul> <p><b>Resolution #358-18.</b> Authorize the date, time and place for the first public hearing on the proposed submission of an additional five dollars (\$5.00) Motor Vehicle License Tax for Allen County, Ohio pursuant to Ohio Revised Code Section 4504.15. <i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</i></p> <p><b>Resolution #359-18.</b> Authorize the date, time and place for the second public hearing on the proposed submission of an additional five dollars (\$5.00) Motor Vehicle License Tax for Allen County, Ohio pursuant to Ohio Revised Code Section 4504.15. <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan.</i></p>

	<p><b><i>The roll was called and the resolution was approved unanimously.</i></b></p> <p><b>Resolution #360-18.</b> Authorize the date, time and place for the first public hearing on the proposed submission of an additional five dollars (\$5.00) Motor Vehicle License Tax for Allen County, Ohio pursuant to Ohio Revised Code Section 4504.24. <b><i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</i></b></p> <p><b>Resolution #359-18.</b> Authorize the date, time and place for the second public hearing on the proposed submission of an additional five dollars (\$5.00) Motor Vehicle License Tax for Allen County, Ohio pursuant to Ohio Revised Code Section 4504.24. <b><i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</i></b></p>
<p><b>9:12 a.m.</b></p>	<p><b>RECESS</b></p>
<p><b>9:46 a.m.</b></p>	<p><b>Update/Staff meeting</b></p> <p><b>Brittany Klingler -</b></p> <ul style="list-style-type: none"> <li>• <b>Provided Wellness update</b></li> <li>• <b>Provided update on toxicology payments</b></li> <li>• <b>Discussion regarding Board listings - appointments/re-appointments</b></li> </ul> <p><b>Susan Wildermuth -</b></p> <ul style="list-style-type: none"> <li>• <b>Resolution #130-18A.</b> Accept the amendment to the Thompson Replat of Lot #30406, now Lot #30407 of the replat of Lots #30199 and #30200, American Township and approve the plat for recording. <b><i>Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</i></b></li> <li>• <b>Provided BWC update</b></li> <li>• <b>Ditch Project billing</b></li> </ul> <p><b>Jay Begg -</b></p> <ul style="list-style-type: none"> <li>• <b>Discussion regarding Sheriff Dispatch contracts</b></li> </ul>

	<p><b>Cory Noonan –</b></p> <ul style="list-style-type: none"> <li>• <b>RTA Update</b></li> <li>• <b>FCFC Update</b></li> </ul>
<p><b>10:12 a.m.</b></p>	<p><b>RECESS</b></p>
<p><b>12:58 p.m.</b></p>	<p><b>Update with Julie Shellhammer</b></p> <ul style="list-style-type: none"> <li>• <b>General Discussion/Update</b></li> <li>• <b>Provided building update</b></li> <li>• <b>Discussion regarding EMA trailer</b></li> <li>• <b>NW Ohio Dog Warden’s Association representation</b></li> <li>• <b>New van has been delivered</b></li> </ul>
<p><b>1:11 p.m.</b></p>	<p><b>ADJOURN</b></p>
	<p><b>Submitted by:</b>   <b>Susan Wildermuth, Asst. Clerk</b></p> <p><b>Approved by: Board of Allen County Commissioners</b></p> <p>_____</p> <p><b>Greg Sneary</b></p> <p>_____</p> <p><b>Jay Begg</b> </p> <p>_____</p> <p><b>Cory Noonan</b> </p>