

MINUTES

BOARD OF ALLEN COUNTY COMMISSIONERS

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DESCRIPTION	GENERAL SESSION
DATE	December 23, 2014
LOCATION	COMMISSIONER'S MEETING ROOM
	<p>PRESENT: Greg Sneary Jay Begg Cory Noonan</p> <p>STAFF: Kelli Singhaus</p>
TIME:	
9:12 a.m.	GENERAL SESSION – RECORDED
	PLEDGE – Stacey Cook
	<p style="text-align: center;">APPROVE AGENDA AS PRESENTED</p> <p style="text-align: center;"><i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</i></p>
	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <p>1. Approve minutes of December 18, 2014 regular agenda meeting.</p> <p style="text-align: center;"><i>Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</i></p> <p>2. Consent Agenda Items:</p> <p style="padding-left: 20px;">a. Resolution #772-14. Approve travel expenses.</p> <p style="padding-left: 20px;">b. Resolution #773-14. Intradepartmental transfers.</p> <p style="padding-left: 20px;">c. Resolution #774-14. Authorize a warrant of advance from the General Fund 1001 to the CEBCO Wellness Grant Fund 2050.</p> <p style="padding-left: 20px;">d. Resolution #775-14. Authorize a warrant of transfer from the Sanitary Engineering Department</p>

	<p>Operations Fund 5034 to the Surplus Fund 5035.</p> <p>e. Resolution #776-14. Supplemental appropriation to the Wireless Surcharge Fund 2096.</p> <p>f. Resolution #777-14. Supplemental appropriation to the Handgun License Fund 2849.</p> <p>g. Resolution #778-14. Supplemental appropriation to the 911 Fund 2004.</p> <p>h. Resolution #779-14. Supplemental appropriation to various debt service funds.</p> <p>i. Resolution #780-14. Approve use of credit cards for the 1st quarter of 2015.</p> <p><i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</i></p>
	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #781-14. Designate the official representative and alternate for the purpose of voting at the annual meeting of the County Commissioners Association of Ohio in 2015. Commissioner Noonan shall be designated as the official representative and Commissioner Begg shall be designated as the alternate representative. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</p> <p>2. Resolution #782-14. Appropriate funds to the Executive Director’s Fund for the Children Services Board. Said appropriation is in the amount of \$2,000.00. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</p> <p>3. Resolution #783-14. Authorize an amendment to a Programmatic Agreement between the Allen County Commissioners and the Ohio State Historic Preservation Office for the administration of certain HUD funded CDBG and home activities. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</p> <p>4. Resolution #784-14. Authorize an amendment to a contract between the Department of Job and Family Services and Lima City Schools OPT Center for WIA Youth Services. This is the adjustment of the unit rate from \$76.43 to \$76.73. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</p>

	DISCUSSION:
	ANNOUNCEMENTS
9:15 a.m.	RECESS
11:30 a.m.	EMA Christmas Luncheon @ Rigali's
	RECESS
1:30 p.m.	<p>Objection Hearing – Betts Group #1325</p> <p>Commissioner Noonan opened the meeting and read into record the manner on which objections can be received. Those present that were making any type of public testimony was sworn in. Dan Ellerbrock, Allen Soil & Water office, provided an overview of the Betts Group Project #1325 to date. Commissioner Noonan read into record Gary Bierly's letter dated December 12, 2014. Public testimony was heard by Mark Hershburger (who farms Mr. Bierly's land) and Tom Fetter. Main objection was cost of said project, in which they feel three (3) people bear majority of cost. Roy Hollenbacher, Bath Township Trustee, withdrew the objection letter filed on behalf of the Bath Township Trustees. Dan Ellerbrock stated that Mr. Hendrickson's property was classified as a residential and should have been classified as a residual, thus lowering his assessment. Commissioner Begg moved to have the Allen Soil and Water Office to make this change for Mr. Hendrickson's assessment, revise assessments for said project and re-submit to the Board of Commissioners for approval. Motion seconded by Commissioner Snearly. Approved unanimously.</p>
2:10 p.m.	RECESS
3:01 p.m.	<p>Objection Hearing – Umbaugh Group #1319</p> <p>Commissioner Noonan opened the meeting and read into record the manner on which objections can be received. Those present that were making any type of public testimony was sworn in. Dan Ellerbrock, Allen Soil & Water office, provided an overview of the Umbaugh Group Project #1319 to date. Attorney Jim Blair presented a Memorandum Brief to the Clerk of the Board and the Board of Allen County Commissioners. Mr. Blair stated that he represents the landowners who collectively own 61% of the total acreage in the proposed project. Mr. Blair further stated that there is not an adequate outlet for the existing tile let alone a</p>

	<p>new tile. He addressed Exhibit A which shows the flooding that occurs during major rain events. He doesn't understand that replacing a 15" tile with another 15" tile will help with this flooding. Dan Ellerbrock stated that the current tile is broken down and collapsed. The replacement of the tile is not to handle flooding. The replacement of the tile is to service as the outlet for the agricultural drains and for the septic systems above. It is not designed to serve as a storm sewer and to handle large volumes of surface water. Mr. Blair stated that 95% of the tile is on the Brenneman property and they have allowed it to deteriorate. Mr. Blair referred to Exhibit B, which is a drawing of Sisler Estates, which is owned by the Brenneman Brothers. These parcels have been divided for the eventual purposes of residential development. In the event these would be developed into residential sites, this could affect the run off coefficient of said parcels, which would be higher than as they currently exist. Dan Ellerbrock stated that when figuring assessments, they refer to the Auditor's website for current land use. Mr. Blair referred to Exhibit C, which is the manner in which assessments are calculated. Mr. Blair addressed the difference in the cost of the assessment for the Brenneman Brothers verses the Boberg property. Douglass Degen, Drainage Engineer, spoke in regards to Exhibit C and the use of location factor, run-off coefficient and land use. Dan Ellerbrock noted there are two (2) changes that need addressed. Curt Vonderembse has a house lot with 1.94 acres. There is a pond with some regrading that has been done. His acreage needs to be changed to 1.64 acres to account for the pond. Mr. Hefner needs to be removed from the project as his property is located on the west side of Coon Road. Commissioner Noonan moved to have the Allen Soil and Water office revise assessments for said project and submit to the Commissioners for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</p>
3:35 p.m.	ADJOURN