

MINUTES

BOARD OF ALLEN COUNTY COMMISSIONERS

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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

DESCRIPTION	GENERAL SESSION
DATE	January 15, 2015
LOCATION	COMMISSIONER'S MEETING ROOM
TIME:	
9:00 a.m.	GENERAL SESSION – RECORDED
	PLEDGE – Julie Shellhammer
	APPROVE AGENDA AS PRESENTED <i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: <ol style="list-style-type: none"> 1. Approve minutes of January 8, 2015 regular agenda meeting. 2. Approve minutes of January 12, 2015 special meeting. 3. Approve minutes of January 13, 2015 regular session meeting. <p><i>Commissioner Sneary moved for approval of the above minutes. Motion seconded by Commissioner Begg. Approved unanimously.</i></p> <ol style="list-style-type: none"> 4. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #12-15. Approve travel expenses. b. Resolution #13-15. Authorize a warrant of transfer from the Certificate of Title Administration Fund 2402 to the Title Department Operating Budget Fund 1070. c. Resolution #14-15. Authorize a warrant of transfer from the Certificate of Title Administration Fund 2402 to the General Fund 1001.

	<p>d. Resolution #15-15. Authorize warrants of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the R & I Fund 5435.</p> <p><i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</i></p>
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #16-15. Approve the renewal of a Crafts Educational Fund Scholarship for 2014-2015. This is the renewal of Seth Wollenhaupt at Ohio Northern University. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously. 2. Resolution #17-15. Amend monthly compensation for the Allen County Veterans Service Commissioners. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. Approved unanimously. 3. Resolution #18-15. Enter into a Memorandum of Understanding with the Lima-Allen County Regional Planning Commission. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously. 4. Resolution #19-15. Approve Allen County Roadway Permits and Fee Applications and authorize the Allen County Engineer to administer same. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously. 5. Resolution #20-15. Modify Deposit and Fee Regulations for alley/road vacations. This is an increase in the deposit fee \$750.00 and if final expenses exceed the amount of the deposit, the Petitioner shall be responsible for the balance of said expenses. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. Approved unanimously. 6. Resolution #21-15. Extend deadline for registration of dog tags. Julie Shellhammer, Allen County Dog Warden, stated that Allen County is extending the deadline for dog tag registration from January 31, 2015 to February 2, 2015. Last year, the county sold 15,650 one-year tag licenses, in which 1,615 were with penalty. The deputies of the dog wardens

	<p>office will have a delinquent dog tag list and will be enforcing the purchase of dog tags. The agency has been funded for the last eight (8) years. The spaying/neutering that is done is paid through grants/donations.</p>
	DISCUSSION:
	ANNOUNCEMENTS
9:09 a.m.	RECESS
10:13 a.m.	<p>General Session</p> <ul style="list-style-type: none"> • Discussed agenda/open meeting process • Discussed ditch assessment process • Discussed potential website changes • Discussed support for high-speed rail • Discussed general capital plan/buildings • Discussed AEDG contract
11:10 a.m.	RECESS
11:15 a.m.	<p>Update – Rhonda Eddy-Stienecker</p> <ul style="list-style-type: none"> • Provided financial update 2008 to present • Discussed county debt • Discussed changes in Auditor/IT staff • Discussed record retention – data driven/documentation
12:07 a.m.	RECESS
1:05 p.m.	<p>Update – Julie Shellhammer</p> <ul style="list-style-type: none"> • Discussed various aspects of the dog warden’s office, including staff, kennel numbers and vehicles
1:38 p.m.	RECESS
2:00 p.m.	<p>Steve Kayatin ref: 2015 budget</p> <ul style="list-style-type: none"> • Discussed Sanitary Engineering budget for 2015 • Discussed administrative raises
2:58 p.m.	ADJOURN