**MINUTES**

**BOARD OF ALLEN COUNTY COMMISSIONERS**

**204 N. Main Street**

**3rd Floor**

**Lima, Ohio 45801**

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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

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| **DESCRIPTION** | **GENERAL SESSION** |
| **DATE** | **February 26, 2015** |
| **LOCATION** | **COMMISSIONER’S MEETING ROOM** |
|  |  |
|  | **PRESENT: Greg Sneary** **Jay Begg** **Cory Noonan**  |
|  |  |
| **TIME:** |  |
|  | **GENERAL SESSION – RECORDED** |
| **9:33 a.m.** | **Update – Building & Grounds – Jason Patchet*** **Provided updated list of capital budgetary needs for the Civic Center**
 |
|  | **Board of Allen County Commissioners & Becky Saine re: Bed/Lodging Tax*** **Reviewed MOU/Contract language between the BOC, Civic Center and CVB**
 |
| **12:05 a.m.** | **RECESS** |
| **1:31 p.m.** | **Update – Steve Barker*** **Discussed bargaining salary wage re-opener**
* **Discussed non-bargaining salary increases**
* **Discussed new program WIOA as well as an upcoming meeting regarding same – requested attendance by Commissioners**
* **Discussed hiring of two (2) additional staff members and an assistant administrator**
* **Discussed contracting with CSEA for services in the amount of $100,000**

**Commissioner Noonan moved at 1:40 p.m. to go into Executive Session for the matters of public employees regarding compensation and appointment/reappointment. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.****Regular session – 2:38 p.m.** |
| **2:38 p.m.** | **RECESS** |
| **2:42 p.m.** | **Jennie Horner – FCFC*** **Discussed the programs/allocations of the Children’s Trust Fund Plan for SFY’16. Total funds available - $33,951.00**

**Resolution #113-15.** Accept allocation of the Children’s Trust Fund Plan for SFY’16. ***Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.*** |
| **2:47 p.m.** | **ADJOURN** |