

MINUTES

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street
3rd Floor

Lima, Ohio 45801

Phone: 419-228-3700, Ext 8725 Fax: 419-224-0183

commissioners@allencountyohio.com

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	July 16, 2015
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	
9:00 a.m.	GENERAL SESSION – RECORDED
	PLEDGE – Michael Carpenter
	APPROVE AGENDA AS PRESENTED <i>Commissioner Sneary moved to amend the agenda to include a 10:15 a.m. meeting with the Senior Citizen's Board members and interviews scheduled for July 20, 2015 at 9:30 a.m., 11:00 a.m., and 2:00 p.m. Motion seconded by Commissioner Begg. Approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: 1. Approve minutes of July 14, 2015 general session. <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</i> 2. Consent Agenda Items: a. Resolution #444-15. Approve travel expenses. b. Resolution #445-15. Approve Intradepartmental transfers.

	<p>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</p>
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #446-15. Approve the Area 7 PY15 Sub-Grant Agreement. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. Approved unanimously. 2. Resolution #447-15. Authorize the Clerk of Board to post notice and advertise to receive bids for the Section 27 Group Drainage Project #1327. Bids will be received until 11:30 a.m. on August 4, 2015 in the Commissioner’s office. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.
	<p>DISCUSSION:</p> <p>A. <u>Senior Citizens</u></p> <ol style="list-style-type: none"> 1. Resolution #448-15. Resolution determining to proceed with the submission to the Electors of Allen County the question of a renewal of a tax levy together with an increase in excess of the ten mill limitation for the purpose of providing or maintaining Senior Citizens or Facilities for the elderly. Commissioner Noonan moved to table the resolution. Motion seconded by Commissioner Sneary. Approved unanimously. <p>B. <u>Children Services</u></p> <ol style="list-style-type: none"> 1. Resolution #449-15. Resolution declaring it necessary to renew a tax levy in excess of the ten mill limitation for the purpose of the Children Services Program. Mike Carpenter stated this levy was originally approved in 1996, renewed in 2001, replaced in 2006 and renewed in 2011. The current levy is due to expire December 31, 2016. Collection for this levy would begin in 2017. There is no extra money and no extra taxes. The combined levies amount to 44% of the Children Services budget. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.
	<p>ANNOUNCEMENTS</p>

9:08 a.m.	RECESS
9:34 a.m.	<p>Update – Dana Sterling</p> <ul style="list-style-type: none"> • Mark Lecky has prepared bid specifications/contract documents for various roofing projects. Tentative dates have been established. Would like to review a couple items within the bid specifications before proceeding • Justice Center lost the third chiller compressor over the week-end. This leaves one compressor which will not keep the jail cool above 80 degrees. Possible options have been discussed. The county is at least 8-10 weeks out before the chillers are replaced. The last compressor cost approximately \$25,000 with labor. Renting a temporary chiller is the best option to keep area cool. Due to this being an emergency, a chiller has been ordered. All-Temp will evaluate the failed chiller compressor to determine if the failure was storm related. • Cindy Wood and another Civic Center staff member will receive HVAC training. This will eliminate calls to Building & Grounds staff for temperature set point changes at night during events. • Fritchie has completed the paving at the Civic Center • Provided information from Tony Lotz as it relates to capital costs for the compound.
10:04 a.m.	RECESS
10:15 a.m.	<p>Senior Citizens Board</p> <ul style="list-style-type: none"> • Discussion regarding the negating of the .3 mill effective January 1, 2017 in the event the new levy of a .5 mill renewal and a .5 mill increase is approved by the voters. John Leahy, Assistant Prosecuting Attorney, provided a concern with terminating the existing levy and whether the Allen County Commissioners have the authority to do same. Under 5705.19 ORC, there are provisions as it relates to terminating or reducing an existing levy. Under that section, it doesn't give authority for senior citizen services. Further review will be made concerning this matter.
	RECESS
11:00 a.m.	Update – Rhonda Eddy-Stienecker - CANCELLED

	RECESS
1:04 p.m.	<p>Update – Julie Shellhammer</p> <ul style="list-style-type: none"> • Cages have been ordered for the outside kennels • Provided budgetary update • Discussed departmental statistics • Discussed increases for various personnel
1:39 p.m.	RECESS
2:01 p.m.	<p>Hearing – Vacation of First Street, Wood Street and part of Front Street, Amanda Township</p> <p>Present: There were two (2) members from the public present and Ron Meyer from the Allen County Engineer’s Office.</p> <p>Commissioner Sneary read into record the Report of the County Engineer</p> <p>No public comment.</p> <p>Resolution #450-15. Authorize the vacation of First Street, Wood Street, part of Front Street and part of an alley, 1.253 acres, Amanda Township, petitioned for by Beryl Place. <i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</i></p>
2:04 p.m.	ADJOURN