

MINUTES

BOARD OF ALLEN COUNTY

COMMISSIONERS

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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
DATE	January 12, 2016
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	
9:05 a.m.	GENERAL SESSION - RECORDED
	PLEDGE - Susan Wildermuth
	APPROVE AGENDA AS PRESENTED <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: 1. Consent Agenda Items: a. Resolution #18-16. Approve travel expenses. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</i>
	RESOLUTIONS/SIGNATURES: 1. Resolution #19-16. Approve annual appropriations for the general fund for calendar year 2016. Susan Wildermuth stated that the county had a 2016 cash balance available from the Budget Commission plus reimbursements totaling \$26,703,172.00. Total

	<p>anticipated appropriations for the year less the costs associated with the increase of healthcare costs as well as the increase to the most of the salary lines at the end of December, 2015 left a balanced budget of \$26,696,703.00. <i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</i></p> <p>2. Resolution #20-16. Approve annual appropriations for the non-general funds for calendar year 2016. <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</i></p> <p>3. Resolution #21-16. Enter into a Revolving Loan Fund Administration Agreement with the State of Ohio, Department of Development. This agreement is effective January 1, 2016 through December 31, 2018. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</i></p>
	DISCUSSION:
	ANNOUNCEMENTS
9:08 a.m.	RECESS
9:38 a.m.	<p>Update/Staff Meeting</p> <p><u>Staff Update – Kelli Singhaus</u></p> <ul style="list-style-type: none"> • Discussion of OEA Grant Administration costs. Costs can't be applied to Elected Officials • Discussion for the appointment of an Interim County Administrator. • Discussed Blodgett Building lease – Tony Quatman requested a letter of commitment from the county as it relates to said lease. Discussed painting of building – Clerk will contact Jason Patchet to make contact • Discuss weather policy revisions <p><u>BOC Update</u></p> <ul style="list-style-type: none"> • Discussed State Capital Bill • Discussed the new contract for Dean Wittwer – Board of Education • IT Update • Commissioner Begg discussed Healthcare Committee

	<ul style="list-style-type: none">• Discussed county leases <p>Commissioner Begg moved at 10:40 a.m. to go into Executive Session to discuss union contract and County Administrator position. Commissioner Sneary seconded. The roll was called and was unanimous.</p> <p>11:24 a.m. – General Session</p> <ul style="list-style-type: none">• Discussed Public Official Luncheon next week
11:26 a.m.	ADJOURN