

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	May 31, 2016
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	
	GENERAL SESSION - RECORDED
10:05 a.m.	Update - Melissa Bodey - CEBCO <ul style="list-style-type: none"> • Provided update on 2016 1st quarter reports
10:58 a.m.	RECESS
11:00 a.m.	Mike Jay - Regional Growth Partnership and Jeff Sprague - AEDG <ul style="list-style-type: none"> • Provided update on JOBS Ohio and Regional Growth Partnership • There are 17 counties in the region • In 2015, they worked on 104 projects. Total investments - \$1.89 billion. 4,300 new jobs 17,000 jobs retained
11:27 a.m.	RECESS
11:32 a.m.	Rachael Gilroy re: Credit Card Policy <ul style="list-style-type: none"> • Presented final Credit Card Policy. Worked closely with the Prosecutor's office
12:02 p.m.	RECESS

<p>1:00 p.m.</p>	<p>Bill Bradish – Palmer Energy/CCAO</p> <ul style="list-style-type: none"> • Provided update on Natural Gas Program – will expire in October, 2016. RFP has been sent out, handled and is complete. The basis number is what is placed out for bid. Current supplier – Constilation at 1.22. New supplier will be Volunteer at 1.20. • Discussion regarding electric rates. Capacity charges – 2.5 to 4 mills increase. • Spoke with City of Lima. Will provide additional information to Mayor Berger. City of Lima’s contract to expire in 2018. Will go out for bid in 2017. Only AEP customers within City of Lima would be eligible.
<p>1:15 p.m.</p>	<p>RECESS</p>
<p>1:30 p.m.</p>	<p>Update – Tom Berger</p> <ul style="list-style-type: none"> • Discussed Hazardous Mitigation 5-year plan • Discussed Dangerous Wild Animal Response Team and Plan – needs appointments and plan approved by July 1, 2016 • Sold 1994 Top Kick for approximately \$9,100. Will be purchasing Sanitary Engineer truck for \$10,000 • Discussed 2016 budget for Bomb Squad. Utilize revenue from county auction • Discussed Public Information Officer for County • Critical Incidence Stress Management Team (CISM). They are a volunteer group. The team is taking dogs with them onsite – what is the liability to the County??? Kelli Singhaus to contact CORSA • LEPC drill next week – participation down. Next scheduled drill in spring • Discussed change in process for Homeland Security grant due to regionalization of Toledo/Lucas County.
<p>2:00 p.m.</p>	<p>ADJOURN</p>