

# 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

<b>DESCRIPTION</b>	<b>GENERAL SESSION</b>
<b>DATE</b>	<b>July 27, 2017</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
	<b>PRESENT: Jay Begg Cory Noonan</b>
<b>TIME:</b>	
<b>9:05 a.m.</b>	<b>GENERAL SESSION – RECORDED</b>
	<b>PLEDGE – Stacy Cook</b>
	<b>APPROVE AGENDA AS PRESENTED</b>  <i>Commissioner Noonan to amend the agenda to cancel the 9:30 a.m. update with Buildings and Grounds and add a 1:00 p.m. meeting with a staff member of the Treasurer's office. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the agenda was approved unanimously.</i>
	<b>ITEMS FOR REVIEW AND APPROVAL:</b>  <b>1. Approve the minutes of the February 14, 2017 general session.</b> <b>2. Approve the minutes of the February 16, 2017 general session.</b> <b>3. Approve the minutes of the February 21, 2017 general session.</b> <b>4. Approve the minutes of the February 23, 2017 general session.</b>  <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolutions were approved</i>

*unanimously.*





**5. Consent Agenda Items:**

- a. **Resolution #462-17.** Approve travel expenses.
- b. **Resolution #463-17.** Supplemental appropriation to the Stormwater Fund 5037.

***Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolutions were approved unanimously.***

**RESOLUTIONS/SIGNATURES:**

1. **Notice to Legislative Authority – Ohio Division of Liquor Control – C2 Permit – Dolgen Midwest LLC dba Dollar General Store 2013. Request a Hearing/Do Not Request a Hearing. Commissioner Begg moved to not request a hearing. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.**
2. **Resolution #464-17.** Resolution authorizing Steve Barker, Director of the Allen County Department of Job & Family Services, to act as the County Commissioners designee for approving Inter-County Adjustment of allocated funds. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.***
3. **Resolution #465-17.** Memorandum of Understanding between the Allen County Mental Health & Recovery Services Board of Allen, Auglaize and Hardin Counties and the Allen County Commissioners. ***Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***
4. **Resolution #466-17.** Enter into a FY'2018-2019 subsidy Grant Agreement for Community-Based Corrections Programs – Non-Residential Misdemeanant with The Ohio Department of Rehabilitation and Correction. ***This is in the amount of \$226,516.00. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.***
5. **Resolution #467-17.** Resolution authorizing the approval of the minutes from the Tax Incentive Review Council and amendments to Enterprise Zone Agreements based on the recommendations of the Tax Incentive Review Council and declaring this act an emergency. ***Commissioner Begg moved for approval.***

	<b>Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</b>
	<b>DISCUSSION:</b>
	<b>ANNOUNCEMENTS</b>
<b>9:09 a.m.</b>	<b>RECESS</b>
<b>9:30 a.m.</b>	<b>Update – Jason Patchet &amp; Dana Sterling Discussion – Building Improvements and Capital Projects—CANCELLED</b>
<b>1:00 p.m.</b>	<b>Meeting with Treasurer’s Office Staff</b>  • <b>General Discussion with staff member</b>
<b>2:00 p.m.</b>	<b>ADJOURN</b>
	<p>Submitted by:  Susan Wildermuth, Asst. Clerk</p> <p>Approved by: <b>Board of Allen County Commissioners</b></p> <p> Greg Sneary</p> <p> Jay Begg</p> <p> Cory Noonan</p>