

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	December 28, 2017
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Cory Noonan
TIME:	GENERAL SESSION – RECORDED
9:06 a.m.	AGENDA MEETING
	PLEDGE – Steve Barker
	<p style="text-align: center;">APPROVE AGENDA AS PRESENTED</p> <p><i>Commissioner Noonan moved to amend the agenda to remove Resolutions #858-17 and #859-17 as listed and add resolutions #858-17 thru #866-17 under consent. Motion seconded by Commissioner Sneary. The roll was called the was approved unanimously.</i></p>
	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <p>1. Consent Agenda Items:</p> <p>a. Resolution #843-17. Intradepartmental transfers.</p> <p>b. Resolution #844-17 Authorize a warrant of advance from General Fund 1001 to the Juvenile Court IV-E Fund 2869.</p> <p>c. Resolution #845-17. Authorize a warrant of transfer from the Solid Waste Fund 8044 to the Scrap Tire Fund 8046.</p> <p>d. Resolution #846-17. Supplemental appropriation to the DJFS Fund 2006.</p> <p>e. Resolution #847-17. Supplemental appropriation to the Treasurer – Dretac Fund 2016.</p> <p>f. Resolution #848-17. Supplemental appropriation to the HRD Recycle Fund 2832.</p>

- g. Resolution #849-17.** Supplemental appropriation to the DOD Community Assistance Fund 2040.
- h. Resolution #850-17.** Supplemental appropriation to the District Court of Appeals Fund 8805.
- i. Resolution #851-17.** Supplemental appropriation to the Sheriff Rotary Fund 1860.
- j. Resolution #852-17.** Supplemental appropriation to the Capital Debt Fund 5308.
- k. Resolution #853-17.** Supplemental appropriation to the Shawnee I & I Fund 5408.
- l. Resolution #854-17.** Authorize membership to the Northwest Ohio Job & Family Services Director's Association.
- m. Resolution #855-17.** Approval of "Then and Now" purchase orders.
- n. Resolution #858-17.** Supplemental appropriation to the General Fund 1001.
- o. Resolution #859-17.** Supplemental appropriation to the General Fund 1001.
- p. Resolution #860-17.** Supplemental appropriation to the Real Estate Assessment Fund 2014.
- q. Resolution #861-17.** Supplemental appropriation to the Drug court Spec. Dock Payroll Fund 2095.
- r. Resolution #862-17.** Supplemental appropriation to the Handgun License Fund 2849.
- s. Resolution #863-17.** Authorize a warrant of advance from the General Fund 1001 to the CEBCO Fund 9889.
- t. Resolution #864-17.** Authorize warrants of transfer from the General Fund 1001 to the County life Insurance Fund 9895 and FEMA Grant Fund 2094.
- u. Resolution #865-17.** Authorize a warrant of transfer from the Certificate of Title Administration Fund 2402 to the General Fund 1001.
- v. Resolution #866-17.** Authorize a warrant of transfer from the Certificate of Title Administration Fund 2402 to the Title Department Operating Budget Fund 1070.

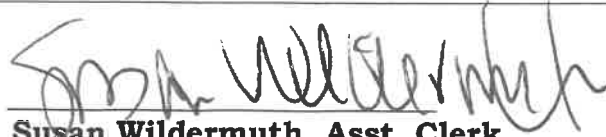
Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolutions were approved unanimously.

RESOLUTIONS/SIGNATURES:

- 1. Resolution #856-17.** Approve surety bonds for the Allen County Dog Warden's office. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.***

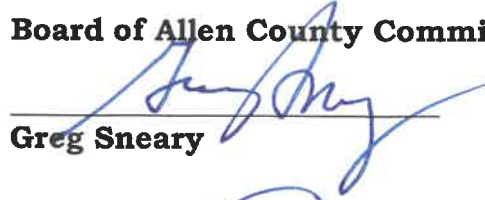
	<p>DISCUSSION:</p> <p>A. Department of Job & Family Services</p> <p>1. Resolution #857-17. Appoint Joe Patton as Director at the Allen County Department of Job & Family Services. This is effective January 1, 2018. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Commissioner Noonan thanked Steve Barker for his leadership at the agency. Joe Patton provided an overview of where the agency was, is currently at and what he foresees for the future. The roll was called and the resolution was approved unanimously.</p>
	ANNOUNCEMENTS
9:13 a.m.	RECESS
9:31 a.m.	<p>Update – Jason Patchet & Dana Sterling Discussion – Building Improvements and Capital Projects</p> <p>Dana Sterling –</p> <ul style="list-style-type: none"> • Courthouse Project Update – weather has project on hold • Provide update on Dog Warden facility – will speak with Mark Lecky • ODOT Property – discussion regarding letter sent to State Representative Bob Cupp and Senator Matt Huffman • Discussion regarding Capital Projects/Funding. Discussion regarding Courthouse Project – demo/construction <p>Jason Patchet –</p> <ul style="list-style-type: none"> • Security meeting update • Court of Appeals – concerned about new entrance
10:15 a.m.	RECESS
1:30 p.m.	<p>Phone conference with Auglaize County Commissioners to set public hearing/re-evaluation of Davis Ditch Watershed</p> <p>Public hearing set for February 15, 2018 at 1:00 p.m. in the Assembly Room, 2nd Floor, 209 S. Blackhoof Street, Wapakoneta, Ohio</p>
1:34 p.m.	ADJOURN

Submitted by:



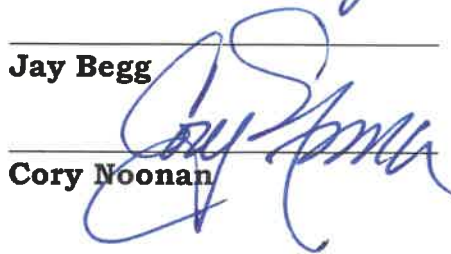
Susan Wildermuth, Asst. Clerk

Approved by: Board of Allen County Commissioners



Greg Sneary

Jay Begg



Cory Noonan