

MINUTES

BOARD OF ALLEN COUNTY COMMISSIONERS

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DESCRIPTION	GENERAL SESSION
DATE	January 6, 2015
LOCATION	COMMISSIONER'S MEETING ROOM
	<p>PRESENT: Greg Sneary Cory Noonan</p> <p>STAFF: Kelli Singhaus</p>
TIME:	
9:09 a.m.	GENERAL SESSION – RECORDED
	PLEDGE – Denis Glenn
	<p style="text-align: center;">APPROVE AGENDA AS PRESENTED</p> <p style="text-align: center;"><i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Minutes were approved as submitted.</i></p>
	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <p>1. Approve minutes of December 30, 2014 regular agenda meeting.</p> <p><i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</i></p> <p>2. Consent Agenda Items:</p> <p>a. Resolution #1-15. Approve travel expenses.</p> <p>b. Resolution #2-15. Establish Purchase Order Issuance Policy for calendar year 2015.</p> <p>c. Resolution #3-15. Authorize the amount of the “Then and Now” purchase order approval for various department for calendar year 2015.</p>

	Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.
	RESOLUTIONS/SIGNATURES: 1. Resolution #4-15. Authorize Change Order #14 with Armcorp Construction, Inc. for the Additions and Renovations Project at the Allen County Board of DD. Said change order is in the amount of \$38,589.00 for a new contract amount of \$1,816,063.53. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.
	DISCUSSION: A. <u>DOG WARDEN</u> 1. Resolution #5-15. Authorize submission of a grant application to the Ohio PET Fund 2015. Julie Shellhammer, Dog Warden, stated that the department has received the grant the last few years in the amount of \$2,000 per year. This year the application did not ask for an amount. In 2014, the department sterilized 268 dogs. 1,340 dogs came through the doors. The department had over 3,000 calls for service. 330 dogs were adopted, 357 dogs were returned to owners and 172 dogs were transferred to other agencies (Deb's Dogs, etc.) Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.
	ANNOUNCEMENTS
9:14 a.m.	RECESS
9:38 a.m.	Denis Glenn ref: RFQ OEA Grant • Discussed OEA grant – RFQ. Denis Glenn provided an update of the scoring process for the four (4) bids received. Emphasis placed on technical, cost and administration of the project. Mr. Glenn will negotiate with the company that scored highest and will schedule a meeting at a later date with the Commissioners
10:09 a.m.	RECESS
11:00 a.m.	Update – Rhonda Eddy-Stienecker – cancelled per

	Rhonda Eddy-Stienecker
	ADJOURN