

MINUTES

BOARD OF ALLEN COUNTY COMMISSIONERS

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Board of Allen County Commissioners shall be in session
beginning at 9:00 a.m. and adjourn at a time to be determined

DESCRIPTION	GENERAL SESSION
DATE	February 12, 2015
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Cory Noonan
TIME:	
9:00 a.m.	GENERAL SESSION - RECORDED
	PLEDGE - Nathan Davis
	APPROVE AGENDA AS PRESENTED <i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: 1. Approve minutes of the February 10 2015 regular session. <i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</i> 2. Consent Agenda Items: a. Resolution #85-15. Approve travel expenses. b. Resolution #86-15. Warrant of Transfer from the General Fund 1001 to the Renner Ditch Project Fund 4323 and the Edgecomb Ditch Project Fund 4324.

	<p>c. Resolution #87-15. Authorize membership and payment of dues to the County Loss Control Coordinators Association.</p> <p><i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</i></p>
	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #88-15. Approve Surety Bond for the Allen County Auditor. <i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</i></p>
	<p>DISCUSSION:</p> <p>A. County Engineer</p> <p>1. Resolution #89-15. Approve Change Order #1 with Gerding Ditching LLC for the construction of the Wapak Road Petition Ditch #1309. <i>Nathan Davis, Assistant Drainage Engineer, stated that this project was completed last fall. This is a decrease to the contract of (\$1,565.00) for a new contract amount not to exceed \$26,252.00. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</i></p>
	ANNOUNCEMENTS
9:08 a.m.	RECESS
9:36 a.m.	<p>Update – Dana Sterling</p> <ul style="list-style-type: none"> • Discussed 2015 Capital Requests • Cliff Dye at Juvenile Court is retiring in May 2015 in the maintenance area. Building and Grounds will assume building maintenance/maintenance employees at Juvenile Court
10:20 a.m.	RECESS
10:35 a.m.	<p>Bart Mills re: Memorial Hall</p> <ul style="list-style-type: none"> • Updated Commissioners that he is raising monies through the private sector to employ Trisco Systems to evaluate Memorial Hall needs, identify other funds to meet these needs and other parties who may be participants

10:44 a.m.	RECESS
11:30 a.m.	Task Force Lima @ JSMC
	RECESS
2:00 p.m.	Joint Board meeting @ Auglaize Board of County Commissioners re: Auglaize River
	ADJOURN