

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	March 19, 2015
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary and Cory Noonan
TIME:	
9:00 a.m.	GENERAL SESSION – RECORDED
	PLEDGE – Lima News Reporter – Craig Kelly
	<p>APPROVE AGENDA AS PRESENTED</p> <p><i>Commissioner Noonan moved to amend the agenda to remove the update meeting with Julie Shellhammer at 1:00 p.m. and change Rhonda Eddy-Stienecker's update meeting to 11:00 a.m. Motion seconded by Commissioner Sneary. Approved unanimously.</i></p>
	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <ol style="list-style-type: none"> 1. Approve minutes of the March 17, 2015 regular session. 2. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #151-15. Approve travel expenses. b. Resolution #152-15. Intradepartmental Transfers. <p><i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</i></p>
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #153-15. Accept proposal and enter into contract with Century Link for Allen County Internet Upgrade. This is an increase of 50 Mbps to the

	<p>county's internet at a cost of \$1,578.00 per month. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</i></p>
	<p>DISCUSSION:</p>
	<p>ANNOUNCEMENTS</p>
<p>9:07 a.m.</p>	<p>RECESS</p>
<p>9:30 a.m.</p>	<p>Update Dana Sterling</p> <ul style="list-style-type: none"> • Justice Center – A step down transformer is delaminating and will eventually fail. This is the service feed to the kitchen. The transformer is inside an electrical room on the first floor 8' in the air on a platform. They will have to temporarily feed the kitchen service with a portable generator until the transformer is switched out. Sidney Electric provided a quote - \$11,933.00. • Discussed quote from Garmann Miller for services on preparing specifications for the Chillers and Roof projects. • Discussed RFQ for clock tower project
<p>10:17 a.m.</p>	<p>RECESS</p>
<p>10:34 a.m.</p>	<p>Quarterly Investment Meeting</p> <ul style="list-style-type: none"> • Discussed Tax Ease project – generated in excess of \$1.7 million to the schools, \$325,000 to taxing entities and \$400,000 to Allen County and various political subdivisions
<p>11:00 a.m.</p>	<p>RECESS</p>
<p>11:08 a.m.</p>	<p>Update- Rhonda Eddy-Stienecker</p> <ul style="list-style-type: none"> • Reviewed expenditures and revenue for general fund for end of 2014 and other various years
<p>11:37 a.m.</p>	<p>ADJOURN</p>