

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	July 7, 2015										
LOCATION	COMMISSIONER'S MEETING ROOM										
	PRESENT: Greg Sneary Jay Begg Cory Noonan										
TIME:											
	GENERAL SESSION										
9:30 a.m.	<p>Update – Becky Saine</p> <ul style="list-style-type: none"> • Discussed County Administrator job description • Discussed budget letter to elected officials/department heads • Discussed Mark Lecky contract language and CORSA's recommendations • Discussed Sheriff's request to trade gun inventory to be credited towards the purchase of new guns for staff • Discussed ODOT property 										
	RECESS										
11:00 a.m.	<p>Bid Opening – Walker Group</p> <p>Bid results were as follows:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 80%;">Gerding Ditching LLC</td> <td style="text-align: right;">\$268,884.68</td> </tr> <tr> <td>EB Land Improvement</td> <td style="text-align: right;">\$271,414.65</td> </tr> <tr> <td>Sand Ridge Excavating</td> <td style="text-align: right;">\$273,875.86</td> </tr> <tr> <td>Paul Pullins Enterprises</td> <td style="text-align: right;">\$275,982.04</td> </tr> <tr> <td>Myers Farm Drainage</td> <td style="text-align: right;">\$281,222.53</td> </tr> </table>	Gerding Ditching LLC	\$268,884.68	EB Land Improvement	\$271,414.65	Sand Ridge Excavating	\$273,875.86	Paul Pullins Enterprises	\$275,982.04	Myers Farm Drainage	\$281,222.53
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	Liebrecht Farm Drainage \$293,388.85 Cy Schwieterman Inc. \$315,335.96 Edge Excavating \$323,145.44 Engineer's Estimate \$315,622.77 The Allen Soil and Water Conservation District will review and make recommendation to the Commissioners
	RECESS
11:30 a.m.	Jennie Horner re: HB 196 <ul style="list-style-type: none"> • Discussed Healthier Buckeye Council as it is being debated at the State level • Discussed Police Athletic/Activities League (PAL Program)
	RECESS
1:00 p.m.	Informational Meeting re: Replat Process <ul style="list-style-type: none"> • Discussed procedures as it relates to lot changes.
	RECESS
1:30 p.m.	Representatives from ODJFS and Steve Barker <ul style="list-style-type: none"> • Discussed office options for Allen County DJFS and procedure for purchasing/leasing