

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	August 4, 2015
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	
9:03 a.m.	GENERAL SESSION – RECORDED
	PLEDGE – Susan Wildermuth
	APPROVE AGENDA AS PRESENTED <i>Commissioner Sneary moved to amend the agenda to include a 10:15 a.m. meeting regarding Prevailing Wage. Motion seconded by Commissioner Begg. Approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: 1. Approve minutes of July 30, 2015 general session. <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</i> 2. Consent Agenda Items: a. Resolution #483-15. Approve travel expenses. b. Resolution #484-15. Supplemental appropriation to the Common Pleas Court Fund 2704. d. Resolution #485-15. Rescind Resolution #477-15, supplemental appropriation to the Storm Water Fund 5037.

	<i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</i>
	RESOLUTIONS/SIGNATURES:
	<p>DISCUSSION:</p> <p>A. <u>Allen County Board of Education</u></p> <p>1. Resolution #486-15. Award two (2) Crafts Educational Fund Scholarships for 2015-2016. Susan Wildermuth provided information on how the Crafts Scholarship began. Ms. Wildermuth introduced this years Crafts Scholarship recipients: Grayce Smith – Bath High School and Jacob Lehman – Perry High School. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</p> <p>2. Resolution #487-15. Approve the renewal of Crafts Educational Fund Scholarships for 2015-2016. This is the renewal of five (5) scholarships. Commissioner Begg moved for approval. Commissioner Noonan seconded the motion. Approved unanimously.</p>
	ANNOUNCEMENTS
9:06 a.m.	RECESS
9:34 a.m.	<p>Berlin Carroll – Allen County Juvenile Court re: Salary</p> <ul style="list-style-type: none"> • Discussed salary project • Discussed resurrection of Dept. 061 line item • Discussed IT salary • Discussed creation of new IV-D position that will be reimbursable
10:14 a.m.	RECESS
10:35 a.m.	<p>Investment Advisory Committee meeting w/Rachael Gilroy</p> <ul style="list-style-type: none"> • Discussed recent changes to management of Allen County’s funds
10:52 a.m.	RECESS

<p>11:01 a.m.</p>	<p>Kelli Singhaus – Prevailing Wage</p> <ul style="list-style-type: none"> • Discussed prevailing wage as it relates to the chiller/roofing project and State Cooperative Purchasing Program • Discussed additional Prevailing Wage training for employees within the Commissioner’s office
<p>11:18 a.m.</p>	<p>RECESS</p>
<p>11:30 a.m.</p>	<p>Bid Opening – Section 27 Group #1327</p> <p>Five bids were received as follows:</p> <p>Gerding Ditching - \$71,976.00 Liebrecht Farm Drainage LLC - \$74,048.35 Myers Farm Drainage - \$76,662.00 Sand Ridge Excavating - \$72,503.30 EB Land Improvement- \$74,669.51</p>
<p>11:35 a.m.</p>	<p>RECESS</p>
<p>1:30 p.m.</p>	<p>Update – Steve Kayatin</p> <ul style="list-style-type: none"> • Provided update on current Sanitary Engineering projects • Overview/update of budget
<p>2:19 p.m.</p>	<p>ADJOURN</p>