

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 6, 2015
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	
9:02 a.m.	GENERAL SESSION – RECORDED
	PLEDGE – Tom Berger
	APPROVE AGENDA AS PRESENTED <i>Commissioner Begg moved for approval. Motion seconded by Commissioners Noonan. Approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: 1. Approve minutes of August 4, 2015 general session. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</i> 2. Approve minutes of August 5, 2015 special session. <i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. Minutes were approved with Commissioner Begg abstaining from the vote.</i>

	<p>3. Consent Agenda Items:</p> <ul style="list-style-type: none"> a. Resolution #488-15. Intradepartmental transfer. b. Resolution #489-15. Approval of “Then and Now” purchase orders. d. Resolution #490-15. Declare various personal property at the Allen County Board of DD unsuitable for county use and authorize sale of same by internet auction. e. Resolution #491-15. Declare a 2010 Harley Davidson Motorcycle unsuitable for county use and authorize the sale of same. <p><i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</i></p>
	<p>RESOLUTIONS/SIGNATURES:</p> <ul style="list-style-type: none"> 1. Resolution #492-15. Authorize the purchase of a 2010 Chevrolet Tahoe from The University of Iowa Surplus for the Allen County Sheriff’s Office. This vehicle is being purchased through Gov-Deals at a cost not to exceed \$17,905.20. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously. 2. Resolution #493-15. Enter into a one (1) year lease agreement with Tom Ahl Chrysler for the lease of eight (8) vehicles. This is at a cost of \$3,000.00 per vehicle. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. Approved unanimously. 3. Resolution #494-15. Accept bid and enter into contract with Peterson Construction, Inc. for the FY’14 Formula Grant – Village of Lafayette Wastewater Treatment Plant Post Aeration and UV Disinfection Improvement Project. This contract is in the amount of \$130,000.00, in which the Village of Lafayette will receive \$116,000.00 of FY’14 Formula Allocation with the balance to be paid by the Village of Lafayette. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously. 4. Resolution #495-15. Authorize submission of a grant application to the Federal Emergency Management Agency and the Ohio Emergency Management Agency for a FFY’15 FEMA Emergency Management Performance Grant and authorize Thomas A. Berger to sign documents relating to same. Tom Berger, Homeland Security/Emergency Management, this

	<p>application is in the amount of \$83,686.00 and is used for reimbursement of day-to-day operations – up to 50%. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</i></p>
	DISCUSSION:
	ANNOUNCEMENTS
9:05 a.m.	RECESS
9:30 a.m.	<p>Update – Dana Sterling</p> <ul style="list-style-type: none"> • John Leahy has finalized specifications for the chiller/roof project • August 13 and 14 – will be moving furniture for the Recorder’s carpet project • Provided an overview of buildings/structures for a proposed grant application • Discussed 3125 Ada Road property
10:07 a.m.	RECESS
10:30 a.m.	Tour ODOT Facility – North West Street
	RECESS
1:30 p.m.	<p>Final Hearing – Lakeside Estates Ditch Project #1307 at Bath Township House</p> <p>**Commissioner Sneary left midway through hearing due to an emergency.</p> <p>The Board of Allen County Commissioners heard public testimony from property owners within the watershed, all which were in favor of said project.</p> <p>Resolution #496-15. Claim for damages submitted by Jonathan M. Lishak. Douglass Degen discussed claim submitted by Mr. Lishak. Mr. Degen stated that from the County Engineer’s perspective, he does not envision any damages. Commissioner Begg moved to deny claim for damages. Motion seconded by Commissioner Noonan. Approved unanimously.</p> <p>Resolution #497-15. Application to Amend - East filed by Randy Conrad. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</p>

	<p>Resolution #498-15. Application to Amend – West filed by Kenneth Rumbaugh. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</i></p> <p>Resolution #499-15. Finding for the Improvement – Lakeside Estates Ditch Project #1307. <i>Commissioner Begg moved to proceed with construction, including the Application to Amend - East and West. Assessments shall be collected over a period of five (5) years. Motion seconded by Commissioner Begg. Approved unanimously.</i></p>
<p>3:07 p.m.</p>	<p>ADJOURN</p>