

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 18, 2015
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Jay Begg Cory Noonan
TIME:	
9:04 a.m.	GENERAL SESSION – RECORDED
	PLEDGE – Mike Carpenter
	APPROVE AGENDA AS PRESENTED <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: 1. Approve minutes of August 13, 2015 general session. <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</i> 2. Consent Agenda Items: a. Resolution #520-15. Approve travel expenses. b. Resolution #521-15. Intradepartmental transfers. c. Resolution #522-15. Authorize a warrant to return an advance from the Early Childhood Fund 2460 to the Board of DD Fund 2018.

	<p>d. Resolution #523-15. Authorize a warrant to return an advance from the Special Education – Part B Fund 2469 to the Board of DD Fund 2018.</p> <p>e. Resolution #524-15. Supplemental appropriation to the WCOCTF Fund 2854.</p> <p>f. Resolution #525-15. Supplemental appropriation to the Jail Diversion Fund 2804.</p> <p>g. Resolution #526-15. Supplemental appropriation to the DRETAC – Prosecutor Fund 2015.</p> <p><i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</i></p>
	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #527-15. Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.</p> <p><i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</i></p> <p>2. Resolution #528-15. Approve Change Order #1 with Skelton’s Inc. for the purchase of a dishwasher at the Allen County Justice Center. Said change order is in the amount of \$2,897.00. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</p>
	<p>DISCUSSION:</p> <p>A. <u>Children Services</u></p> <p>1. Resolution #529-15. Approve a Memorandum of Understanding between the Allen County Department of Job and Family Services and the Allen County Children Services Board. Cindy Scanland stated this MOU outlines exchange of services for PRC (Prevention Retention Contingency) eligible children. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</p> <p>B. <u>Allen Soil and Water Conservation District</u></p> <p>1. Resolution #530-15. Accept bid and enter into contract with Fenson Contracting, LLC for the construction of Little Cranberry Creek Flood Abatement Project #1222. Three (3) bids were</p>

	<p>received with the low bid being Fenson Contracting, LLC in the amount of \$90,453.00. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</i></p> <p>2. Resolution #531-15. Accept bid and enter into contract with Gerding Ditching LLC for the construction of Section 27 Group Project #1327. Five (5) bids were received with the low bid being Gerding Ditching LLC in the amount of \$71,976.00. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</p> <p>3. Resolution #532-15. Accept bid and enter into contract with Gerding Ditching LLC for the construction of the Walker Group Project #1317. Eight (8) bids were received with the low bid being Gerding Ditching LLC in the amount of \$268,884.68. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</p>
	<p>ANNOUNCEMENTS</p>
<p>9:10 a.m.</p>	<p>RECESS</p>
<p>9:40 a.m.</p>	<p>Update – Becky Saine</p> <ul style="list-style-type: none"> • Discussed updated study for CDBG Grant – Impediments for Fair Housing. RLF funds can be used to pay for study • Discussed application/process for Local Government Innovation Grant • Discussed Juvenile transfer request • Discussed Poggemeyer/Enterprise Zone-TIRC – meeting to be set with Jeff Sprague for further discussion • Discussed Civic Center budget/establishment of new line items • Discussed timeline for 2016 county budget • Commissioner Begg and Noonan provided overview of CCAO state budget meeting • Preliminary discussion relating to OSU Extension/SNAP program – collaboration with DJFS • Continued discussion regarding Regional Airport Authority capital request • Discussion with Kelli Singhaus – Prevailing Wage

10:42 a.m.	RECESS
1:42 p.m.	<p>Update – Lisa Merkle</p> <ul style="list-style-type: none"> • Discussed Father’s Accountable for Children’s Tomorrow Program • Discussed collaboration with Link Lima • Discussed the facility study that Commissioners are proposing • Discussed CSEA finances/rent
2:05 p.m.	RECESS
2:30 p.m.	<p>Phone conference with Putnam County Commissioners</p> <p>Present: Allen County: Jay Begg and Cory Noonan Putnam County via phone conference: Vincent Schroeder and John Love</p> <p>Resolution #533-15. Accept bid and enter into contract with Tawa Tree Service for the construction of the Warrington/Sugar Creek Petition Ditch #1304 (Original Petition, Amendment #4 and Amendment #6) Two (2) bids were received with Tawa Tree Service being the low bid in the amount of \$716,514.00. Commissioner Noonan moved for approval. Motion seconded by Commissioner Schroeder. The roll was called and the vote was unanimous.</p>
2:35 p.m.	ADJOURN