

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	September 3, 2015
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	
9:00 a.m.	GENERAL SESSION – RECORDED
	PLEDGE – John Folk
	APPROVE AGENDA AS PRESENTED <i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: 1. Approve minutes of the September 1, 2015 general session. Commissioner Begg moved to table the minutes. Motion seconded by Commissioner Noonan. Approved unanimously. 2. Consent Agenda Items: a. Resolution #572-15. Supplemental appropriation to the Replacement & Improvement Fund 5435. b. Resolution #573-15. Approval of “Then and Now” purchase orders. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</i>

	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #574-15. Authorize the purchase of a 1997 Ford L8000 Vactor 2100 Vac-Truck from Best Equipment Company for the Allen County Engineer's Office. Said purchase is in the amount of \$25,000.00. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</p>
	<p>DISCUSSION:</p> <p>A. <u>Department of Job and Family Services</u></p> <p>1. Resolution #575-15. Amend contract with Focused Youth, Inc. John Folk stated that the work experience under WIOA must be tracked separately. No change to amount of contract. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</p>
	<p>ANNOUNCEMENTS</p>
	<p>RECESS</p>
<p>9:33 a.m.</p>	<p>Update – Dana Sterling</p> <ul style="list-style-type: none"> • Discussion regarding a recent incident in which the camera and recording project was utilized • Jason Patchet is continuing to work on the Facility Dude program and with Cindy Wood on a possible energy audit • Brady Schroeder continuing to show Ada Road facility • Discussed article in Lima News as it pertains to Bart Mills/Memorial Hall • Discussed Justice Center chiller replacement. Chiller under warranty however county still responsible for labor/material. Cost - \$4,828.65 • Justice Center need drive screw assembly replaced on Elevator D – Cost \$8,598.00 • Discussed repair to sidewalk at Hotel/Civic Center - \$4,000.00 • Discussed Civic Center control upgrade • Discussion of meeting on September 2, 2015 – Roof and chiller proposals
<p>10:12 a.m.</p>	<p>RECESS</p>

1:03 p.m.	Bill Bradish – Palmer Energy ref: CCAO Energy Update <ul style="list-style-type: none">• Provided overview of a solar program• Discussed natural gas agreement through October, 2017• Discussed electric agreement through May, 2017• Discussed Civic Center interval electric meter issue. Mr. Bradish suggested that a complaint be filed with PUCO• Discussed electrical aggregation for residents. Master agreement is 2012 through 2018. Every two (2) years, the agreement/rate is reviewed. Next scheduled review is spring 2016.
1:18 p.m.	ADJOURN