

MINUTES

BOARD OF ALLEN COUNTY

COMMISSIONERS

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DESCRIPTION	GENERAL SESSION
DATE	September 4, 2014
LOCATION	COMMISSIONER'S MEETING ROOM
	<p>PRESENT: Jay Begg Cory Noonan</p> <p>STAFF: Kelli Singhaus</p>
TIME:	
9:07 A.M.	GENERAL SESSION – RECORDED
	PLEDGE – Brad Niemeyer
	APPROVE AGENDA AS PRESENTED
	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <p>1. Consent Agenda Items:</p> <p style="padding-left: 20px;">a. Resolution #493-14. Approve travel expenses.</p> <p style="padding-left: 20px;">b. Resolution #494-14. Approve “Then and Now” purchase orders.</p> <p style="padding-left: 20px;">c. Resolution #495-14. Declare various personal property at the Allen County Board of DD obsolete and unsuitable for county use and authorize sale of same by internet auction.</p> <p><i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</i></p>
	RESOLUTIONS/SIGNATURES:

	<p>DISCUSSION:</p> <p>A. <u>ALLEN COUNTY SANITARY ENGINEER</u></p> <p>1. Resolution #496-14. Certification to Allen County Auditor of Sanitary Sewer Capital Permit Fees. Brad Niemeyer, Assistant Sanitary Engineer, stated that the law allows commercial businesses to pay capital permit fees over a period of five (5) years with a 1% carrying fee. This certification is for Four Seasons Car Wash and First Assembly of God Church. 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>9:33 a.m.</p>	<p>Update – Dana Sterling</p> <ul style="list-style-type: none"> • Sidewalk Project – Plan is to pour south half of the Courthouse and the Court of Appeals at the same time. The contractor will then return to the Courthouse and demo to the alley and pour the north side. • Carpet Project – Auditor’s office. Removed a convector and are making wall repairs. Painted ceiling grid white. Will install new pads. • County Engineer – Request to replace at least one overhead door and two outside doors • Civic Center – DP & L invoices - feels there is a software issue. • House lighting in the Crouse Performance Hall – Quote for \$4,229.28. • Pending Projects: <ul style="list-style-type: none"> - Common Pleas carpet, Cory-Meredith carpet, Veterans, Annex, chiller bid for Civic Center, Facilities Dude, Memorial Hall, Auditor’s Generator, JLG lift projects on sealing windows at Civic Center and Court of Appeals, compressor replacement in Law Library, temporary roof repair on 4th floor of Courthouse in fire exit area.
<p>10:47 a.m.</p>	<p>RECESS</p>

<p>10:59 a.m.</p>	<p>Staff Meeting</p> <ul style="list-style-type: none"> • Discussed document imaging/scanning • County Life Insurance • Various policies being updated as a result of Obamacare
<p>11:28 a.m.</p>	<p>RECESS</p>
<p>11:35 a.m.</p>	<p>Interview – Children Services Board Candidates</p> <ul style="list-style-type: none"> • Interviewed Jason Stolly and Dan Howard – proceed with appointment
	<p>RECESS</p>
<p>1:30 p.m.</p>	<p>Walk-Thru - Steve Montgomery, Rollie Benedum, Tom Martin, Dana Sterling @ Annex</p> <ul style="list-style-type: none"> • Veteran’s groups provided sketch of layout for office space
	<p>ADJOURN</p>