

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 10, 2015
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Cory Noonan
TIME:	
9:05 a.m.	GENERAL SESSION – RECORDED
	PLEDGE – Steve Kayatin
	APPROVE AGENDA AS PRESENTED <i>Commissioner Sneary moved to amend the agenda to include Resolution #594-15. Motion seconded by Commissioner Noonan. Approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: <ol style="list-style-type: none"> 1. Approve minutes of the September 2, 2015 special session. 2. Approve minutes of the September 3, 2015 general session. 3. Approve minutes of the September 8, 2015 general session. <i>Commissioner Noonan moved for approval of the minutes. Motion seconded by Commissioner Sneary. Approved unanimously.</i> <ol style="list-style-type: none"> 2. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #586-15. Approve travel expenses. b. Resolution #587-15. Supplemental appropriation – Ed Byrne Jag Fund 2853.

	<p>c. Resolution #588-15. Supplemental appropriation – Ditch Rotary Fund 2099.</p> <p>d. Resolution #589-15. Authorize payment of an administrative fee for the Cooperative Purchasing Program.</p> <p><i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</i></p>
	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #590-15. Rescind Resolution #582-15, authorize submission of a grant application to the Ohio Family and Children First for County Family and Children First Council Operational Capacity Building Funds SFY'2016. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</i></p> <p>2. Resolution #591-15. Accept the SFY'16 allocation for the Operational Capacity Building Funds through the Ohio Family and Children First Council. <i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</i></p> <p>3. Resolution #592-15. Enter into an Ohio Children's Trust Fund Grant Agreement for County Child Abuse and Child Neglect Prevention Advisory Board Grant Funds. Said agreement is in the amount of \$33,951.00. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</p> <p>4. Resolution #594-15. Authorize submission of a grant application to the State of Ohio Local Government Innovation Fund for the Joint Allen County Facility Condition, Assessment and Planning Study and authorize Greg Sneary to sign any and all documents relating to same. Said grant request is in the amount of \$105,000.00 with \$15,000.00 being in-kind contributions for a total request of \$120,000.00. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</p>

	<p>DISCUSSION:</p> <p>A. <u>Sanitary Engineer</u></p> <p>1. Resolution #593-15. Authorize Clerk of Board to post notice and advertise to receive bids for the construction of the Eagle Rail Water and Sewer Project, Monroe Township. Steve Kayatin, Sanitary Engineer, stated that bid opening is October 5, 2015 at 10:30 a.m. There are still easements to secure for said project. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</p>
	ANNOUNCEMENTS
9:10 a.m.	RECESS
9:32 a.m.	<p>Update – Dana Sterling</p> <ul style="list-style-type: none"> • Mark Lecky is meeting with a couple contractors today looking at the Courthouse Clocktower • Carpet is to be installed at Tax Map office next week • Brady Schroeder continues to show clients the Ada Road facility. Neeti Wells, S.A.I. Group, is wanting to see the Ada Road property. • Discussed chiller/roof project
9:50 a.m.	ADJOURN