

MINUTES

BOARD OF ALLEN COUNTY

COMMISSIONERS

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DESCRIPTION	GENERAL SESSION
DATE	September 30, 2014
LOCATION	COMMISSIONER'S MEETING ROOM
	<p>PRESENT: Greg Sneary Jay Begg</p> <p>STAFF: Kelli Singhaus</p>
TIME:	
9:02 a.m.	GENERAL SESSION – RECORDED
	PLEDGE – Esther Baldrige
	<p style="text-align: center;">APPROVE AGENDA AS PRESENTED</p> <p><i>Commissioner Sneary moved to amend the agenda to change the meeting with Dick Accountius and Sheila Schmidt from 2:00 p.m. to 10:30 a.m. on October 2nd. The meeting with Rhonda Eddy-Stienecker at 2:30 p.m. at October 2nd will be rescheduled as the Commissioners will be attending the meeting with Governor Kasich at the Victory Center. Commissioner Begg seconded the motion. Approved unanimously.</i></p>
	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <p>1. Approve minutes of the September 25, 2014 agenda meeting.</p> <p><i>Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</i></p>

	<p>2. Consent Agenda Items:</p> <ul style="list-style-type: none"> a. Resolution #558-14. Approve travel expenses. b. Resolution #559-14. Intradepartmental transfers. c. Resolution #560-14. Supplemental appropriation to the DARE Fund 2825. d. Resolution #561-14. Supplemental appropriation to the DUI Law Enforcement & Education Fund 2842. e. Resolution #562-14. Approve use of credit cards for the 4th quarter of 2014. <p><i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</i></p>
	<p>RESOLUTIONS/SIGNATURES:</p> <ul style="list-style-type: none"> 1. Resolution #563-14. Authorize the purchase of a 2014 Dodge Caravan from Tom Ahl Buick, Inc. for the Allen County Juvenile Court. This purchase is in the amount of \$18,897.00. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. Approved unanimously. 2. Resolution #564-14. Authorize the purchase of a 2014 Toyota Camry from Allan Nott Honda Toyota for the WORTH Center. Said purchase is in the amount of \$21,105.00. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously. 3. Resolution #565-14. Enter into a one (1) year lease agreement with Tom Ahl Chrysler for the Allen County Prosecutor’s office. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. Approved unanimously. 4. Resolution #566-14. Enter into a Lease Termination Agreement with The Huntington National Bank. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.
	<p>DISCUSSION:</p> <p>A. <u>SANITARY ENGINEER</u></p> <ul style="list-style-type: none"> 1. Resolution #567-14. Submit application to the Ohio Public Works Commission for the Springbrook

	<p>Estates Sewer Improvement Project and authorize Stephen M. Kayatin to serve as the contact person for same. Steve Kayatin, Sanitary Engineer, stated that his department is trying to secure funding for said project. The engineer's estimate is \$1.4 million, in which they are applying for \$350,000 of grant monies and \$500,000 of loan dollars. This area has a number of failing septic systems. This area does not qualify for CDBG funds. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</p> <p>B. ALLEN COUNTY BOARD OF DD</p> <p>1. Resolution #568-14. Authorize Change Orders #10 and #11 with Armcorp Construction, Inc. for the Additions and Renovations Project. Esther Baldrige, Superintendent, stated that Change Order #10 involves a change in the security system, fire dampers and phone data line in the scanning area in the amount of \$3,767.20. Change Order #11 involves a change in the fire alarm system from Simplex to Honeywell in the amount of \$7,955.91. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary.</p>
	ANNOUNCEMENTS
9:10 a.m.	RECESS
9:30 a.m.	<p>Update - Becky Saine</p> <ul style="list-style-type: none"> • Discussed the RFP for Office of Economic Development – needs reviewed • Felony diversion budget – Becky Saine will contact Beth Harnishfeger to discuss getting numbers • Commissioner discussed idea of working at home for some county employees in order to reduce building space/maintenance costs.
10:15 a.m.	RECESS
1:00 p.m.	<p>Joint Board meeting – phone conference Ref: Auglaize River Project – set bid opening date</p>
	ADJOURN