

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	October 13, 2015
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Cory Noonan
TIME:	
9:07 a.m.	GENERAL SESSION – RECORDED
	PLEDGE – Reporter from the Lima News
	APPROVE AGENDA AS PRESENTED <i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: 1. Consent Agenda Items: <ul style="list-style-type: none"> a. Resolution #662-15. Travel expenses. b. Resolution #663-15. Supplemental appropriation to the Handgun License Fund 2849. c. Resolution #664-15. Supplemental appropriation to the Southwood Water Fund 4480. d. Resolution #665-15. Supplemental appropriation to the WCOCTF Fund 2854. e. Resolution #666-15. Supplemental appropriation to the Real Estate Fund 2014. f. Resolution #667-15. Supplemental appropriation to the DUI Law Enforcement & Education Fund 2842. g. Resolution #668-15. Declare various personal property at the Allen County Board of DD unsuitable

	<p>for county use and authorize sale of same by internet auction.</p> <p>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</p>
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #669-15. Authorize issuance of payment to the Village of Spencerville from the Motor Vehicle Permissive Tax Fund. Said request is in the amount of \$17,650.00. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously. 2. Resolution #670-15. Authorize submission of an application for credit card issuance for the Allen County Sheriff's Office. This credit card will be used for travel expenses and work related expenses. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously. 3. Resolution #671-15. Declare one (1) 2001 Chrysler PT Cruiser operated by the DARE Program to be obsolete and no longer suitable for county use and authorize the purchase of a 2010 GMC Terrain from Tom Ahl Family of Dealerships. Said cost of vehicle is in the amount of \$17,727.00 less trade-in value of \$1,000.00 for a purchase amount of \$16,727.00. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously. 4. Resolution #672-15. Accept bid and enter into contract with Sand Ridge Excavating for the construction of the Umbaugh Group Project #1319. One (1) bid was received in the amount of \$47,212.60. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.
	<p>DISCUSSION:</p> <p>None</p>
	<p>ANNOUNCEMENTS</p>
<p>9:10 a.m.</p>	<p>RECESS</p>
<p>9:46 a.m.</p>	<p>Budget Review</p>

10:50 a.m.	RECESS
11:00 a.m.	<p>Budget Hearing – Sheriff’s Office Present: Sam Crish, Jim Everett, Matt Treglia and Susan Wildermuth Commissioner Begg entered the meeting approximately 11:15 a.m.</p> <ul style="list-style-type: none"> • Discussed 2016 budget requests
11:49 a.m.	RECESS
1:05 p.m.	<p>David Voth & Dana Sterling ref: Crime Victim Services office space</p> <ul style="list-style-type: none"> • Continued discussion regarding office space renovation/parking • Update on grant status
1:17 p.m.	RECESS
1:30 p.m.	<p>Update – Lisa Merkle</p> <ul style="list-style-type: none"> • Provided staff update • Provided budget update • Provided IV-D contract update
	ADJOURN