

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 27, 2015
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	
9:00 a.m.	GENERAL SESSION – RECORDED
	PLEDGE – Jeff Sprague
	APPROVE AGENDA AS PRESENTED <i>Commissioner Begg moved to amend the agenda to include an announcement. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: <ol style="list-style-type: none"> 1. Approve minutes of the September 29, 2015 General Session. 2. Approve minutes of the September 30, 2015 Special Session. 3. Approve minutes of the October 1, 2015 General Session. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.</i> <ol style="list-style-type: none"> 4. Approve minutes of the October 2, 2015 Special Session.

	<p><i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. Minutes were approved with Commissioner Begg abstaining from the vote.</i></p> <p>5. Consent Agenda Items:</p> <ul style="list-style-type: none"> a. Resolution #699-15. Travel expenses. b. Resolution #700-15. Intradepartmental transfers. c. Resolution #701-15. Authorize a warrant to advance funds to the Fourth Street Sewer Fund 4003 from the Sanitary Engineering Department Surplus Fund 5035. d. Resolution #702-15. Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035. e. Resolution #703-15. Supplemental appropriation – Smart Ohio Fund 2750. f. Resolution #704-15. Supplemental appropriation – Lakeside Estates Ditch Fund 4307. g. Resolution #705-15. Declare various personal property at the Allen County Board of DD unsuitable for county use and authorize sale of same by internet auction. <p><i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</i></p>
	<p>RESOLUTIONS/SIGNATURES:</p> <p>None</p>
	<p>DISCUSSION:</p> <p>A. <u>AEDG</u></p> <ul style="list-style-type: none"> 1. Resolution #706-15. Resolution to enter into an Enterprise Zone Agreement with PCS Nitrogen, Inc. Jeff Sprague, AEDG, stated that Mr. Todd Sutton and Tracy Johnson were in attendance from PCS Nitrogen. This agreement is a 10 year, 50% tax abatement for their new rail storage yard that is being proposed for the Shawnee Industrial Park. This project spurred the road development and allowed for funding of said project. Mr. Sutton stated that he appreciated the assistance and support of the various local government entities. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.

	<p>B. <u>Sanitary Engineer</u></p> <p>1. Resolution #707-15. Accept proposal and enter into contract with Underground Utilities, Inc. for the construction of the Eagle Rail Water and Sewer Project. Steve Kayatin, Sanitary Engineer, said contract with alternate is in the amount of \$1,011,358.30. This project consists of \$600,000.00 in Revolving Loan Funds. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and approved unanimously.</p>
	<p>ANNOUNCEMENTS</p> <p>Rhonda Eddy-Stienecker, Allen County Auditor, discussed that their office is in the process of reevaluating exemption status of real estate properties.</p> <p>Rachael Gilroy, Allen County Treasurer, stated that her office is in the final weeks of their second tax lien sale with TaxEase of Ohio. Several payment plans have been instituted for repayment of real estate taxes. Current delinquency is down. Gilroy presented a capital purchase request. Treasurer's office is in need of two (2) additional Optical Check Reader machines. Proposal is in the amount of \$2,839.00 per unit.</p>
<p>9:15 a.m.</p>	<p>ADJOURN</p>