

# 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
<b>DATE</b>	<b>November 5, 2015</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
	<b>PRESENT: Greg Sneary Cory Noonan</b>
<b>TIME:</b>	
<b>2:40 p.m.</b>	<b>GENERAL SESSION – RECORDED</b>
	<b>PLEDGE – Nathan Davis</b>
	<b>APPROVE AGENDA AS PRESENTED</b>  <i>Commissioner Sneary moved to amend the agenda to include Resolution #734-15, agreements with Republic Services, Inc. dba Allied Waste Services. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</i>
	<b>ITEMS FOR REVIEW AND APPROVAL:</b>  <b>1. Consent Agenda Items:</b> <ul style="list-style-type: none"> <li><b>a. Resolution #726-15.</b> Travel expenses.</li> <li><b>b. Resolution #727-15.</b> Intradepartmental transfers.</li> <li><b>c. Resolution #728-15.</b> Supplemental appropriation – Craft Scholarship Fund 2905.</li> <li><b>d. Resolution #729-15.</b> Supplemental appropriation – OEA Grant Fund 2040.</li> <li><b>e. Resolution #730-15.</b> Approval of “Then and Now” purchase orders.</li> <li><b>f. Resolution #731-15.</b> Declare various personal property at the Allen County Board of DD unsuitable for county use and authorize sale of same by internet auction.</li> </ul>

	<p><b>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was call and approved unanimously.</b></p>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <p><b>1. Resolution #732-15.</b> Authorize the Allen County Treasurer to purchase two (2) Canon Check Scanners from Automated Business Machines. <b>Said cost is in the amount of \$2,839.00 each. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</b></p> <p><b>2. Resolution #734-15.</b> Authorize renewal of Customer Service Agreements with Republic Services, Inc. dba Allied Waste Services for various county buildings. <b>Said renewal is effective October 1, 2015 through September 30, 2016. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.</b></p>
	<p><b>DISCUSSION:</b></p> <p><b>A. <u>County Engineer</u></b></p> <p><b>1. Resolution #733-15.</b> Accept proposal and enter into contract with Edge Excavating, LLC for the construction of the Lakeside Estates Petition Ditch #1307. <b>Nathan Davis, Assistant Drainage Engineer, stated that two (2) bids were received with the low bid being Edge Excavating in the amount of \$34,986.30. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</b></p>
	<p><b>ANNOUNCEMENTS</b></p> <p><b>Husky &amp; Ineos Meeting @ Husky Energy Atrium Conference Room at 1:00 p.m. - CANCELLED</b></p>
<b>2:43 p.m.</b>	<b>ADJOURN</b>