

MINUTES

BOARD OF ALLEN COUNTY COMMISSIONERS

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DESCRIPTION	GENERAL SESSION
DATE	November 18, 2014
LOCATION	COMMISSIONER'S MEETING ROOM
	<p>PRESENT: Greg Sneary Jay Begg Cory Noonan</p> <p>STAFF: Kelli Singhaus</p>
TIME:	
9:15 a.m.	GENERAL SESSION – RECORDED
	PLEDGE – Denny Glenn
	<p style="text-align: center;">APPROVE AGENDA AS PRESENTED</p> <p><i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</i></p>
	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <ol style="list-style-type: none"> 1. Approve minutes of November 6, 2014 regular agenda meetings. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and was approved with Commissioner Sneary abstaining from the vote. 2. Approve minutes of November 12, 2014 special session meetings. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and was approved with Commissioner Begg abstaining from the vote.

3. Approve minutes of November 13, 2014 regular agenda meetings. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and was approved with Commissioner Begg abstaining from the vote.

4. Consent Agenda Items:

- a. **Resolution #682-14.** Approve travel expenses.
- b. **Resolution #683-14.** Intradepartmental transfers.
- c. **Resolution #684-14.** Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Wastewater Collection Division Capital Improvement Project Fund 5405.
- d. **Resolution #685-14.** Authorize the return of an advance from the General Fund 1001 to the Child Support Enforcement Agency Fund 2012.
- e. **Resolution #686-14.** Supplemental appropriation to the Solid Waste District Fund 8044.
- f. **Resolution #687-14.** Supplemental appropriation to the Ed Byrne JAG Fund 2853.
- g. **Resolution #688-14.** Supplemental appropriation to the WORTH Center Fund 8880.
- h. **Resolution #689-14.** Supplemental appropriation to the Ditch Rotary Fund 2099.

Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.

RESOLUTIONS/SIGNATURES:

1. Resolution #690-14. Authorize the re-appointment of Michael Hayden to the Allen County Regional Transit Authority Board of Trustees. **Said term is for a period commencing October 15, 2014 and ending October 14, 2017. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.**

2. Resolution #691-14. Amend Resolution #578-14, authorize the transfer of fleet from the Allen County Sheriff's Office to the Allen County Fairgrounds. **Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.**

3. Resolution #692-14. Enter into an Allen County Juvenile Detention Center Planning Services Agreement with K2M. **This agreement is an amount not to exceed \$25,000.00. The county will provide a cash match of 40% and will receive grant funds for the**

	<p>remaining 60%. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</p> <p>4. Resolution #693-14. Enter into an Upgrade Order Agreement with Schindler Elevator Corporation. This is for the replacement of a screw shaft on the Jail Traction elevator at a cost not to exceed \$8,598.00. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</p> <p>5. Resolution #694-14. Accept proposal and enter into contract with New Idea Controls for the replacement of a FX60 Supervisory Controller at the Court of Appeals Building. This is the replacement of a FX60 Supervisory Controller with a FX70 Supervisory Controller at the Third District Court of Appeals Building in an amount not to exceed \$6,557.00. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</p> <p>6. Resolution #695-14. Accept proposal and enter into contract with T & D Interiors, Inc. for flooring at Common Pleas Court. This contract is for carpet tile, VCT and rubber base in the law library at Common Pleas Court at a cost not to exceed \$6,794.00. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</p> <p>7. Resolution #696-14. Appoint Kayla Schlesselman as Assistant Clerk of the Board. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</p>
	DISCUSSION:
	ANNOUNCEMENTS
9:21 a.m.	RECESS
10:33 a.m.	<p>Update/Budget Review – Becky Saine</p> <p>Commissioner Sneary – not present.</p> <ul style="list-style-type: none"> • Discussed budget of Airport, CASA, Museum, Juvenile Court • Discussed cell phone policy • Discussed Memorial Hall

	<ul style="list-style-type: none">• Discussed Public Defender's request on Health Insurance/salaries
11:40 a.m.	ADJOURN