

MINUTES

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3rd Floor

Lima, Ohio 45801

Phone: 419-228-3700, Ext 8725 Fax: 419-224-0183

commissioners@allencountyohio.com

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	December 3, 2015
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Jay Begg Cory Noonan
TIME:	
9:05 a.m.	GENERAL SESSION – RECORDED
	PLEDGE – Craig Kelly
	APPROVE AGENDA AS PRESENTED <i>Commissioner Begg moved to amend the agenda to remove Resolution #800-15. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: 1. Consent Agenda Items: <ul style="list-style-type: none"> a. Resolution #798-15. Travel expenses. b. Resolution #799-15. Intradepartmental transfers. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and approved unanimously.</i>
	RESOLUTIONS/SIGNATURES: 1. Resolution #801-15. Resolution to confirm sale of real property, being Lot Number 22409, in Makley Subdivision No. 2 by sealed bid. Said purchase is in the amount of \$6,120.00. Commissioner Begg

	<p><i>moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</i></p> <p>3. Resolution #802-15. Accept and approve Hartzog Replat, Bath Township, Allen County, Ohio. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and approved unanimously.</i></p> <p>4. Resolution #803-15. Accept and approve Kennedy Replat, Shawnee Township, Allen County, Ohio. <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</i></p>
	DISCUSSION:
	ANNOUNCEMENTS
9:09 a.m.	RECESS
9:35 a.m.	<p>Update – Dana Sterling</p> <ul style="list-style-type: none"> • Rooftop unit being replaced today at the County Engineer’s Office • Discussed capital needs at the Savings Building • Meeting at noon today to discuss HVAC options/costs at the Court of Appeals Building • Provided update of Chiller/Roof Project. Starting roof at Children Services. Chiller at the Civic Center has been removed and prepped. New unit to be set next week. Chiller old curbs and debris have been removed at the Justice Center. The block is to be laid for the new curbs today. • Discussed transferring a Pick-up Truck from Sanitary Engineer’s office to Building and Grounds
10:20 a.m.	RECESS
10:37 a.m.	<p>Budget Hearing – Auditor/IT</p> <ul style="list-style-type: none"> • Discussed 2016 budget requests
11:40 a.m.	ADJOURN