

MINUTES

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3rd Floor

Lima, Ohio 45801

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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	January 9, 2018
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg
TIME:	
	GENERAL SESSION - RECORDED
9:10 a.m.	<p>Rachael Gilroy re: Land Bank salary, credit cards, et al</p> <ul style="list-style-type: none"> • Presented the Board for approval county credit card applications. Discussed various issues as it relates to the county credit cards • Received a check as part of the rewards program through Chase for county credit card accounts – paid into general fund • Discussed fraudulent checks presented to banks against county accounts • Discussed if Treasurer's Office moved to new location that the office still maintain security • Discussed use of depositories by various departments • Discussed delinquent properties/Land Bank
9:48 a.m.	RECESS
9:30 a.m.	Update/Staff meeting - CANCELLED
	RECESS
11:00 a.m.	Road Vacation View – Future Street 1530 N. Cool Road, Lima
	RECESS

<p>11:30 a.m.</p>	<p>Bid Opening – EOD Suits</p> <p>Bid results:</p> <p>Atlantic Diving Supply, Inc. - \$70,470.68</p>
	<p>RECESS</p>
<p>11:45 a.m.</p>	<p>Bid Opening – EOD Portable X-Ray Machines</p> <p>Bid results:</p> <p>Atlantic Diving Supply, Inc. - \$111,540.40</p>
	<p>ADJOURN</p>
	<p>Submitted by: <u>Kelli A. Singhaus</u> Kelli A. Singhaus, Clerk</p> <p>Approved by: Board of Allen County Commissioners</p> <p><u>Greg Sneary</u> Greg Sneary</p> <p><u>Jay Begg</u> Jay Begg</p> <p><u>Cory Noonan</u> Cory Noonan</p>