

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 25, 2018
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	GENERAL SESSION - RECORDED
8:05 a.m.	Budget Hearing – Common Pleas Court • Review of 2019 Budget requests
8:29 a.m.	RECESS
9:05 a.m.	AGENDA MEETING
	PLEDGE – Josh Ellerbrock
	APPROVE AGENDA AS PRESENTED <i>Commissioner Sneary moved to amend the agenda to include a 1:00 p.m. tour with Joe Patton. Motion seconded by Commissioner Begg. The roll was called and was approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: 1. Approve minutes of the April 12, 2018 general session. <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the minutes were approved with Commissioner Sneary abstaining from the vote.</i> 2. Approve minutes of the April 17, 2018 general session.

- 3. **Approve minutes of the April 19, 2018 general session.**
- 4. **Approve minutes of the April 24, 2018 general session.**
- 5. **Approve minutes of the May 1, 2018 general session.**

Commissioner Noonan moved for approval of the April 17, 2018, April 19, 2018, April 24, 2018 and May 1, 2018 minutes. Motion seconded by Commissioner Sneary. The roll was called and the minutes were approved unanimously.

- 6. **Approve minutes of the April 26, 2018 general session. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the minutes were approved with Commissioner Begg abstaining from the vote.**

- 7. **Consent Agenda Items:**
 - a. **Resolution #702-18.** Approve travel expenses.
 - b. **Resolution #703-18.** Supplemental appropriation to the JDC Capital Improvement Fund 4021.
 - c. **Resolution #704-18.** Supplemental appropriation to the Electronic Monitoring Equipment Fund 2810.

Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolutions were approved unanimously.

RESOLUTIONS/SIGNATURES:

- 1. **Resolution #705-18.** Enter into an agreement with Maximus, Inc. for the preparation of Indirect Cost Allocation Plans. **This agreement is in an amount not to exceed of \$13,500/year. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**
- 2. **Resolution #706-18.** Rescind Resolution #551-18, resolution to establish the License/Permissive Fund. **Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**

DISCUSSION:

ANNOUNCEMENTS

9:08 a.m.	RECESS
9:30 a.m.	<p>Update – Jason Patchet and Dana Sterling - Building Improvements and Capital Projects</p> <p>Jason Patchet –</p> <ul style="list-style-type: none">• Provided a work/structure update on the Civic Center• Blue Lot – lights have been installed• Court of Appeals – will begin light project• Civic Center – working with them on light study• County phone discussion• Discussion regarding Jail locks <p>Dana Sterling –</p> <ul style="list-style-type: none">• Discussion regarding County Engineer Roof Project• Provided update on Courthouse Roof Project• Juvenile Detention Facility update
	ADJOURN
	<p>Submitted by: <u><i>Kelli A. Singhaus</i></u> Kelli A. Singhaus, Clerk</p> <p>Approved by: Board of Allen County Commissioners</p> <p><u><i>Greg Sneary</i></u> Greg Sneary</p> <p><u><i>Jay Begg</i></u> Jay Begg</p> <p><u><i>Cory Noonan</i></u> Cory Noonan</p>