

MINUTES

BOARD OF ALLEN COUNTY COMMISSIONERS

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DESCRIPTION	GENERAL SESSION
DATE	November 25, 2014
LOCATION	COMMISSIONER'S MEETING ROOM
	<p>PRESENT: Greg Sneary Jay Begg Cory Noonan</p> <p>STAFF: Kayla Schlesselman</p>
TIME:	
9:05 a.m.	GENERAL SESSION – RECORDED
	PLEDGE – Allie
	<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 19, 2014 special meetings. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. Minutes were approved with Commissioner Sneary abstaining from the vote. 2. Approved minutes of November 20, 2014 regular agenda meetings. Commissioner Sneary moved for approval. Motion seconded by Commissioner by Commissioner Noonan. Approved unanimously. 3. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #706-14. Approve travel expenses. b. Resolution #707-14. Intradepartmental transfers. c. Resolution #708-14. Authorize warrants of advance from the Allen County Health Department Fund 8810 to various funds.

	<p>d. Resolution #709-14. Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035.</p> <p>e. Resolution #710-14. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Capital Debt Fund 5308.</p> <p>f. Resolution #711-14. Supplemental appropriation to the Smart Ohio Pilot Fund 2750.</p> <p>g. Resolution #712-14. Supplemental appropriation to the Dog & Kennel Fund 2005.</p> <p>h. Resolution #713-14. Supplemental appropriation to the Chemtrade/Eagle Rail Water & Sewer Fund 4510.</p> <p>i. Resolution #714-14. Supplemental appropriation to the WCOCTF Fund 2854.</p> <p>j. Resolution #715-14. Supplemental appropriation to the Sewage Program Fund 8828.</p> <p>k. Resolution #716-14. Supplemental appropriation to the Community Water Fund 8814.</p> <p>l. Resolution #717-14. Supplemental appropriation to the Food Service Fund 8811.</p> <p>m. Resolution #718-14. Supplemental appropriation to the Solid Waste District Fund 8044.</p> <p><i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</i></p>
	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #719-14. Approve the renewal of two (2) Crafts Educational Fund Scholarship for 2014-2015. <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</i></p>
	<p>DISCUSSION:</p> <p><u>A. SANITARY ENGINEER</u></p> <p>1. Resolution #720-14. Approve Change Order #1 with Peterson Construction Co. for the construction of the Shawnee II WWTP Improvement Project. This is an increase to the contract of \$34,105.00 for a new contract amount not to exceed \$9,144,105.00. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</p> <p>2. Resolution #721-14. Approve Change Order #1 with Peterson Construction Co. for the construction of the Fort Amanda Pump Station Project. This is an</p>

	<p>increase to the contract of \$17,889.00 for a new contract amount not to exceed \$2,541.889.00. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</p>
	<p>ANNOUNCEMENTS</p>
<p>9:08 a.m.</p>	<p>RECESS</p>
<p>9:30 a.m.</p>	<p>Steve Kayatin and Jeff Sprague ref: Update – Eagle Rail CDBG Economic Grant</p> <ul style="list-style-type: none"> <p>Discussed Eagle Rail and Chem Trade projects. Originally was looked at as a water and sewer project. May scale down to sewer project. State has suggested that the county look at the RLF fund for funding purposes. Steve Kayatin and Jeff Sprague will have a follow-up meeting with Eagle Rail and Chem Trade to discuss same. A RLF Board meeting will need to be scheduled to discuss funding of said project</p>
	<p>RECESS</p>
<p>1:30 p.m.</p>	<p>Business Retention Visit w/JFS and Krendl Machine</p> <p>Toured Krendl Machine with a representative from the Governor’s Regional office and Joe Patton from DJFS</p>
	<p>ADJOURN</p>