**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

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| **DESCRIPTION** | **GENERAL SESSION** |
| **DATE** | **July 30, 2015** |
| **LOCATION** | **COMMISSIONER’S MEETING ROOM** |
|  |  |
|  | **PRESENT: Greg Sneary**  **Jay Begg**  **Cory Noonan** |
|  |  |
| **TIME:** |  |
| **9:00 a.m.** | **GENERAL SESSION – RECORDED** |
|  | **PLEDGE – Tim Piper** |
|  | **APPROVE AGENDA AS PRESENTED**  ***Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.*** |
|  | **ITEMS FOR REVIEW AND APPROVAL:**  **1. Approve minutes of July 28, 2015 general session.**  ***Commissioner Begg moved for approval. Motion***  ***seconded by Commissioner Noonan. Approved***  ***unanimously.***  **2. Consent Agenda Items**:  **a. Resolution #473-15.** Approve travel expenses.  **b.** **Resolution #474-15.** Intradepartmental transfers.  **c.** **Resolution #475-15.** Supplemental appropriation to the Drug Prevention Grant Fund #2848.  **d.** **Resolution #476-15.** Supplemental appropriation to the Sewer Fund #5034.  **e.** **Resolution #477-15.** Supplemental appropriation to the Storm Water Fund #5037.  ***Commissioner Noonan moved for approval. Motion***  ***seconded by Commissioner Sneary. Approved***  ***unanimously.*** |
|  | **RESOLUTIONS/SIGNATURES:**  **1. Resolution #478-15.** Authorize the approval of the minutes from the Tax Incentive Review Council and amendments to various Enterprise Zone Agreements based on the recommendations of the Tax Incentive Review Council. ***Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.*** |
|  | **DISCUSSION:**  **A. Sanitary Engineer**  **1. Resolution #479-15.** Approve Change Order #2 with Peterson Construction Co. for the construction of the Shawnee II WWTP Improvement Project. **Brad Niemeyer, Assistant Sanitary Engineer, stated that this change order is for miscellaneous items ie: meet building codes, owner required items, etc. Change order is an additional $31,987.00 for a new contract amount of $9,176,092.00. *Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.***  **B. Justice Center**  **1. Resolution #480-15.** Authorize submission of a Peace and Justice Proposal to the Precious Bloods Society for the Allen County Juvenile Court-Treatment Program. **Dr. Hull stated that this proposal is a subgrant through Faith Based Partners. The proposal addresses the treatment program which is a four phase system. This grant focuses on incentives/barriers for both the juvenile and the parents. Amount being requested is $7,500.00. *Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.***  **C. County Engineer**  **1. Resolution #481-15.** Consider the recommendation of the County Engineer for the appointment of an Interim County Engineer. **Tim Piper, County Engineer, made the recommendation to appoint Brion Rhodes as Interim County Engineer. Mr. Rhodes began employment with the county in 1997. Mr. Rhodes has a Professional Engineer and Profession Survey license. *Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.***  **D. DJFS (Add)**  **1. Resolution #482-15.** Authorize the purchase of back packs from Kits for Kidz. **John Folk stated that DJFS, in collaboration with the Salvation Army, is providing back packs with school supplies to TANF eligible youth. Said purchase is in the amount of $26,210.00 for 1,500 back packs.** ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.*** |
|  | **ANNOUNCEMENTS** |
| **9:15 a.m.** | **RECESS** |
| **9:40 a.m.** | **Update – Dana Sterling**   * **Discussed chiller/roofing project. The specifications have been revised and waiting on John Leahy for final review** * **Tim Piper had requested quote for carpet and a reception area with a new counter and wiring for the Tax Map office. Quote received from T & D Interiors - $5,426.00** * **Emergency generator project completed last Saturday** * **In the process of the camera and recording installation project. Hope to finish next week.** * **Discussed lease agreement/renovations on the 6th floor of the Savings Building** |
| **10:00 a.m.** | **RECESS** |
| **11:05 a.m.** | **Bi-annual meeting with the Allen Soil and Water, Allen County Engneer and Allen County Auditor re: Ditch Projects/Notes**   * **Discussed overview of projects and financial needs** |
| **11:46 a.m.** | **RECESS** |
| **1:40 p.m.** | **Lima-Allen County Regional Airport Authority Board re: Funding requests**   * **Discussed potential future clients as it relates to emergency services. Airport Board will work to set up meeting** * **Discussed funding for the SRE Building and runway rehabilitation ie: county support** |
| **2:47 p.m.** | **ADJOURN** |