

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	September 15, 2016
LOCATION	COMMISSIONER'S MEETING ROOM
	Present: Greg Sneary Cory Noonan
TIME:	
9:05 a.m.	GENERAL SESSION – RECORDED
	PLEDGE – John Folk
	APPROVE AGENDA AS PRESENTED <i>Commissioner Noonan moved to amend the agenda by removing Resolution #596-16 from the agenda and cancelling the remainder of the meetings for today. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: 1. Approve the minutes of the August 11, 2016 agenda meeting. 2. Approve the minutes of the August 16, 2016 agenda meeting. <i>Commissioner Sneary moved for the approval of the minutes. Motion seconded by Commissioner Noonan. The roll was called and the minutes were approved unanimously.</i>

	<p>3. Consent Agenda Items:</p> <ul style="list-style-type: none"> a. Resolution #590-16. Approve travel expenses. b. Resolution #591-16. Intradepartmental transfers. c. Resolution #592-16. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Bond Reserve Fund 5303. d. Resolution #593-16. Supplemental appropriation to the General Fund 1001. e. Resolution #594-16. Supplemental appropriation to the Probation Improvement Grant Fund 2812. f. Resolution #595-16. Supplemental appropriation to the Chem Trade/Eagle Rail Water and Sewer Fund 4510. g. Resolution #596-16. Supplemental appropriation to the Marimor Industries Rent Reimbursement Fund 1001. h. Resolution #597-16. Supplemental appropriation to the Solid Waste District Fund 8044. <p><i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called the resolutions were approved unanimously.</i></p>
	<p>RESOLUTIONS/SIGNATURES:</p> <ul style="list-style-type: none"> 1. Notice to Legislative Authority – Ohio Division of Liquor Control – Happy Cooker Restaurant LLC – D5I Permit – Request a Hearing/Do Not Request a Hearing. Commissioner Sneary moved to not request a hearing. Motion seconded by Commissioner Noonan. The roll was called and was approved unanimously. 2. Resolution #598-16. Adopt the Solid Waste Management Plan for the Allen-Champaign-Hardin-Madison-Shelby-Union Joint Solid Waste Management District. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</i> 3. Resolution #599-16. Grant a Subordination Agreement to Union Bank for a Community Housing Improvement Program mortgage on a property located in Delphos, Ohio. <i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</i>

	<p>DISCUSSION:</p> <p>A. DEPT. OF JOB & FAMILY SERVICES</p> <p>1. Resolution #568-15B. Approve an amendment to a Social Service Sub-Grant Agreement with the Allen County Children Services Board. Per John Folk, this amendment is an additional \$100,000.00 for a total not to exceed \$350,000.00. Said contract is for a period commencing July 1, 2015 thru September 30, 2016. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.</p> <p>B. SANITARY ENGINEER</p> <p>1. Resolution #600-16. Enter into a Master Service Agreement for professional services with HDR Engineering, Inc. in association with the Shawnee Secap and Inflow and Infiltration Remediation Projects and approve Task Order #1 of said agreement. Per Brad Niemeyer, Shawnee Improvement was recently constructed at a cost of \$19.2 million. With the findings and orders by the EPA, the county must evaluate the 12 flow meters as part of Phase II for a period of one (1) year. The Sanitary Engineer’s office wishes to contract with HDR Engineering to perform said services - Task Order #1 at a cost not to exceed \$75,000.00. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</p> <p>2. Resolution #601-16. Accept bid and enter into contract with Miller Pipeline Corporation for the Allen County Indianbrook and Meadow View Subdivisions Sanitary Sewer Relining Project. Per Brad Niemeyer, said project consists of relining 4,200 ft. of clay sewer at a cost not to exceed \$159,600.00. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</p>
	<p>ANNOUNCEMENTS</p>
<p>9:13 a.m.</p>	<p>ADJOURN</p>

Submitted by: _____
Kelli A. Singhaus, Clerk

Approved by:

Board of Allen County Commissioners

Greg Sneary

Jay Begg

Cory Noonan