

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	December 13, 2016
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg
TIME:	
9:03 a.m.	GENERAL SESSION - RECORDED
	PLEDGE - Stacy Cook
	APPROVE AGENDA AS PRESENTED <i>Commissioner Begg moved to amend the agenda to add a meeting with Steve Barker at 9:30 a.m. and move the update/staff meeting to 10:00 a.m. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: <ol style="list-style-type: none"> 1. Approve the minutes of October 20, 2016 general session. 2. Approve the minutes of October 25, 2016 general session. 3. Approve the minutes of October 27, 2016 general session. <i>Commissioner Sneary moved for the approval of the above minutes. Motion seconded by Commissioner Begg. The roll was called and the minutes were approved unanimously.</i>

	<p>4. Consent Agenda Items:</p> <p>a. Resolution #824-16. Approve travel expenses.</p> <p>b. Resolution #825-16. Intradepartmental transfers.</p> <p>c. Resolution #826-16. Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035.</p> <p>d. Resolution #827-16. Supplemental appropriation to the Ditch Rotary Fund 2099.</p> <p>e. Resolution #828-16. Supplemental appropriation to the Revolving Loan Fund 2041.</p> <p><i>Commissioner Begg moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolutions were approved unanimously.</i></p>
	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #829-16. Authorize the renewal of an agreement with Lucas County for autopsy services. <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</i></p> <p>2. Resolution #830-16. Approve an Upgrade Order Agreement with Schindler Elevator Corporation. Said upgrade is for the Jail in an amount not to exceed \$16,528.00. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</p> <p>3. Resolution #831-16. Accept proposal and enter into contract with Cott Systems for Bindery & Preservation Services in the Allen County Recorder’s Office. Said contract is an amount not to exceed \$48,750.00. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</p>
	<p>DISCUSSION:</p>
	<p>ANNOUNCEMENTS</p>
<p>9:07 a.m.</p>	<p>RECESS</p>
<p>9:22 a.m.</p>	<p>Steve Barker re: Union Contract and Non-Bargaining Unit pay increases</p> <ul style="list-style-type: none"> • Discussion regarding union contract. Contract being voted on tomorrow evening.

	<ul style="list-style-type: none"> • Discussion regarding pay increases for Non-Bargaining Unit employees. Determined increase to be given in one-year increments to be reviewed annually
9:59 a.m.	RECESS
10:00 a.m.	Staff/Update meeting – CANCELLED
	RECESS
1:36 p.m.	<p>Final Hearing – Rudolph Ditch #1175 @ Perry Township House</p> <p>Present: Commissioner Begg and Commissioner Sneary</p> <p>Commissioner Begg opened the meeting. Introductions were made of staff in attendance from the Commissioner’s office and County Engineer’s office. Commissioner Begg swore in those in attendance that may make public testimony as it relates to said project. Douglass Degen provided an overview of the ditch petition process. Degen read the Report of the County Engineer. Engineer’s estimate for said project is in the amount of \$59,490.50. Rudolph Foods has agreed to pay cost of construction for said project. Landowners within the watershed will be assessed maintenance only, which will be placed on the 2017 property taxes to be collected in 2018. Degen further explained construction, dismissal and appeal process. Public testimony was given by one (1) landowner – Jay Long.</p> <p>Resolution #831-16A. Finding for the Improvement of the Rudolph Foods Ditch #1175. <i>Commissioner Begg moved to proceed with said project. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.</i></p>
2:10 p.m.	ADJOURN

Submitted by: _____
Kelli A. Singhaus, Clerk

Approved by: Board of Allen County Commissioners

Greg Sneary

Jay Begg

Cory Noonan