

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	January 26, 2017
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	
9:05 a.m.	GENERAL SESSION - RECORDED
	PLEDGE - Jeff Sprague
	APPROVE AGENDA AS PRESENTED <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: <ol style="list-style-type: none"> 1. Approve minutes of the November 17, 2016 general session. 2. Approve minutes of the November 21, 2016 special session. <i>Commissioner Begg</i> 3. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #51-17. Approve travel expenses. b. Resolution #52-17. Intradepartmental transfers. c. Resolution #53-17. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Long Range Planning Fund 5407.
	RESOLUTIONS/SIGNATURES:

	<ol style="list-style-type: none"> 1. Resolution #54-17. Authorize the renewal of an agreement with the Allen Economic Development Group for the provision of economic development services. 2. Resolution #55-17. Enter into contract with the Allen Economic Development Group for Enterprise Zone/ Community Reinvestment Area Technical Assistance for 2017. 3. Resolution #56-17. Approves an addendum to a contract with W.S.O.S. Community Action Commission, Inc. for administration of Allen County's CDBG Allocation Grant for FY'2017.
	<p>DISCUSSION:</p> <p>A. SANITARY ENGINEER</p> <ol style="list-style-type: none"> 1. Resolution #57-17. Accept bid and enter into contract with Beaverdam Contracting, Inc. for the Lima Pallet Sanitary Sewer and Water Improvement Project. 2. Resolution #58-17. Authorize the Sanitary Engineering Department to contract with Peterson Construction Company to perform aerator repair work at the American-Bath Wastewater Treatment Plant. 3. Resolution #59-17. Authorize the Sanitary Engineering Department to purchase materials from Evoque Water Technologies for the repair of the No. 2 aerator in the oxidation ditch located at the American-Bath Wastewater Treatment Plant.
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update – Jason Patchet and Dana Sterling
	RECESS
10:30 a.m.	Steve Barker and Jeff Sprague re: RFP – JFS Office Space
	RECESS
11:45 a.m.	Board of DD Quarterly meeting @ Board of DD Administration Building
	RECESS
1:30 p.m.	Bryant Kesler re: Amstutz Objection Hearing
	ADJOURN

CALENDAR EVENTS

Friday, January 27, 2017 (Special Session)

9:30 a.m. – Jay Sweat and Cindy Leis re: OEA Update

Tuesday, January 31, 2017

9:00 a.m. – Agenda meeting

9:30 a.m. – Update/Staff meeting

11:00 a.m. – Objection Hearing – Amstutz Group

1:00 p.m. – Update – Steve Kayatin

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