

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	October 26, 2017
LOCATION	COMMISSIONER'S MEETING ROOM
TIME:	GENERAL SESSION – RECORDED
	PRESENT: Greg Sneary Jay Begg Cory Noonan
9:09 a.m.	AGENDA MEETING
	PLEDGE – Craig Kelly
	APPROVE AGENDA AS PRESENTED <i>Commissioner Noonan moved to amend the agenda to include Resolution #437-17A. Motion seconded by Commissioner Begg. The roll was called and approved unanimously.</i>
	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <p>1. Consent Agenda Items:</p> <p>a. Resolution #675-17. Approve travel expenses.</p> <p>b. Resolution #676-17 Intradepartmental transfers.</p> <p>c. Resolution #677-17. Authorize the return of an advance from the Findlay Road Phase II Sewer Improvement Project Fund 4594 to the Sanitary Engineer's Surplus Fund 5035.</p> <p>d. Resolution #678-17. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Long Range Planning Fund 5407.</p> <p>e. Resolution #679-17. Supplemental appropriation to the General Fund 1001.</p> <p>f. Resolution #685-17. Declare various personal property at the Allen County Engineer's office</p>

	<p>unsuitable for county use and authorize sale of same by internet auction. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolutions were approved unanimously.</p>
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> <li data-bbox="500 363 1422 621"> <p>1. Notice to Legislative Authority – Ohio Division of Liquor Control – Lima Golf Center LLC dba Swing Rite Golf - D1 Permit – Request a Hearing/Do Not Request a Hearing. Commissioner Sneary moved to not have a hearing. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</p> <li data-bbox="500 659 1417 879"> <p>2. Resolution #680-17. Re-appoint members to the North Central Ohio Solid Waste Policy Committee. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</p> <li data-bbox="500 919 1377 1178"> <p>3. Resolution #681-17. Enter into a one (1) year lease agreement with Tom Ahl Chrysler for the lease of a 2015 Jeep Grand Cherokee for the Allen County Sheriff's office. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</p>
	<p>DISCUSSION:</p> <p>A. COUNTY ENGINEER</p> <ol style="list-style-type: none"> <li data-bbox="561 1371 1430 1703"> <p>1. Resolution #437-17A. Amend Resolution #437-17, accept bid and enter into contract with The Shelly Company for the County and Township Roads Resurfacing Project. Said resolution adjusts the contract by an additional \$20.00 due to clerical error. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</p> <li data-bbox="561 1743 1430 2034"> <p>2. Resolution #682-17. Approve Change Order #1 with The Shelly Company for the County and Township Roads Resurfacing-17 Program. David Louth, stated this change order is for additional work as a result of additional monies being available. Said change order is in the amount of \$29,148.89. Commissioner Noonan moved for approval. Motion seconded by Commissioner</p>

	<p><i>Begg. The roll was called and the resolution was approved unanimously.</i></p> <p>3. Resolution #683-17. Authorize the purchase of a 2017 GMC 1-Ton Dually Cab and Chassis Truck from Bob Ross Auto Group through the State of Ohio Cooperative Purchasing Program. Per Brion Rhodes, said vehicle is being purchased for the Ditch Maintenance Department. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</p> <p>4. Resolution #684-17. Authorize the transfer of fleet from the Allen County Engineer’s office to the Allen County Airport. Per Brion Rhodes, the County Engineer’s office wishes to transfer Unit 47 – Single Axle Dump Truck to the Allen County Airport. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</p>
	<p>ANNOUNCEMENTS</p> <p>Commissioner Noonan announced that the update with Jason Patchet and Dana Sterling has been cancelled.</p>
9:16 a.m.	RECESS
9:30 a.m.	Update – Jason Patchet & Dana Sterling Discussion – Building Improvements and Capital Projects - CANCELLED
	RECESS
1:00 p.m.	<p>Land Bank meeting</p> <p>** Refer to Land Bank meeting minutes</p>
	ADJOURN

Submitted by: _____
Kelli A. Singhaus, Clerk

Approved by: Board of Allen County Commissioners

Greg Sneary

Jay Begg

Cory Noonan