

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	July 11, 2017
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg
TIME:	
9:10 a.m.	GENERAL SESSION – RECORDED
	PLEDGE – Rhonda Eddy Stienecker
	APPROVE AGENDA AS PRESENTED <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and was approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: 1. Consent Agenda Items: <ul style="list-style-type: none"> a. Resolution #433-17. Intradepartmental transfers. b. Resolution #434-17. Warrant of transfer for Sanitary Engineer Surplus Fund #5035 to Fund #5408. c. Resolution #435-17. Supplemental appropriation to Kill Road Fund 4706. <i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolutions were approved unanimously.</i>
	RESOLUTIONS/SIGNATURES: 1. Resolution #436-17. Authorize the Treasurer to lease a 2017 Jeep Patriot from Tom Ahl Family of Dealerships. Said lease is for 3 years in the amount

	<p>of \$11,595.00. 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. <u>Allen County Engineer</u> (No one present)</p> <p>1. Resolution #437-17. Award bid for County & Township Roads Resurfacing 2017. Two (2) bids were received with the best bid being the Shelley Company. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</p> <p>B. <u>Department of Job & Family Services</u> (No one present)</p> <p>1. Resolution #438-17. Approve an agreement between the Allen County Department of Job and Family Services and Coleman Professional Services. This is the employment of two (2) navigators at a contract amount not to exceed \$45,981.00 beginning July 1, 2017 and ending May 31, 2018. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</p>
	ANNOUNCEMENTS
9:14 a.m.	RECESS
9:20 a.m.	<p>Tax Budget Hearing</p> <p>Rhonda Eddy-Stienecker provided an overview of the 2018 Tax Budget</p> <p>Resolution #439-17 – Accept amounts and rates as determined by the Budget Commission. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</p>
9:38 a.m.	RECESS

