

MINUTES

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

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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	SPECIAL SESSION
DATE	January 14, 2019
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	
9:02 a.m.	SPECIAL SESSION – RECORDED
	PLEDGE – Jay Begg
	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <p>1. Re-organizational meeting - Nomination of President and Vice-President for 2019. <i>Kelli Singhaus, Clerk of Board, opened the meeting at 9:02 a.m. on the 14th day of January, 2019 with the following members present: Commissioner Greg Sneary, Commissioner Jay Begg, Commissioner Cory Noonan and. The Clerk of Board Kelli Singhaus.</i></p> <p><i>The Clerk of the Board requested nominations for President of the Board of Allen County Commissioners for 2019. Commissioner Noonan moved to nominate Commissioner _____Begg as the President of the Board for 2019. Commissioner Sneary seconded the motion. Nominations were closed; the roll was called with the vote resulting as follows: Commissioner Sneary, Yes; Commissioner Begg, Yes and Commissioner Noonan, Yes.</i></p>

	<p><i>The Clerk of the Board requested nominations for Vice-President of the Board of Allen County Commissioners for 2019. Commissioner Sneary moved to nominate Commissioner Noonan as Vice President of the Board for 2019. Commissioner Begg seconded the motion. Nominations were closed; the roll was called with the vote resulting as follows: Commissioner Sneary, Yes; Commissioner Begg, Yes; and Commissioner Noonan, Yes.</i></p>
	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #15-19. Resolution establishing regular and special meetings and establishing rules for the meetings of the Board of Allen County Commissioners for calendar year 2019. <i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called with the vote resulting as follows: Commissioner Sneary, Yes; Commissioner Begg, Yes; and Commissioner Noonan, Yes.</i></p>
	<p>DISCUSSION:</p>
	<p>ANNOUNCEMENTS</p>
9:03 a.m.	<p>RECESS</p>
10:00 a.m.	<p>Shell Miller and Kevin Hodnett – ODOT Brion Rhodes and Ron Meyer – County Engineer Dana Sterling – Building & Grounds</p> <p>Re: Environmental – ODOT property – 2000 N. West Street and 123 Chapman Road facilities</p> <p>Mr. Hodnett stated property consists of 35.63 acres of land owned by ODOT since the 1920’s to present day. In 2013, there was a VAT Phase 1 inspection done. Located approximately 18 areas of concern – areas where there was old storage, asphalt storage and various other operations. In 2015, a VAT Phase 2 was completed in which environmental borings were performed across the areas of concern from 2013. Some minor contamination was located in which Mr. Hodnett provided an overview of each area.</p>
10:15 a.m.	<p>ADJOURN</p>

Submitted by: Kelli A. Singhaus
Kelli A. Singhaus, Clerk

Approved by: Board of Allen County Commissioners

Greg Sneary
Greg Sneary

Jay Begg
Jay Begg

Cory Noonan
Cory Noonan