

MINUTES OF MAY 15, 2008 AGENDA MEETING

Commissioner Reiff opened the meeting at 9:15 a.m. on the 15th day of May, 2008 with the following members present: Commissioner Greg Sneary, Commissioner W. Dan Reiff, Commissioner Sam Bassitt, and Clerk of the Board Brian Cheney.

Lynn Shock led the Pledge of Allegiance.

Commissioner Sneary moved to accept the minutes of May 13, 2008. Commissioner Bassitt seconded the motion. The roll was called and the minutes were accepted unanimously.

Action Items:

Resolution #352-08. *Authorize training, seminar and travel related expenses for various departments.*

Commissioner Reiff moved to adopt the Resolution. Commissioner Sneary seconded the motion. The roll was called and the Resolution was approved unanimously.

Resolution #353-08. *The Board authorized a Warrant of Transfer for a partial reimbursement of funds advanced from the CSEA Fund 2012 to the General Fund 1001.*

Becky Saine, County Administrator, requested the transfer in an amount of \$100,000.00 in order of making a partial payment toward the 1997 loan of \$1.1 Million Dollars to purchase/renovate the Savings Building.

Commissioner Sneary moved to adopt the Resolution. Commissioner Bassitt seconded the motion. The roll was called and the Resolution was approved unanimously.

Resolution #354-08. *The Board authorized a Warrant of Transfer from the Residential Services Fund 2077 to the Family Resource Fund 2075.*

Gina Wurth, Community Support Services, requested the transfer in an amount of \$271.24 to reimburse excess amount paid by the Family Resource Services funds for emergency care.

Commissioner Bassitt moved to adopt the Resolution. Commissioner Reiff seconded the motion. The roll was called and the Resolution was approved unanimously.

Discussion Items:

A. Allen County Department of Job and Family Services – presented the following:

1. Lynn Shock, DJFS Director, submitted a request to amend the contract with Nekosha T. James dba All Together We Grow day care. She will be increasing the contract price by \$20,000.00 from \$75,000.00 not to exceed \$95,000.00 as a result of increased needs.
2. Lynn Shock requested the authorization to submit the PY'08 Workforce Investment Area 7 Sub-Grant Agreement to be in effect July 1, 2008 through June 30, 2009. The Commissioners decided to move forward with **Resolution #355**. Commissioner Reiff moved to adopt the Resolution. Commissioner Sneary seconded the motion. The roll was called and the Resolution was approved unanimously.

With no further business to come before the Board, Commissioner Bassitt moved to adjourn. Commissioner Sneary seconded the motion. Meeting was adjourned.

Submitted by:

Brian K. Cheney
Clerk of the Board

Approved by:

Greg Sneary

W. Dan Reiff

Sam Bassitt