

MINUTES OF JANUARY 2, 2014 AGENDA MEETING

Commissioner Begg opened the meeting at 9:00 a.m. on the 2nd day of January, 2014 with the following members present: Commissioner Greg Sneary, Commissioner Jay Begg, Commissioner Cory Noonan and Clerk of the Board Kelli Singhaus.

Jason Aldrich led the Pledge of Allegiance.

Commissioner Noonan moved for the approval of the minutes of the December 27, 2013 agenda meeting. Motion seconded by Commissioner Sneary. The roll was called and the minutes were approved as submitted.

Action Items:

Resolution #1-14. *Resolution making necessary preliminary appropriations for the Furtherance of Justice accounts.*

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

Resolution #2-14. *Establish Purchase Order Issuance Policy for calendar year 2014.*

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

Resolution #3-14. *Authorize the amount of the Then and Now purchase order approval for various departments.*

The "Then and Now" limitation is in the amount of \$1,000.00 or less.

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

Resolution #4-14. *Set the date, time and place for the objection hearing on the Kottenbrock Group Waterway and Tile Project #1312.*

Said hearing is January 23, 2014 at 1:30 p.m. at the Third District Court of Appeals, 204 N. Main Street, 3rd Floor, Lima, Ohio.

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

Resolution #5-14. *Authorize the re-appointment of Steven L. Diller to the Facilities Governing Board of the WORTH Center.*

This re-appointment is for a term commencing October 12, 2013 and ending October 12, 2016.

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

Discussion Items:

None

New Business

None

Announcements

With no further business to come before the Board, Commissioner Noonan moved to adjourn. Motion seconded by Commissioner Sneary. Meeting was adjourned.

Submitted by:

Approved by:

Kelli A. Singhaus
Clerk of the Board

Greg Sneary

Jay Begg

Cory Noonan