

## MINUTES OF JANUARY 13, 2014 AGENDA MEETING

Commissioner Begg opened the meeting at 9:00 a.m. on the 13th 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.

Stacey Myers led the Pledge of Allegiance.

The Clerk of the Board requested nominations for President of the Board of Allen County Commissioners for 2014. Commissioner Sneary moved to nominate Commissioner Noonan as the President of the Board for 2014. Commissioner Begg seconded the motion. The roll was called with the vote resulting as follows: Commissioner Begg, Yes; Commissioner Sneary, Yes; Commissioner Noonan, Yes.

The Clerk of the Board requested nominations for Vice-President of the Board of Allen County Commissioners for 2014. Commissioner Begg moved to nominate Commissioner Sneary as Vice-President of the Board for 2014. Commissioner Noonan seconded the motion. The roll was called with the vote resulting as follows: Commissioner Begg, Yes; Commissioner Sneary, Yes; Commissioner Noonan, Yes.

Commissioner Sneary moved for the approval of the minutes of the January 2, 2014 agenda meeting. Motion seconded by Commissioner Begg. The roll was called and the minutes were approved as submitted.

### Action Items:

**Resolution #7-14. *Authorize a warrant of transfer from the Certificate of Title Administration Fund 2402 to the Title Department Operating Budget Fund 1070.***

The warrant of transfer is in the amount of \$399,000.00.

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

**Resolution #8-14. *Authorize a warrant of transfer from the Certificate of Title Administration Fund 2402 to the General Fund 1001.***

The warrant of transfer is in the amount of \$250,000.00.

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

**Resolution #9-14. *Approval of "Then and Now" purchase orders.***

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

**Resolution #10-14. *Approval of the annual appropriations for the General Fund for calendar year 2014.***

Commissioner Begg stated that this was the official passing of the appropriations that were tentatively approved in December. There were a few minor adjustments from the tentative appropriations that were approved in December. Begg appreciated the cooperation of the departments and staff in accomplishing the budget process. Commissioner Sneary felt that this was a good solid budget. Commissioner Noonan reiterated the cooperation that was received by the Board.

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

**Resolution #11-14. *Approval of the annual appropriations for the Non-General Fund for calendar year 2014.***

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

**Resolution #12-14. *Authorize Clerk of Board to post notice and advertise to receive letters of interest and resume's for a vacancy on the Allen County Board of DD.***

Commissioner Sneary moved to adopt the Resolution. Commissioner Noonan 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 Begg moved to adjourn. Motion seconded by Commissioner Sneary. Meeting was adjourned.

Submitted by:

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Kelli A. Singhaus  
Clerk of the Board

Approved by:

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Greg Sneary

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Jay Begg

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Cory Noonan