

MINUTES

BOARD OF ALLEN COUNTY

COMMISSIONERS

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DESCRIPTION	GENERAL SESSION
DATE	March 20, 2014
LOCATION	COMMISSIONER'S MEETING ROOM
	<p>PRESENT: Greg Sneary Jay Begg Cory Noonan</p> <p>STAFF: Becky Saine, Asst. Clerk</p>
TIME:	
9:04 A.M.	GENERAL SESSION
	PLEDGE – Bill Laney
	<p>APPROVE AGENDA AS PRESENTED Commissioner Sneary moved to approve the agenda as presented. Seconded by Commissioner Begg. The roll was called and was unanimous.</p>
	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <p>1. Consent Agenda Items:</p> <p>a. Minutes from March 18, 2014</p> <p>b. Resolution #127-14 – Travel expenses</p> <p>c. Resolution #128-14 – Supplemental Appropriation Welty Ditch Fund 2281 and Basinger Ditch Fund 2249</p> <p>d. Resolution #129-14. Supplemental Appropriation – Capital Improvement Fund 4017</p> <p><i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</i></p>
	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #130-14. Enter into contract with Buckeye Exterminating, Inc. for various county buildings – <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously. Contract signed by the Board of Allen County Commissioners.</i></p>

	<p>2. Resolution #131-14. Enter into a Workers' Compensation Service Agency Agreement with Comp Management, Inc. – Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously. Agreement signed by Commissioner Noonan</p>
	<p>DISCUSSION:</p> <p>1. Letter of Support – Investing in Manufacturing Communities Partnership Program. Commissioner Noonan asked the Board if they wanted him to look into said request and potentially draft a letter regarding same. It was the consensus of the Board to proceed.</p>
9:10 a.m.	RECESS
9:30 a.m.	<p>Update – Steve Barker-DJFS Steve Barker updated the Board on various issues including information as it relates to Joe Patton – Workforce Development and outreach efforts made to local businesses.</p>
	RECESS
10:00 a.m.	<p>Lisa Merkle, Vicki Tarr, Steve Barker, John Folk ref: Finances. After discussion by all parties, it was agreed that DJFS shall provide 533 monies to CSEA for operating expenses.</p>
	RECESS
11:00 a.m.	<p>Auditor's Office, County Engineer's Office and Allen Soil and Water ref: ditch notes/assessments. Updates and ditch project status was provided by all parties. There was discussion between Rhonda Eddy-Stienecker and authorities on financial status as it relates to projects.</p>
	ADJOURN
	<p>CALENDAR EVENTS</p> <p><u>Tuesday, March 25, 2014</u></p> <p>9:30 a.m. – Update – Becky Saine and Dana Sterling 1:00 p.m. – Bill Bradish – Palmer Energy ref: Electric Aggregation 1:30 p.m. – Update – Lisa Merkle 2:30 p.m. – Juergen Waldick ref: Health Insurance</p> <p>**Next agenda meeting – Tuesday, March 25, 2014</p>