

MINUTES

BOARD OF ALLEN COUNTY

COMMISSIONERS

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DESCRIPTION	GENERAL SESSION
DATE	May 6, 2014
LOCATION	COMMISSIONER'S MEETING ROOM
	<p>PRESENT: Greg Sneary Jay Begg Cory Noonan</p> <p>STAFF: Kelli Singhaus</p>
TIME:	
9:01 A.M.	GENERAL SESSION - RECORDED
	PLEDGE – Kelli Singhaus
	<p>APPROVE AGENDA AS PRESENTED</p> <p><i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</i></p>
	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <ol style="list-style-type: none"> 1. Approve minutes of the April 29, 2014 special agenda meeting. <i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Minutes were approved with Commissioner Begg abstaining from the vote.</i> 2. Approve minutes of the May 1, 2014 agenda meeting. <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. Minutes were approved with Commissioner Noonan abstaining from the vote.</i> 3. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #242-14. Approve travel expenses b. Resolution #243-14. Supplemental appropriation – Lifesaver Program Fund 2850 c. Resolution #244-14. Supplemental appropriation –

	<p>WCOCTF Fund 2854</p> <p>d. Resolution #245-14. Amend Resolution #219-14 - Supplemental appropriation – Public Health Emergency Fund 8823</p> <p>e. Resolution #246-14. Approval of “Then and Now” purchase orders.</p> <p><i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</i></p>
	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #247-14. Allocate and encumber funds to the Village of Harrod from the Motor Vehicle Permissive Tax Fund. Said request is in the amount of \$9,290.75. <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</i></p> <p>2. Resolution #248-14. Approve contract with the Allen County Agricultural Society to lease space for the Allen County Dog Warden’s Office during the 2014 Allen County Fair. Said contract is in the amount of \$645.00 less a deposit made in the amount of \$155.00 for a balance due of \$490.00. <i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</i></p> <p>3. Resolution #249-14. Resolution for trade-in of firearms declared contraband by Court Order to be credited against the purchase of ammunition for the benefit of the Allen County Sheriff’s Office. Said store credit is in the amount of \$3,030.00. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</i></p>
	<p>DISCUSSION:</p>
	<p>ANNOUNCEMENTS</p>
<p>9:05 a.m.</p>	<p>RECESS</p>

<p>10:02 a.m.</p>	<p>Update – Becky Saine</p> <p>There was discussion on county fleet/departmental needs. Commissioner Noonan recommended the creation of a committee to oversee and make recommendations regarding purchase of vehicles. Commissioner Sneary will chair the committee. It was recommended Dana Sterling and the Sheriff’s Office mechanic serves on the committee. Commissioner Sneary will consider members and discuss at next update meeting. Discussion was made regarding Child Support’s request for additional funding from the general fund.</p>
<p>11:05 a.m.</p>	<p>RECESS</p>
<p>11:10 a.m.</p>	<p>Update – Rhonda Eddy-Stienecker</p> <p>Rhonda Eddy-Stienecker and Joe Covay discussed the following:</p> <ul style="list-style-type: none"> • IT monies previously used for postage machine will be directed to Building and Grounds • Dreamweaver is updating the Auditor’s website • In process of interviewing for IT position • Allen County’s domain needs fixed – options discussed
<p>11:45 a.m.</p>	<p>RECESS</p>
<p>2:00 p.m.</p>	<p>RFP – Centralized Dispatch Feasibility Study</p> <p>RFP’s were opened and read aloud as follows:</p> <p>Armada - \$96,700 Mission Critical - \$103,573 Kimball - \$83,980</p>
	<p>ADJOURN</p>