

MINUTES

BOARD OF ALLEN COUNTY COMMISSIONERS

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Board of Allen County Commissioners will be in session
beginning at 9:00 a.m. and adjourn upon completion of business

DESCRIPTION	GENERAL SESSION
DATE	July 21, 2016
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	
9:00 a.m.	GENERAL SESSION – RECORDED
	PLEDGE – Mandy Green
	APPROVE AGENDA AS PRESENTED <i>Commissioner Begg moved to amend the agenda to remove the update meeting at 9:30 a.m. with Jason Patchet and Dana Sterling. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: 1. Consent Agenda Items: <ul style="list-style-type: none"> a. Resolution #478-16. Approve travel expenses. b. Resolution #479-16. Intradepartmental transfers. c. Resolution #480-16. Supplemental appropriation to the WORTH Center Fund 8880. d. Resolution #481-16. Supplemental appropriation to the Soil and Water Fund 8835. e. Resolution #482-16. Supplemental appropriation to the Healthier Buckeye Grant Fund 8074. f. Resolution #483-16. Supplemental appropriation to the EMA Fund 2091. g. Resolution #484-16. Declare personal property at

	<p>the Allen County Common Pleas Court obsolete, not needed for public use or is unsuitable for which it was acquired and authorizes disposal of same.</p> <p><i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.</i></p>
	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #485-16. Approve the renewal of Crafts Educational Fund Scholarships for 2016-2017. This is the renewal of four (4) scholarships for the 2016-2017 school year in the amount of \$1,000.00 each. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and approved unanimously.</p>
	DISCUSSION:
	ANNOUNCEMENTS
9:08 a.m.	RECESS
1:03 p.m.	<p>Update – Julie Shellhammer</p> <p>Not Present: Commissioner Noonan not present</p> <ul style="list-style-type: none"> • Provided current statistics. Adoptions are down due to decrease in intake. Claims are still up. Deputy call load still up. Dog tags remaining steady. • Budget is on target. • New iPhones purchased for staff • 51 dogs registered as dangerous dogs in Allen County. Working with Prosecutor’s office to address dangerous dog situations • Hiring Andrea Neu as part-time Kennel Technician • Discussed Village of Cairo contract • Prosecutor’s office looking into Humane Agent issue. In reviewing the budget, the department should be able to accommodate in 2017 • Discussed situations the department deals with on a regular basis
1:28 p.m.	ADJOURN

Submitted by: _____
Kelli A. Singhaus, Clerk

Approved by:

Board of Allen County Commissioners

Greg Sneary

Jay Begg

Cory Noonan