

MINUTES

BOARD OF ALLEN COUNTY

COMMISSIONERS

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DESCRIPTION	GENERAL SESSION
DATE	August 12, 2014
LOCATION	COMMISSIONER'S MEETING ROOM
	<p>PRESENT: Greg Sneary Jay Begg Cory Noonan</p> <p>STAFF: Kelli Singhaus</p>
TIME:	
9:02 A.M.	GENERAL SESSION – RECORDED
	PLEDGE – Kelli Singhaus
	<p>APPROVE AGENDA AS PRESENTED</p> <p><i>Commissioner Sneary moved to remove the meeting with Bart Mills at 11:00 a.m. and insert Steve Kayatin for a meeting with the Commissioners at 11:00 a.m. Motion seconded by Commissioner Noonan. Approved unanimously.</i></p>
	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <p>1. Consent Agenda Items:</p> <p style="padding-left: 40px;">a. Resolution #443-14. Travel expenses</p> <p style="padding-left: 40px;">b. Resolution #444-14. Intradepartmental Transfers</p> <p><i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</i></p>
	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #445-14. Allocate and encumber funds to the Village of Elida from the Motor Vehicle Permissive Tax Fund. Said allocation and encumbrance was in</p>

	the amount of \$22,000.00. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.
	ANNOUNCEMENTS
9:04 a.m.	RECESS
9:44 a.m.	Update – Becky Saine <ul style="list-style-type: none"> • Update on budget letter • Discussion with Kelli Singhaus on surge protection at Sanitary Engineer’s facility. Discussed cell tower located by the facility as being the “lightening rod” for the facility. Will discuss further at 11:00 a.m. with Steve Kayatin. • Discussed Sheriff overtime and budget • Commissioner Begg to contact Touchstone regarding clocktower • Discussed setting up meeting with Bart Mills ref: Memorial Hall
10:39 a.m.	RECESS
11:00 a.m.	Steve Kayatin <ul style="list-style-type: none"> • Discussed surge protection. Determined to proceed with American-Bath only. • Provided update of various projects.
	ADJOURN