

MINUTES

BOARD OF ALLEN COUNTY

COMMISSIONERS

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DESCRIPTION	GENERAL SESSION
DATE	August 26, 2014
LOCATION	COMMISSIONER'S MEETING ROOM
	<p>PRESENT: Greg Sneary Jay Begg Cory Noonan</p> <p>STAFF: Kelli Singhaus</p>
TIME:	
9:05 A.M.	GENERAL SESSION – RECORDED
	PLEDGE – Megan Kennedy
	<p>APPROVE AGENDA AS PRESENTED</p> <p><i>Commissioner Noonan moved to amend the agenda to remove Resolution 472-14 and add a 10:00 a.m. meeting for a Veteran's event, move Becky Saine – update from 9:30 a.m. to 10:30 a.m. and add a 1:30 p.m. meeting with Tim Piper for an update. Motion seconded by Commissioner Begg. Approved unanimously.</i></p>
	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <p>1. Approve minutes of July 3, 2014.</p> <p><i>Commissioner Begg moved to approve the minutes. Motion seconded by Commissioner Sneary. Approved unanimously.</i></p> <p>2. Consent Agenda Items:</p> <p>a. Resolution #468-14. Travel expenses</p> <p>b. Resolution #469-14. Authorize warrants to return advances from the Early Childhood Fund 2460 and</p>

	<p>the Special Ed – Part B Fund 2469 to the Board of DD Fund 2018.</p> <p>c. Resolution #470-14. Authorize warrants of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the American II Wastewater Treatment Plant Capital Fund 5406 and the Capital Improvement Planning Fund 5407.</p> <p><i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</i></p>
	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #471-14. Declare various personal property at the Allen County Board of DD obsolete and unsuitable for county use and authorize sale of same by internet auction. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</i></p> <p>2. Resolution #472-14. Amend Resolution #363-74, resolution creating a Regional Transit Authority. <i>REMOVED</i></p> <p>3. Resolution #473-14. Amend Resolution #348-14, approve the continuance of an Intersystem Shared Funding Agreement. <i>Said amendment reflects that Mental Health and Recovery Services Board of Allen, Auglaize and Hardin Counties would like to offer Family Children First Council 20% for administrative funds in lieu of 10%. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</i></p>
	<p>ANNOUNCEMENTS</p>
<p>9:09 a.m.</p>	<p>RECESS</p>
<p>10:00 a.m.</p>	<p>Veteran’s Benefit Resource Fair</p>
	<p>RECESS</p>
<p>11:16 a.m.</p>	<p>Update – Becky Saine</p> <ul style="list-style-type: none"> • SBA Tower Lease on N. Cole Street – wants to renew lease – no • Cash match for Juvenile Court - \$10,000 set aside in capital fund • OEA Grant – travel for meeting in November

	<ul style="list-style-type: none"> • Commissioner Noonan – RPC funding – discussion at a later date • Kelli Singhaus – schedule meeting with RTA as it relates to amendment of Resolution #363-74 • Budget Review for YTD – July 2014 – what is history of 7/31/14 cash balance? • Meet with Rhonda Eddy-Stienecker - \$2.5 million – 100% needed in 2015. There is \$350k available in Fund 4017. What type of funding does Auditor recommend? .75 mil?
	RECESS
1:30 p.m.	Update – Tim Piper (CANCELLED)
	ADJOURN