

MINUTES

BOARD OF ALLEN COUNTY

COMMISSIONERS

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DESCRIPTION	GENERAL SESSION
DATE	September 23, 2014
LOCATION	COMMISSIONER'S MEETING ROOM
TIME:	
9:00 A.M.	GENERAL SESSION – RECORDED
	PLEDGE – Dan Reiff
	<p>APPROVE AGENDA AS PRESENTED</p> <p><i>Commissioner Noonan moved to amend the agenda to include Resolution #546-14, approval of a Airport Improvement Grant. Motion seconded by Commissioner Sneary. Approved unanimously.</i></p>
	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <p>1. Approve minutes of the September 18, 2014 agenda meeting.</p> <p><i>Commissioner Sneary moved for approval Motion seconded by Commissioner Noonan. Approved unanimously.</i></p> <p>2. Consent Agenda Items:</p> <p>a. Resolution #542-14. Approve travel expenses.</p> <p>b. Resolution #543-14. Authorize warrants of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Bond Reserve Fund 5303 and Capital Debt Fund 5308.</p> <p><i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</i></p>

	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #544-14. Authorize issuance of payment to the Village of Elida from the Motor Vehicle Permissive Tax Fund. Payment is in the amount of \$22,000.00. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</p>
	<p>DISCUSSION:</p> <p>A. <u>DEPT OF JOB & FAMILY SERVICES</u></p> <p>1. Resolution #545-14. Approve a Memorandum of Understanding between the Allen County Department of Job & Family Services and Connect Ohio Initiatives, LLC. John Folk, Business Administrator, stated that through this contract, DJFS will provide the necessary space to allow Digital Works to provide employment training to the clients. Through this training, Digital Works will put 5+ people to work each month through the life of this contract. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</p> <p>B. <u>ALLEN COUNTY REGIONAL AIRPORT AUTHORITY</u></p> <p>1. Resolution #546-14. Enter into an Airport Improvement Program Grant Agreement with the Allen County Regional Airport Authority and the Federal Aviation Administration. Dan Reiff stated that through the Federal Gasoline Taxes – Aviation Fuel, the airport was able to obtain a grant in the amount of \$107,033.00 for the extension of a waterline along the airport. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</p>
	<p>ANNOUNCEMENTS</p>
<p>9:05 a.m.</p>	<p>RECESS</p>
<p>9:54 a.m.</p>	<p>Update – Becky Saine</p> <ul style="list-style-type: none"> • Update of Kayla Schlesselman’s progress • Discussed Huntington Bank lease at Savings Building • Advertising for part-time Account Clerk

	<ul style="list-style-type: none">• Transfer for Prosecutor's office• Purchase of vehicle for Dog Warden's office• Purchase of vehicle for Juvenile Court• OEA Grant
10:15 a.m.	ADJOURN
1:30 p.m.	Update – Lisa Merkle - Rescheduled