

MINUTES

BOARD OF ALLEN COUNTY COMMISSIONERS

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DESCRIPTION	GENERAL SESSION
DATE	November 4, 2014
LOCATION	COMMISSIONER'S MEETING ROOM
	<p>PRESENT: Greg Sneary Jay Begg Cory Noonan</p> <p>STAFF: Kelli Singhaus</p>
TIME:	
9:03 a.m.	GENERAL SESSION – RECORDED
	PLEDGE – Stacey Cook
	<p>APPROVE AGENDA AS PRESENTED</p> <p><i>Commissioner Noonan moved to amend the agenda to reflect that the Budget Review with Becky Saine at 10:00 a.m. will include updates as well as discussion of the interviews for the Account Clerk position. 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 October 27, 2014 special session meetings. 2. Approve minutes of October 28, 2014 and October 30, 2014 regular session meetings. <p><i>Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</i></p> <ol style="list-style-type: none"> 3. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #656-14. Approve travel expenses. b. Resolution #657-14. Intradepartmental transfers.

	<p>c. Resolution #658-14. Supplemental appropriation to the Handgun License Fund 2849.</p> <p><i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</i></p>
	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #659-14. Authorize an agreement between the Allen County Regional Transit Authority and the Allen County Dog Warden. This agreement is for the purchase of 3,000 gallons of unleaded gasoline. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</i></p> <p>2. Resolution #660-14. Rescind Resolution #655-14, enter into an agreement with Alloway for Wastewater Treatment Plant Operational Analytical Services. <i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</i></p> <p>3. Resolution #661-14. Resolution to approval an Animal Claim. Said claim is in the amount of \$107.00. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</i></p>
	DISCUSSION:
	ANNOUNCEMENTS
9:06 a.m.	RECESS
9:44 a.m.	<p>Lisa Merkle ref: union contract</p> <p>Commissioner Noonan opened the meeting at 9:44 a.m. Commissioner Noonan moved at 9:46 a.m. to go into Executive Session to discuss preliminary contract negotiations. Motion seconded by Commissioner Begg. The roll was called and was unanimous.</p> <p>Regular session at 10:01 a.m.</p>
10:02 a.m.	RECESS
10:06 a.m.	<p>Update – Becky Saine</p> <ul style="list-style-type: none"> • Discussed interviews that were conducted for the

	<p>part-time Account Clerk position.</p> <ul style="list-style-type: none">• Discussed Health Departments request for 2-tier Health Insurance premiums for 2015• Discussed Sheriff's time clock/management program – will discuss further• Discussed 2015 budget• Commissioner Sneary provided an update on CCAO conference call
11:25 a.m.	ADJOURN