

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	December 1, 2015
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Jay Begg Cory Noonan
TIME:	
9:05 a.m.	GENERAL SESSION – RECORDED
	PLEDGE – Kelli Singhaus
	APPROVE AGENDA AS PRESENTED <i>Commissioner Begg moved to amend the agenda to include a meeting with the Auditor and Sheriff regarding IT at 10:00 a.m. 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 #788-15. Travel expenses. b. Resolution #789-15. Intradepartmental transfers. c. Resolution #790-15. Authorize warrants of advance from the Allen County Health Department Fund #8810 to various funds. d. Resolution #791-15. Authorize a warrant of advance from the Board of DD Fund 2018 to the Special Ed-Part B Fund 2469. e. Resolution #792-15. Supplemental appropriation to the WORTH Center Fund 8880. f. Resolution #793-15. Supplemental appropriation to the Law Library Fund 2025.

	<p>g. Resolution #794-15. Supplemental appropriation to the Solid Waste District Fund 8044.</p> <p>h. Resolution #795-15. Supplemental appropriation to the Capital Debt Fund 5308.</p> <p>i. Resolution #796-15. Appropriate funds to the Executive Director's Fund for the Children Services Board.</p> <p><i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and approved unanimously.</i></p>
	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #797-15. Enter into a 2016 CEBCO Wellness Grant Agreement. Said grant is in the amount of \$12,912.00 plus an additional \$4,000.00 for administration costs. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</p>
	DISCUSSION:
	ANNOUNCEMENTS
9:09 a.m.	RECESS
10:00 a.m.	<p>IT Budget with Auditor and Sheriff's Office</p> <ul style="list-style-type: none"> • Discussion regarding 2016 budget requests
	ADJOURN