

MINUTES OF JANUARY 6, 2010 AGENDA MEETING

Commissioner Sneary opened the meeting at 9:00 a.m. on the 6th day of January, 2010 with the following members present: Commissioner Greg Sneary, Commissioner W. Dan Reiff, Commissioner Sam Bassitt and Clerk of the Board Kelli Singhaus.

J.D. Bruewer led the Pledge of Allegiance.

Commissioner Reiff moved for the approval of the minutes of December 30, 2009. Motion seconded by Commissioner Bassitt. The roll was called and the minutes were approved as submitted.

Action Items:

Resolution #1-10. *Authorize necessary preliminary appropriations for the Furtherance of Justice accounts.*

The following sums are hereby appropriated for the period beginning January 1, 2010 until an annual appropriation resolution is in force:

Sheriff	\$37,565.50
Prosecutor	\$57,851.50

Commissioner Sneary moved to adopt the Resolution. Commissioner Reiff seconded the motion. The roll was called and the Resolution was approved unanimously.

Resolution #2-10. *Appropriate funds to the Executive Director's Fund for the Children Services Board.*

Scott Ferris, Executive Director, requested that \$2,000 be appropriated for calendar year 2010.

Commissioner Reiff moved to adopt the Resolution. Commissioner Bassitt seconded the motion. The roll was called and the Resolution was approved unanimously.

Resolution #3-10. *Establish Purchase Order Issuance Policy for calendar year 2010.*

This policy establishes proper procedure for the issuance of regular, blanket, super blanket, contract and then & now purchase orders.

Commissioner Bassitt moved to adopt the Resolution. Commissioner Sneary seconded the motion. The roll was called and the Resolution was approved unanimously.

Resolution #4-10. *Authorize the amount of the Then and Now purchase order approval for various departments for calendar year 2010.*

Said amount is limited to \$1,000 and applies to all purchases that did not originally have a purchase order.

Commissioner Sneary moved to adopt the Resolution. Commissioner Reiff seconded the motion. The roll was called and the Resolution was approved unanimously.

Resolution #5-10. *Approval of various temporary appropriations.*

Temporary appropriations include payroll and payroll relates expenses, indigent defense expenses, utilities, cell phones, fleet/gas cards, credit cards, real estate taxes, witness/jury fees, rent and monthly contract payments.

Commissioner Reiff moved to adopt the Resolution. Commissioner Bassitt seconded the motion. The roll was called and the Resolution was approved unanimously.

Resolution #6-10. *Approve use of credit cards for the 1st quarter of 2010.*

Commissioner Bassitt moved to adopt the Resolution. Commissioner Sneary seconded the motion. The roll was called and the Resolution was approved unanimously.

Resolution #7-10. *Enter into a License Agreement with the City of Lima, Ohio for permission to place encroachments within the public right-of-way.*

This license agreement covers a flowerbed located at 41 Town Square, Lima, Ohio.

Commissioner Sneary moved to adopt the Resolution. Commissioner Reiff seconded the motion. The roll was called and the Resolution was approved unanimously.

Resolution #8-10. *Amend Resolution #699-09 and authorize the Allen County Children Services to purchase a 2010 Ford Focus from 32 Ford Mercury, Inc. through the State Cooperative Purchasing Program.*

The original resolution stated the purchase of a 2009 Ford Focus instead of a 2010. Said cost is not to exceed \$13,700.

Commissioner Reiff moved to adopt the Resolution. Commissioner Bassitt seconded the motion. The roll was called and the Resolution was approved unanimously.

The Clerk of Board requested a motion to remove Resolution #9-10 thru #13-10 until a later date. A special meeting may be called later this week in order to consider these resolutions for approval.

Commissioner Bassitt moved to adopt the Resolution. Commissioner Sneary seconded the motion. The roll was called and the Resolution was approved unanimously.

Resolution #14-10. *Approval of "Then and Now" purchase orders.*

Commissioner Sneary moved to adopt the Resolution. Commissioner Reiff seconded the motion. The roll was called and the Resolution was approved unanimously.

Discussion Items: None

Announcements, Proclamations, Recognition and Commendations None

With no further business to come before the Board, Commissioner Sneary moved to adjourn. Commissioner Reiff seconded the motion. Meeting was adjourned.

Submitted by:

Kelli A. Singhaus
Clerk of the Board

Approved by:

Greg Sneary

W. Dan Reiff

Sam Bassitt