

MINUTES OF JANUARY 6, 2011 AGENDA MEETING

Commissioner Bassitt opened the meeting at 9:00 a.m. on the 6th day of January, 2011 with the following members present: Commissioner Greg Sneary, Commissioner W. Dan Reiff, Commissioner Sam Bassitt and Clerk of the Board Kelli Singhaus.

Buzz Long led the Pledge of Allegiance.

Commissioner Reiff moved for the approval of the minutes of the December 30, 2010 agenda meeting. Commissioner Sneary seconded the motion. Minutes were approved as submitted.

Action Items:

Resolution #1-11. *Approve travel expenses.*

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

Resolution #2-11. *Authorize a warrant of transfer from the Contingency Fund 8819 to the Health Department Fund 8810.*

David Rosebrock, Allen County Health Department, requested a warrant of transfer in the amount of \$122,000.00 to cover payroll and expenses.

Commissioner Reiff moved to adopt the Resolution. Commissioner Sneary seconded the motion. The roll was called and the Resolution was approved with Commissioner Sneary voting no.

Resolution #3-11. *Establish purchase order issuance policy for calendar year 2011.*

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

Resolution #4-11. *Authorize the amount of the "Then and Now" purchase order approval for various departments for 2011.*

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

Resolution #5-11. *Authorize the appropriation of funds to the Executive Director's Fund for the Children Services Board.*

Said appropriation is in the amount of \$2,000 and may be reimbursed once the balance reaches \$1,000.

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

Resolution #6-11. *Resolution for sale of personal property by internet auction.*

This is the annual resolution necessary for the disposal of personal property through Gov-Deals.

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

Resolution #7-11. *Accept resignation of Bruce Wells as Community Development Coordinator and appoint Thom Mazur to same.*

Said resignation of Mr. Wells is effective January 12, 2011. Mr. Mazur shall assume the position of Community Development Coordinator effective January 13, 2011.

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

Resolution #8-11. *Approve the use of credit cards for the 1st quarter of 2011.*

The departments, credit cards and amounts are as follows:

Dog Warden	(3) Wright Express	\$ 2,500
Prosecutor	BP Card	\$ 900
Sanitary Engineer	BP Card, Wright Express and Chase Visa	\$ 4,500
CSEA	BP Card	\$ 750
Veteran's	Wright Express	\$ 5,400
DJFS(3) Wright Express		\$ 1,600
Co. Engineer	BP Card	\$ 300
Children Services	Wright Express	\$ 2,000
Sheriff's Dept.	BP, Shell Oil Co., Speedway, RTA	\$ 37,500
Juvenile Court	Wright Express	\$ 2,500
Adult Probation	BP Card	\$ 1,000
EMA Wright Express, BP		\$ 1,500

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

Resolution #9-11. *Authorize preliminary appropriations for the Furtherance of Justice Accounts.*

This is the preliminary appropriation to the Sheriff's FOJ account in the amount of \$37,565.50 and to the Prosecutor's FOJ account in the amount of \$57,851.50. This is necessary until the annual appropriation is approved.

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

Resolution #10-11. *Approval of "Then and Now" purchase orders.*

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

Resolution #11-11. *Appoint C.M. "Buzz" Long to the Allen County Children Services Board.*

Scott Ferris, Director, stated that with Mr. Long's background as a retired Director of the Hardin County Department of Job and Family Services as well as human services, children services and mental health, he will be an asset to the Board. Said term shall commence January 1, 2011 and expire December 31, 2014.

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

Discussion Items:

Announcements, Proclamations, Recognition and Commendations

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

Submitted by:

Approved by:

Kelli A. Singhaus
Clerk of the Board

Greg Sneary

W. Dan Reiff

Sam Bassitt