

MINUTES OF MARCH 3, 2011 SPECIAL AGENDA MEETING

Commissioner Sneary opened the meeting at 12:30 p.m. on the 3rd day of March, 2011 with the following members present: Commissioner Greg Sneary, Commissioner Sam Bassitt, and Assistant Clerk of the Board /County Administrator Becky Saine.

Becky Saine led the Pledge of Allegiance.

Action Items:

Resolution #139-11. *Approval of a Subgrant Award Agreement with the Office of Criminal Justice Services for the West Central Ohio Crime Task Force Grant.*

Said grant is in the amount of \$83,708.54 with a cash match amount of \$27,902.85 for a total grant award of \$111,611.39. Said grant shall be for a period beginning January 1, 2011 through December 31, 2011.

Commissioner Sneary moved to adopt the Resolution. Commissioner Bassitt 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 Bassitt seconded the motion. Meeting was adjourned.

Submitted by:

Approved by:

Becky Saine
Asst. Clerk of the Board

Greg Sneary

W. Dan Reiff

Sam Bassitt