

MINUTES OF MARCH 14, 2013 AGENDA MEETING

Commissioner Begg opened the meeting at 9:00 a.m. on the 14th day of March, 2013 with the following members present: Commissioner Greg Sneary, Commissioner Jay Begg, Commissioner Cory Noonan and Clerk of the Board Kelli Singhaus.

Greg Sowinski led the Pledge of Allegiance.

Commissioner Sneary moved for the approval of the minutes for March 12, 2013. Commissioner Begg seconded the motion. The roll was called and minutes were approved with Commissioner Noonan abstaining from the vote.

Action Items:

Resolution #139-13. *Approve travel expenses.*

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

Resolution #140-13. *Supplemental appropriation to the Ditch Maintenance Fund 2099.*

This is an increase in the appropriation in the amount of \$11,000.00 for a new appropriation of \$36,000.00.

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

Resolution #141-13. *Supplemental appropriation to the Law Library Fund 2025.*

This is a decrease in the appropriation in the amount of (\$70,118.00) for a new appropriation of \$188,045.00.

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

Resolution #142-13. *Declare a Konica 7025 Copy Machine DF-314 at the Allen County Commissioner's Office obsolete and of no value and authorize same to be junked.*

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

Resolution #143-13. *Instruct County Engineer to proceed with the Report of the County Engineer for the vacation of a dedicated alley easement located between eight (8) lots and a dedicated street easement known as Ash Avenue, American Township.*

A view was conducted on March 12, 2013 and this is the next step to the process.

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

Resolution #144-13. *Resolution to confirm sale of real property, being lot number 30412 of Woodbriar Subdivision No. 7, by sealed bid.*

Said bid was in the amount of \$5,100.00.

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

Discussion Items:

Announcements

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

Submitted by:

Approved by:

Kelli A. Singhaus
Clerk of the Board

Greg Sneary

Jay Begg

Cory Noonan