

MINUTES OF JULY 26, 2010 AGENDA MEETING

Commissioner Reiff opened the meeting at 9:00 a.m. on the 26th day of July, 2010 with the following members present: Commissioner Greg Sneary, Commissioner W. Dan Reiff, and County Administrator/Asst. Clerk of Board Becky Saine.

Russ Decker led the Pledge of Allegiance.

Action Items:

Resolution #427-10. *Approve travel expenses.*

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

Resolution #428-10. *Supplemental appropriation to the WORTH Center Fund #8880.*

Peg Elmquist, WORTH Center, requested an increase in the appropriation of \$153,049.38 for a new appropriation of \$778,955.30. The increase in the appropriation is due to the FY'2011 grant.

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

Discussion Items:

A. Dog Warden Office (no one present):

1. Request to adopt **Resolution #429-10**, accept proposal and enter into contract with Fritchie Asphalt & Paving Co. Julie Shellhammer submitted a proposal from Fritchie Asphalt & Paving Co. in the amount of \$485.00 to patch holes in the drive and parking area of the Allen County Dog Warden's Office.

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

B. Russ Decker, Homeland Security/EMA, presented the following:

1. Request to adopt **Resolution #430-10**, accept bid and enter into contract with ICOR Technology for the purchase of one (1) Bomb Robot. Decker stated that bids were received last week in which only one (1) bid was received from ICOR Technology in the amount of \$75,575.00. Said purchase shall be paid for 100% through a grant from the U.S. Department of Homeland Security.

Announcements, Proclamations, Recognition and Commendations

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

Submitted by:

Approved by:

Becky Saine
County Administrator/Asst. Clerk of the Board

Greg Sneary

W. Dan Reiff

Sam Bassitt