

MINUTES OF SEPTEMBER 15, 2011 SPECIAL AGENDA MEETING

Commissioner Reiff opened the meeting at 10:45 a.m. on the 15th day of September, 2011 with the following members present: Commissioner Greg Sneary, Commissioner W. Dan Reiff, Commissioner Sam Bassitt, and Asst. Clerk of the Board Nicole Ward.

Steve Kayatin led the Pledge of Allegiance.

Action Items:

Resolution #586-11. *Approve travel expenses.*

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

Resolution #587-11. *Authorize intradepartmental transfers.*

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

Resolution #588-11. *Authorize a warrant to advance funds from the Early Childhood Special IDE'04 Fund to the Developmental Disabilities Fund 2018.*

Martha Nance, Business Manager, requested the transfer of \$4,720.58, which is the return of an advance from the FY'11 ODE Grant Fund.

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

Resolution #589-11. *Authorize a warrant o advance funds from the Early Childhood Special Ed IDE '04 to the Developmental Disabilities Fund 2018.*

Martha Nance, Business Manager, requested the transfer of \$1,666.73, which is the return of an advance from the FY'11 ODE Grant Fund.

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

Resolution #590-11. *Supplemental appropriation to the Solid Waste District Fund 8044.*

Dennis Baker, Executive Director, requested an increase in the appropriation in the amount of \$7,000.00 for a new appropriation in the amount of \$29,322.00. This is necessary for legal services through December 31, 2011.

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

Resolution #591-11. *Enter into a Grant Agreement with the Allen County Regional Airport Authority and the Federal Aviation Administration (FAA).*

Said grant is in the amount of \$142,500.00 with a local match of \$7,500.00 for a total grant amount of \$150,000.00. Said funds will be issued to acquire snow removal equipment, update airport layout plan, and sanitary sewer hook-up. Reiff also mentioned that this is reacting to an EPA mandate for a sanitary sewer system.

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

Resolution #592-11. *Accept payment from County Risk Sharing Authority for damage to a sprinkler head at the Allen County Justice Center.*

Two checks were received in the amounts of \$529.08 and \$3,277.25.

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

Submitted by:

Approved by:

Nicole Ward
Asst. Clerk of the Board

Greg Sneary

W. Dan Reiff

Sam Bassitt