

MINUTES OF SEPTEMBER 24, 2013 AGENDA MEETING

Commissioner Begg opened the meeting at 9:00 a.m. on the 24th day of September, 2013 with the following members present: Commissioner Greg Sneary, Commissioner Jay Begg, Commissioner Cory Noonan and Clerk of the Board Kelli Singhaus.

Kelli Singhaus led the Pledge of Allegiance.

Commissioner Noonan moved for the approval of the minutes for September 18, 2013. Commissioner Sneary seconded the motion. The roll was called and minutes were approved as submitted.

Action Items:

Resolution #596-13. *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 #597-13. *Authorize intradepartmental transfers.*

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

Resolution #598-13. *Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035.*

This warrant of transfer is in the amount of \$600,000.00 to fund various departmental projects and cover debt service.

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

Resolution #599-13. *Supplemental appropriation to the Ditch Maintenance Fund 2099.*

This is an increase in the appropriation in the amount of \$20,000.00 for payment of invoices.

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

Resolution #600-13. *Declare various personal property at the Allen County Board of DD unsuitable for county use and authorize sale of same by internet auction.*

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

Resolution #601-13. *Authorize the transfer of various vehicles and equipment from the Allen County Sheriff's Office to the Allen County Fairgrounds.*

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

Resolution #602-13. *Approve a one (1) year lease agreement with Tom Ahl Chrysler for the Prosecutor's Office.*

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

Resolution #603-13. *Adopt an Allen County Americans with Disabilities, Discrimination and Harassment Policy for Allen County employees.*

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

Discussion Items:

A. **Brad Niemeier, Sanitary Engineer's Office,** presented the following:

1. Request to adopt **Resolution #604-13**, approve general plan, declare the necessity to construct and establish a method of repayment for the Slabtown-Bluelick Roads Sewer Improvement Area Project. There was some sampling by the Health Department and it has been determined that the septic system in this particular area is beginning to fail. This resolution approves the general plan, declares the necessity to construct and establishes a method of payment per the ORC, which is necessary to get the process started.

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

Announcements

None

New Business

None

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

Submitted by:

Approved by:

Kelli A. Singhaus
Clerk of the Board

Greg Sneary

Jay Begg

Cory Noonan