

MINUTES OF NOVEMBER 2, 2011 **AGENDA MEETING**

Commissioner Reiff opened the meeting at 9:00 a.m. on the 2nd day of November, 2011 with the following members present: Commissioner Greg Sneary, Commissioner W. Dan Reiff, Commissioner Sam Bassitt, and Clerk of the Board Kelli Singhaus.

J.D. Brewer led the Pledge of Allegiance.

Commissioner Sneary moved for the approval of the October 26, 2011 agenda meeting minutes. Motion seconded by Commissioner Bassitt. The roll was called and the minutes were approved.

Action Items:

Resolution #696-11. *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 #697-11. *Approval of 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 #698-11. *Amend Resolution #684-11, authorize intradepartmental transfers for various departments.*

This amendment removes from Resolution #684-11, transfers to the Early Childhood Fund 2460.

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

Resolution #699-11. *Authorize the renewal of a contract with Superior Dental Care.*

Said contract is for a period commencing January 1, 2012 and expiring December 31, 2012.

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

Discussion Items:

A. Jim Everett, Allen County Sheriff's Office, presented the following:

1. Request to adopt **Resolution #700-11**, authorize an agreement with the Allen County Regional Transit Authority. This agreement is for the purchase of fuel. This is the fourth year the Sheriff's Office has contracted with RTA for fuel purchase, which has been a cost savings to the department.

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

2. Request to adopt **Resolution #701-11**, enter into a one (1) year lease agreement with Tom Ahl Chrysler. This is a one year lease for the Detective Bureau. Said lease shall be paid from the Sheriff's Drug Trust Account, which is money and proceeds from the sale of property from convicted drug dealers.

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

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:

Kelli A. Singhaus
Clerk of the Board

Greg Sneary

W. Dan Reiff

Sam Bassitt