

MINUTES OF DECEMBER 27, 2013 AGENDA MEETING

Commissioner Begg opened the meeting at 9:00 a.m. on the 27th day of December, 2013 with the following members present: Commissioner Greg Sneary, Commissioner Jay Begg, Commissioner Cory Noonan and Asst. Clerk of the Board Kris Maas.

Zachary and Alexa Noonan, son and daughter of Commissioner Cory Noonan and Silas Lawrence, grandson of Commissioner Jay Begg led the Pledge of Allegiance.

Commissioner Noonan moved for the approval of the minutes of the December 18, 2013 agenda meeting. Motion seconded by Commissioner Sneary. The roll was called and the minutes were approved as submitted.

Action Items:

Resolution #818-13. *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 #819-13. *Approve 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 #820-13. *Authorize a warrant of transfer from the General Fund 1001 to the Mental Health Fund 1992.*

The warrant of transfer is in the amount of \$4,000.00 to cover a negative balance.

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

Resolution #821-13. *Authorize warrants of transfer from the Health Department Fund 8810 to the Severance Reserve Fund 8829 and the Building Improvement Fund 8832.*

These are warrants of transfers in the amount of \$15,000.00 each.

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

Resolution #822-13. *Supplemental appropriation to the Mental Health Fund 8009.*

This is a decrease in the appropriation in the amount of (\$383,410.00) for a new appropriation of \$6,322,146.00.

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

Resolution #823-13. *Supplemental appropriation to the West Central Ohio Crime Task Force Fund 2854.*

This is an increase in the appropriation in the amount of \$1,774.77 for a new appropriation of \$54,432.05.

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

Resolution #824-13. *Re-appoint Brook Eggart and Dr. Thomas Holmes to the Allen County Children Services Board.*

Said terms commence January 1, 2014 and expire December 31, 2017.

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

Resolution #825-13. *Resolution to designate the official representative and alternate for the purpose of voting at the annual meeting of the County Commissioners' Association of Ohio in 2014.*

Cory Noonan shall serve as the official voting representative and Jay Begg shall serve as the alternate voting representative.

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

Resolution #826-13. *Approve the use of credit cards for the 1st quarter of 2014.*

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

Discussion Items:

A. Dana Sterling, Building and Grounds, presented the following:

1. Request to adopt **Resolution #827-13**, accept proposal and enter into contract with All Temp Refrigeration for the replacement of Heat Exchangers at the Allen County Museum. Sterling stated this is for the replacement of two (2) heat exchangers at the North Carrier and South Carrier Rooftop in the amount of \$3,952.80.

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

New Business

Resolution #828-13. *Supplemental appropriation to the General Fund 1001.*

This is an increase in the appropriation in the amount of \$51,308.49 for a new appropriation of \$2,309,149.49. This is to allow for an advance of 2014 salary appropriations to cover 2013 salary expenses.

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

Announcements

There is a scheduled meeting for January 8, 2014 at 1:00 p.m. to discuss clock tower RFQ's.

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

Submitted by:

Approved by:

Kris Maas
Asst. Clerk of the Board

Greg Sneary

Jay Begg

Cory Noonan