

MINUTES OF FEBRUARY 5, 2008 AGENDA MEETING

Commissioner Reiff opened the meeting at 9:15 a.m. on the 5th day of February, 2008 with the following members present: Commissioner Greg Sneary, Commissioner W. Dan Reiff, Commissioner Sam Bassitt, County Administrator Becky Saine and Clerk of the Board Brian Cheney.

Lynn Shock led the Pledge of Allegiance.

Action Items:

Resolution #80-08. *Authorize training, seminar and travel related expenses for various departments.*

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

Resolution #81-08. *Approval of an intradepartmental transfer.*

Martha L. Burklo, Allen County Health Department, requested a transfer in the amount of \$500.00 from Salary- Employees to Social Security. This was for the Social Security Expenses for Board members salaries.

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

Discussion Items:

A. Lynn Shock, Department of Job and Family Services, presented the following:

1. Request to enter into contract with the Kids Kastle, LLC. dba Kids Kastle Day Care and Learning Center. This agreement will provide day care services for the agency. The contract duration starts February 10, 2008 and commences June 30, 2008 with the agreement not to exceed \$12,000. This is a Type A home- with no more than 12 children permitted.

Announcements, Proclamations, Recognition and Commendations – None

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

Submitted by:

Approved by:

Brian K. Cheney
Clerk of the Board

Greg Sneary

W. Dan Reiff

Sam Bassitt