

MINUTES OF FEBRUARY 19, 2008 AGENDA MEETING

Commissioner Sneary opened the meeting at 9:15 a.m. on the 19th day of February, 2008 with the following members present: Commissioner Greg Sneary, Commissioner Sam Bassitt, County Administrator Becky Saine and Administrative Assistant Kelli Singhaus

Bart Mills led the Pledge of Allegiance.

Commissioner Bassitt moved for the approval of the February 14, 2008 Agenda Meeting minutes. Commissioner Sneary seconded the motion. The minutes were approved as submitted.

Action Items:

Resolution #103-08. *Authorize training, seminar and travel related expenses for various departments.*

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

Resolution #104-08. *Approval of an intradepartmental transfer.*

Becky Saine, County Administrator, requested a transfer in the amount of \$60,000 from the Contingency account to the Building and Grounds – Savings Building – Contract Services account to make a budget correction.

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

Resolution #105-08. *Approval of an intradepartmental transfer.*

Becky Saine, County Administrator, requested a transfer in the amount of \$6,000 from the Contingency Account to the Re-Issue Unclaimed Warrants account in order to be able to return unclaimed monies.

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

Resolution #106-08. *Approval for submission of a FY'08 Felony Care and Subsidy Grant Addendum to the State of Ohio, Department of Youth Services.*

Cathy Follett, Allen County Juvenile Court, submitted a request for an addendum to the current grant due to the award of an additional \$3,350 appropriation to be utilized towards the Disproportionate Minority Contact Program.

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

Resolution #107-08. *Authorize the appointment of Roger Hornung, Matthew Kinkley, Georgiana Saffle and Jared Walsh to the Workforce Policy Board.*

Each individual has been interviewed and recommended for appointment to the Workforce Policy Board to serve a three (3) year term. Mr. Hornung was present at the meeting and stated that he looks forward to serving on this Board as it is something that he deals with on a daily basis within his profession.

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

Discussion Items:

Announcements, Proclamations, Recognition and Commendations –

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

Submitted by:

Approved by:

Kelli A. Singhaus
Asst. Clerk of the Board

Greg Sneary

W. Dan Reiff

Sam Bassitt