

MINUTES

BOARD OF ALLEN COUNTY COMMISSIONERS

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Board of Allen County Commissioners will be in session
beginning at 9:00 a.m. and adjourn upon completion of business

| DESCRIPTION | GENERAL SESSION |
|-------------------|--|
| DATE | May 8, 2018 |
| LOCATION | COMMISSIONER'S MEETING ROOM |
| | PRESENT: Jay Begg Cory Noonan |
| TIME: | |
| | GENERAL SESSION - RECORDED |
| 9:38 a.m. | <p>Update/Staff meeting</p> <p>Brittany Klingler -</p> <ul style="list-style-type: none"> • Working on fleet inventory <p>Susan Wildermuth -</p> <ul style="list-style-type: none"> • Fairgrounds received check for \$800.00. Line item is budgeted \$2,800.00. Found the check was ran through Auditor's office and was processed for \$800.00. Remaining balance due will be processed through Commissioner's office. • Discussed truck from County Engineer to be transferred to Weights & Measures - 2010 GMC Sierra. Need to purchase truck cap. Cost - \$8,883.65 • Innovation Grant Summary • Provided BWC update <p>Kelli Singhaus -</p> <ul style="list-style-type: none"> • Nothing to report |
| 10:05 a.m. | RECESS |

11:05 a.m.

Theresa Schnipke re: FCFC

With the FCFC Coordinator's resignation two weeks ago, the Executive Committee has met and would like to enter into three (3) short-term agreements in order to keep the program going.

1. Resolution #303-18. Enter into contract with the Allen County Board of DD to grant signature authority and designate a fiscal agent for the Allen County Family and Children First Council. **This is to keep everything financially moving under FCFC (grants, invoices, etc).**

2. Resolution #304-18. Enter into contract with the Allen County Board of DD for the provision of EI Outreach Activities. **Board of DD would finish the Child Find Outreach Activities. The Board of DD has done this historically the last 15 years, but July 1 of last year, the Coordinator was going to provide these services.**

3. Resolution #305-18. Enter into contract with Esther Baldrige as an Independent Contractor for the Allen County Family and Children First Council. **Ms. Baldrige has agreed to work 20 hours or less a week to continue the activities necessary under FCFC. This will allow strategic planning.**

Commissioner Begg thanked Theresa Schnipke for all her efforts, research, etc. as it relates to the importance of the Family Children First Council.

Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolutions were approved unanimously.

11:25 a.m.

ADJOURN

Submitted by: *Kelli A. Singhaus*
Kelli A. Singhaus, Clerk

Approved by: **Board of Allen County Commissioners**

Greg Sneary

Jay Begg
Jay Begg

Cory Noonan
Cory Noonan