

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	SPECIAL SESSION
DATE	December 27, 2019
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Cory Noonan
TIME:	GENERAL SESSION - RECORDED
9:01 a.m.	AGENDA MEETING
	PLEDGE – Josh Parker
	APPROVE AGENDA AS PRESENTED <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: <ol style="list-style-type: none"> 1. Approve the minutes of the December 17, 2019 regular session. 2. Approve the minutes of the December 19, 2019 regular session. <i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the minutes were approved unanimously.</i> 3. Consent Agenda: <ol style="list-style-type: none"> a. Resolution #996-19. Approve travel expenses. b. Resolution #964-19A. Amend Resolution #964-19, intradepartmental transfers. c. Resolution #997-19. Supplemental appropriation to the OEMG Fund 2856.

- d. Resolution #998-19.** Supplemental appropriation to the Narcotics Fund 2828.
- e. Resolution #999-19.** Supplemental appropriation to the WORTH Center Fund 8880.
- f. Resolution #1000-19.** Supplemental appropriation to the DJFS Fund 2006.
- g. Resolution #1001-19.** Approve use of credit cards for the 1st quarter of 2020.
- h. Resolution #1006-19.** Intradepartmental transfers.
- i. Resolution #1007-19.** Supplemental appropriation to the WORTH Center Fund 8880.
- j. Resolution #1008-19.** Supplemental appropriation to the DJFS Fund 2006.

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

RESOLUTIONS/SIGNATURES:

- 1. Resolution 1002-19.** Declare various personal property at the Allen County Department of Job and Family Services unsuitable for county use and authorize sale of same by internet auction. ***Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***
- 2. Resolution #1003-19.** Authorize the purchase of one (1) 2019 Toyota Camry and one (1) 2019 Honda Accord from Allan Nott Honda & Toyota for Allen County Children Services. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.***
- 3. Resolution #1004-19.** Authorize an agreement between the Allen County Regional Transit Authority and the Allen County Dog Warden. ***Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***
- 4. Resolution #1005-19.** Approve the salary and wage schedule for the non-bargaining employees at the Allen County Department of Job and Family Services.

Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.

DISCUSSION:

ANNOUNCEMENTS

9:05 a.m.

ADJOURN

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

Approved by: Board of Allen County Commissioners

Greg Sneary
Greg Sneary

Jay Begg

Cory Noonan
Cory Noonan