

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	January 3, 2019
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	GENERAL SESSION - RECORDED
9:05 a.m.	AGENDA MEETING
	PLEDGE - Stacy Cook
	APPROVE AGENDA AS PRESENTED <i>Commissioner Sneary moved to amend the agenda to include Resolutions #5-19, #6-19, #841-18A, #857-18, and #861-18A. Motion seconded by Commissioner Begg. The roll was called and was approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: 1. Consent Agenda <ul style="list-style-type: none"> a. Resolution #841-18A. Amend Resolution #841-18 - intradepartmental transfers. b. Resolution #857-18A. Amend Resolution #857-18 - supplemental appropriation to the WORTH Center Fund 8880. c. Resolution #861-18A. Amend Resolution #861-18 - supplemental appropriation to the Justice Reinv and Incent Grant Fund 2819.

	<p>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolutions were approved unanimously.</p>
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #1-19. Approval of the annual appropriations for the General Fund for calendar year 2019. 2. Resolution #2-19. Approval of the annual appropriations for the Non-General Fund for calendar year 2019. <p>Commissioner Noonan moved to table Resolutions #1-19 and #2-19. Motion seconded by Commissioner Sneary. The roll was called and the resolutions were tabled.</p> <ol style="list-style-type: none"> 3. Resolution #3-19. Establish Purchase Order Issuance Policy for calendar year 2019. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously. 4. Resolution #4-19. Authorize the amount of the Then and Now Purchase Order approval for various departments for calendar year 2019. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously. 5. Resolution #5-19. Make necessary preliminary appropriations for the Furtherance of Justice Accounts. These appropriations are for the Sheriff's Office and Prosecutor's Office. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously. 6. Resolution #6-19. Approve temporary appropriations for 2019 payroll expenses. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.
	<p>DISCUSSION:</p>
	<p>ANNOUNCEMENTS</p>
<p>9:09 a.m.</p>	<p>RECESS</p>

10:06 a.m.

Review Improvement of Services with Lima Building Department with Amy Harpster and Doug Ditto

- **Mission has been changed to serve the people/quality service**
- **Provided general overview of 2018**
- **Provided proposals for 2019**
 - **Personnel to obtain additional certifications**
 - **Provide monthly reports to the villages, city, townships, county and state**
 - **Actively researching on-line plan submittal and review options**
- **State charges \$150.00 above six (6) inspectors – City of Lima doesn't charge for extra**
- **County provided their expectations of the Lima Building Department as well as changes and improvements needed**

10:36 a.m.

ADJOURN

Submitted by:


Kelli A. Singhaus, Clerk

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


Greg Sneary


Jay Begg


Cory Noonan