

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	July 2, 2019
LOCATION	COMMISSIONER'S MEETING ROOM
	<p>Present: Greg Sneary Jay Begg Cory Noonan</p>
TIME:	GENERAL SESSION – RECORDED
9:04 a.m.	AGENDA MEETING
	<p>Pledge – Tom Berger</p> <p>APPROVE AGENDA AS PRESENTED</p> <p><i>Commissioner Begg moved to amend the agenda to include Resolution #562-19 and 563-19. Motion seconded by Commissioner Sneary. The roll was called and was approved unanimously.</i></p> <p>ITEMS FOR REVIEW AND APPROVAL:</p> <p>1. Consent Agenda:</p> <p>a. Resolution #546-19A. Amend Resolution #546-19, supplemental appropriation to the WORTH Center Fund 8880.</p> <p>b. Resolution #558-19. Approval of “Then and Now” purchase orders.</p> <p><i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</i></p>

RESOLUTIONS/SIGNATURES:

- 1. Resolution #559-19.** Approve the purchase of two Ford Explorer's for the Sheriff's Department. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.***

DISCUSSION:

A. Department of Job and Family Services

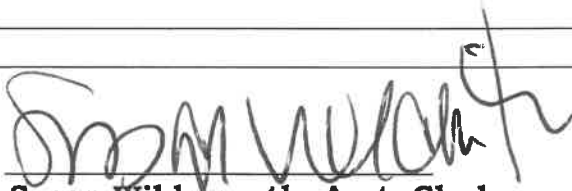
- 1. Resolution #560-19.** Authorize Department of Job and Family Services to enter into contract Hume Supply, Inc. for the completion of a design build conference center not to exceed \$1.1 million dollars. ***Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.***
- 2. Resolution #562-19.** Authorize an addition to contract between Barns Unlimited and the Allen County Department of job and Family Services for the construction of a pole barn. Addition covers concrete apron and stone added to project. ***Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***

B. Allen County 911

- 1. Resolution #561-19.** Enter into contract with CenturyLink Business for an update to the 911 system. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.***

C. Family and Children First Council

- 1. Resolution #563-19.** Approves the continuance of the Family and Children First Council shared funding agreement between the Allen County Board of Developmental Disabilities, Allen County Children Services Board, and the Mental Health and Recovery Services Board of Allen, Auglaize and Hardin Counties. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.***

9:11 a.m.	RECESS
9:45 a.m.	<p>Update/Staff Meeting</p> <p>Brittany Klingler -</p> <ul style="list-style-type: none"> • Confirmed Tom Berger to attend Safety Council • Discussion regarding Wellness survey - administrative funds satisfactory or not • RLF - two board members up for reappointment • Craft Scholarship - consider dissolving of fund • Courthouse picture requested by Judy Rex <p>Susan Wildermuth</p> <ul style="list-style-type: none"> • Discussion payment for Juvenile from Fund 4021 • Discussion of transfer of unused RTA MOU money for ditch projects • BWC - expedite action for a County Engineer employee <p>Jay Begg -</p> <ul style="list-style-type: none"> • CEBCO update
10:10 a.m.	ADJOURN
	<p>Submitted by:  Susan Wildermuth, Asst. Clerk</p> <p>Approved by: Board of Allen County Commissioners</p> <p>_____ Greg Sneary</p> <p>_____ Jay Begg</p> <p>_____ Cory Noonan</p> 