

## **MINUTES OF FEBRUARY 18, 2009 AGENDA MEETING**

Commissioner Sneary opened the meeting at 9:00 a.m. on the 18th day of February, 2009 with the following members present: Commissioner Greg Sneary, Commissioner W. Dan Reiff, Commissioner Sam Bassitt, and Assistant Clerk of the Board Nicole Ward.

Chris Hardesty led the Pledge of Allegiance.

Commissioner Reiff moved for the approval of the February 11, 2009 Agenda Meeting minutes and the February 12, 2009 Special Agenda Meeting minutes. Commissioner Bassitt seconded the motion. The minutes were approved as submitted.

### **Action Items:**

#### **Resolution #121-09. *Approval of travel expenses.***

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

#### **Resolution #122-09. *Authorize intradepartmental transfers.***

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

#### **Resolution #123-09. *Authorize transfer of public funds from the Economic Development Fund to the Allen County General Fund pursuant to Sections 5705.15 and 5705.16 of the Ohio Revised Code and the order of the Common Pleas Court.***

Resolution #887-08 dated November 20, 2008 was approved by the Board declaring the necessity of the transfer of funds from the Economic Development Fund to the General Fund in the amount of \$414,359.00. The Board filed a petition with the Allen County Common Pleas Court on December 30, 2008, being Case Number CV 2008 1778, in which a hearing was held on January 30, 2009 for said petition. By order of the Court filed February 3, 2009, the County made a finding that the petition be granted for the transfer of said funds.

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

#### **Resolution #124-09. *Instruct the County Engineer to proceed with the Report of the County Engineer for the dedication/establishment of Eastown Road extension.***

Said report shall be filed with the Board of County Commissioners on or before February 24, 2009 at 10:00 a.m.

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

#### **Resolution #125-09. *Enter into a Memorandum of Understanding with the Lima-Allen County Regional Planning Commission.***

Said memorandum of understanding establishes roles and responsibilities for the Regional Planning Commission and establishes the basis in which the Board financially supports the Regional Planning Commission. The MOU is effective January 1, 2009 through December 31, 2009.

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

**Resolution #126-09. *Authorize membership dues to the Ottawa River Coalition for 2009.***

The amount of dues for 2009 is \$100.

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

**Resolution #127-09. *Supplemental appropriation for the Little Ottawa River Fund 4260.***

Kelli Singhaus, Clerk/Administrative Assistant, requested a supplemental appropriation in the amount of \$363.00. This is needed to complete Change Order #2 for said project.

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

**Resolution #128-09. *Authorize the transfer of the 2009 Mandated Share of Public Assistance to the Allen County Department of Job and Family Services.***

In accordance with Section 5101.161 of the Ohio Revised Code, the estimated county share of reimbursable Income Maintenance expenditures for calendar year/state fiscal year 2009 is \$567,597.00.

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

**Discussion Items:**

A. **Steven Howell, Allen County Engineer's Office,** presented the following:

1. Request to adopt **Resolution #129-09,** authorize the Clerk of Board to post notice and advertise to receive bids for the purchase of traffic paint for the 2009 Striping Program. Howell stated that the bid includes 5,115 gallons of yellow paint and 880 gallons of white paint. Bids will be received until 10:30 a.m. on March 10, 2009.

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

**Announcements, Proclamations, Recognition and Commendations**

Rhonda Eddy, Allen County Auditor, provided the 4<sup>th</sup> quarter financial update for 2008. The general fund revenue for 2008 was \$953,336 less than 2007. The 2008 expenditures was \$1,115,777 more than 2007. As of December 31, 2008, the county ended with \$2,430,767 carry-over. Comparing actual receipts verses budgeted receipts for 2008, this came in under budget by \$213,042. The majority received was interest income and charges for services. In comparing 2008 appropriations to budget appropriations, the departments did relatively well. The departments spent \$872,613 less than what was appropriated. Eddy also mentioned that she had a 2007-2008 comparison break-down for each department.

Jim Link, Allen County Treasurer, commended former Allen County Treasurer Rhonda Eddy for streamlining the foreclosure process and personal property tax delinquency. Link introduced his new collections manager, Bob Scherger. Mr. Scherger stated that he is from Cincinnati, Ohio where he worked in Health Care Administration collections. He is looking forward to serving the county.

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

Submitted by:

Approved by:

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Nicole Ward  
Asst. Clerk of the Board

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Greg Sneary

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W. Dan Reiff

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Sam Bassitt