

MINUTES OF AUGUST 14, 2008, AGENDA MEETING

Commissioner Reiff opened the meeting at 9:15 a.m. on the 14th day of August, 2008 with the following members present: Commissioner Greg Sneary, Commissioner W. Dan Reiff, Commissioner Sam Bassitt, County Administrator Becky Saine and Clerk of the Board Becky Laman.

Bart Mills led the Pledge of Allegiance.

Commissioner Reiff moved for the approval of the August 12, 2008 meeting minutes. Motion seconded by Commissioner Sneary. Minutes were approved unanimously.

Action Items:

Resolution #601-08. *Authorize training, seminar and travel related expenses for various departments.*

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

Resolution #602-08. *Authorize an intradepartmental transfer.*

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

Resolution #603-08. *Approve a Supplemental Appropriation for the MVGT Fund 2002.*

Laura Clark, Account Clerk requested an increase in the amount of \$200,000.00 for a new appropriation amount of \$1,200,000.00 for road materials.

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

Resolution #604-08. *Approve a Supplemental Appropriation for the Innovative ED-Title V Fund 2078.*

Martha Nance, Business Manager requested a new appropriation in the amount of \$172.30 for FY'09.

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

Resolution #605-08. *Approve a Supplemental Appropriation for the Early Childhood Special Ed IDEA FY 09 Fund 2460.*

Martha Nance, Business Manager requested a new appropriation in the amount of \$48,977.93 for grant revenue for FY' 09.

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

Resolution #606-08. *Approve a Supplemental Appropriation for the Special Ed, Part B, IDEA FY09 Fund 2469.*

Martha Nance, Business Manager requested a new appropriation in the amount of \$56,883.00 for FY'09.

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

Resolution #607-08. *Approve a Supplemental Appropriation for the Drug Testing & Probation Fees Fund 2801.*

Sherry Buettner, Chief Probation Officer/ Administrative Assistant requested an increase in the amount of \$32,000.00 for a new appropriation amount of \$64,820.00 for A-SORRC Match for Second Half.

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

Resolution #608-08. *Approve a Supplemental Appropriation for the Jail Diversion Fund 2804.*

Sherry Buettner, Chief Probation Officer/ Administrative Assistant requested a new appropriation in the amount of \$26,286.50 for FY'09.

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

Resolution #609-08. *Approve a Supplemental Appropriation for the Pre-Trial Release Fund 2807.*

Sherry Buettner, Chief Probation Officer/ Administrative Assistant requested a new appropriation in the amount of \$6,680.00 for FY'09.

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

Resolution #610-08. *Approve a Supplemental Appropriation for the Narcotics Task force Fund 2828.*

Judy Ellison, Fiscal Manager requested an increase in the amount of \$31,430.00 for a new appropriation amount of \$110,630.03 for additional revenues received.

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

Resolution #611-08. *Approve a Supplemental Appropriation for the Handgun License Funs 2849.*

Judy Ellison, Fiscal Manager requested an increase in the amount of \$10,000.00 for a new appropriation amount of \$21,500.00 for additional revenues received.

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

Resolution #612-08. *Renew lease agreement with Lima Community Foundation for office space located at the City Loan Building.*

The Lima Community Foundation requested to enter into a renewal of a lease agreement with the Board of County Commissioners, Allen County, Ohio for premises being Suite 509 on the Fifth floor located in the building commonly referred to as the "City Loan Building" situated on the northwest corner of Elizabeth and Market Streets in Lima, Allen County, Ohio, which suite contains 471.50 square feet and two (2) parking spaces located on the first floor of the Parking Garage on the Northeast corner of Elizabeth and Market Streets in Lima, Allen County, Ohio for a period of five (5) years commencing October 1, 2008 and ending on September 30, 2013. An annual sum of Five Thousand Seven Hundred Thirty Five and 00/100 (\$5,735.00) Dollars for Suite 509 and Three Hundred Seventy Two and 00/100 (\$372.00) Dollars for two (2) parking spaces on the first floor of the Parking Garage, totaling Six Thousand One Hundred Seven and 00/100 Dollars (\$6,107.00) payable in equal monthly installments of Five Hundred Eight and 92/100 (\$508.92) Dollars will commence on the 1st day of October, 2008.

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

Discussion Items: None

Announcements, Proclamations, Recognition and Commendations: None

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

Submitted by:

Approved by:

Becky Laman
Clerk of the Board

Greg Sneary

W. Dan Reiff

Sam Bassitt