

MINUTES OF JANUARY 7, 2010 SPECIAL AGENDA MEETING

Commissioner Bassitt opened the meeting at 3:00 p.m. on the 7th day of January, 2010 with the following members present: Commissioner W. Dan Reiff, Commissioner Sam Bassitt, County Administrator Becky Saine and Clerk of the Board Kelli Singhaus.

Bill Cochensparger led the Pledge of Allegiance.

Commissioner Reiff moved for the approval of the minutes of January 6, 2010. Motion seconded by Commissioner Bassitt. The roll was called and the minutes were approved as submitted.

Action Items:

Resolution #9-10. *Approval of the annual appropriations for non-general funds for calendar year 2010.*

Becky Saine, County Administrator, stated that there are 430+ non-general funds which are made up of 20 to 22 actual entities. These funds operate from a different revenue source other than the general fund. The general fund budget takes longer to approve as there is more involved.

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

Resolution #10-10. *Authorize a warrant of transfer from the General Fund 1001 to the Energy Project Fund 4020.*

The Clerk of Board requested that the resolution be removed from the agenda until the general fund was approved. The County Administrator further requested that the Commissioners consider a temporary appropriation at the next agenda meeting and not wait until the general fund is approved as this is for debt payment.

Commissioner Reiff moved to remove the resolution from the agenda. Commissioner Bassitt seconded the motion. The roll was called and the Resolution was removed unanimously.

Resolution #11-10. *Authorize a warrant of transfer from the General Fund 1001 to the Eastown Road Fund 4708.*

The Clerk of Board requested that the resolution be removed from the agenda until the general fund was approved. The County Administrator further requested that the Commissioners consider a temporary appropriation at the next agenda meeting and not wait until the general fund is approved as this is for debt payment.

Commissioner Reiff moved to remove the resolution from the agenda. Commissioner Bassitt seconded the motion. The roll was called and the Resolution was removed unanimously.

Resolution #12-10. *Authorize a warrant of transfer from the Certificate of Title Administration Fund 2402 to the General Fund 1001.*

Rhonda Eddy, Budget Commission Secretary, requested the transfer of \$250,000 of excess funds.

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

Resolution #13-10. Authorize a warrant of transfer from the Certificate of Title Administration Fund 2402 to the Title Department Operating Budget Fund 1070.

Gina Staley-Burley, Clerk of Courts, requested the transfer of \$376,884.59 to cover the cost of the 2010 operating budget of the Allen County Title Department.

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

Resolution #15-10. Authorize the Allen County Health Insurance Rates for Adult Probation.

Nicole Ward, Benefits coordinator, requested the following rates be established for Adult Probation:

	<u>Current Rates</u>			<u>New Rates</u>		
	<u>Employee</u>	<u>Employer</u>	<u>Total</u>	<u>Employee</u>	<u>Employer</u>	<u>Total</u>
Single	\$ 99.97	\$ 399.87	\$ 499.84	\$ 0.00	\$ 499.64	\$ 499.64
2-Party	\$ 199.34	\$ 797.36	\$ 996.70	\$ 0.00	\$ 996.29	\$ 996.29
Family	\$294.11	\$1,176.43	\$1,470.54	\$ 0.00	\$1,469.96	\$1,469.96

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 Reiff moved to adjourn. Commissioner Bassitt seconded the motion. Meeting was adjourned.

Submitted by:

Approved by:

Kelli A. Singhaus
Clerk of the Board

Greg Sneary

W. Dan Reiff

Sam Bassitt