

MINUTES OF JANUARY 12, 2011 AGENDA MEETING

Commissioner Reiff opened the meeting at 9:00 a.m. on the 12th day of January, 2011 with the following members present: Commissioner Greg Sneary, Commissioner W. Dan Reiff, Commissioner Sam Bassitt, County Administrator Becky Saine and Clerk of the Board Kelli Singhaus.

Lynn Shock led the Pledge of Allegiance.

Commissioner Sneary moved for the approval of the minutes of the January 6, 2011 agenda meeting. Commissioner Bassitt seconded the motion. Minutes were approved as submitted.

Action Items:

Resolution #12-11. *Approve travel expenses.*

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

Resolution #13-11. *Approve the annual appropriations for the general fund for calendar year 2011.*

Commissioner Sneary moved to adopt the Resolution. Commissioner Bassitt seconded the motion. The roll was called and the Resolution was approved with Commissioner Sneary voting no.

Resolution #14-11. *Approve the annual appropriations for the non-general fund for calendar year 2011.*

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

Resolution #15-11. *Request County Auditor to certify monthly amount of monies received from additional tax imposed.*

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

Resolution #16-11. *Authorize the withdrawal of a petition for annexation of an owner of real property in Richland Township to the Village of Bluffton.*

F. Stephen Chamberlain, Agent for the Petitioners, submitted his letter to withdrawal said petition on January 7, 2011 which was received in the Commissioner's Office on January 10, 2011.

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

Resolution #21-11. *Approve an Allen County Courthouse and County Grounds Use Permit submitted by New Hope Christina Center.*

Said request is from New Hope Christian Center for use on January 18 and January 19, 2011 from 8:00 a.m. to 5:00 p.m. on the west outside steps of Memorial Hall.

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

Discussion Items:

A. Community Development (No one present)

1. Request to adopt **Resolution #17-11**, authorize commitment of Program Income Funds for a property located on St. Johns Road, Perry Township. Correspondence was received by Bruce Wells, Community Development Coordinator, requesting the commitment and expenditure of \$1,187.00 in Program Income Funds for a property located on St. Johns Road, Perry Township. Said funds were used for the inspection and replacement of a gas line.

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

2. Request to adopt **Resolution #18-11**, authorize commitment of Program Income Funds for a property located on South Dixie, Fort Shawnee. Correspondence was received by Bruce Wells, Community Development Coordinator, requesting the commitment and expenditure of \$1,600.00 in Program Income Funds for a property located on South Dixie, Fort Shawnee. Said funds were used for the connection to the sanitary sewer.

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

B. Nathan Davis, County Engineer's Office, presented the following:

1. Request to adopt **Resolution #19-11**, approve Final Costs and Authorize and direct the County Auditor to issue notices of cash assessments for the Springhill and Oakwood Drive Petition Ditch #1272. Davis stated that final costs for said project were \$73,212.93 which is higher than the original bid. There are three (3) property owners that will be incurring additional costs as a result of additional work performed at the property owner's request.

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

Executive Session

Commissioner Reiff moved to go into executive session at 9:10 a.m. for the purpose of a potential suspension. Commissioner Sneary seconded the motion. The roll was called and the vote was unanimous.

Present: Commissioner Sneary, Commissioner Reiff, Commissioner Bassitt, Becky Saine, Kelli Singhaus and Lynn Shock.

Commissioner Reiff moved to go out of executive session at 9:19 a.m. Commissioner Bassitt seconded the motion. The roll was called and the vote was unanimous.

Resolution #20-11. Approve a ten (10) day suspension of an employee at the Allen County Department of Job and Family Services.

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

Announcements, Proclamations, Recognition and Commendations

Veronica McLaurine, LACCA, spoke regarding Fair Housing Housing services offered by LACCA. LACCA does all intakes for all calls that you feel or consider that you are being discriminated against in housing. Discrimination could mean that you are being denied housing because of race, gender, national origin, religion, handicap status or familial status. Being denied is according to reasons of finances; maybe you are not being given the same access that other tenants are. Sometimes it is a tenant/landlord dispute. These calls are referred to the mediation or intervention program. Intervention lets the tenant know rights and responsibilities as well as the landlord. Those that feel they are being discriminated against in getting housing, insurance, etc., it is generally due to credit scores or income. If that is the case, it is referred to a well prep course. This course instructs them on budgeting, credit repair, credit report review; pulling credit score, teach new techniques to savings and organization/goal setting skills.

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:

Kelli A. Singhaus
Clerk of the Board

Greg Sneary

W. Dan Reiff

Sam Bassitt