

MINUTES OF JANUARY 21, 2010 AGENDA MEETING

Commissioner Bassitt opened the meeting at 1:00 p.m. on the 21st day of January, 2010 with the following members present: Commissioner Greg Sneary, Commissioner Dan Reiff, Commissioner Sam Bassitt, and Clerk of the Board Kelli Singhaus.

Bruce Wells led the Pledge of Allegiance.

Commissioner Reiff moved for the approval of the minutes of January 7, 2010. Motion seconded by Commissioner Bassitt. The roll was called and the minutes were approved as submitted with Commissioner Sneary abstaining from the vote.

Commissioner Sneary moved for the approval of the minutes of January 13, 2010. Motion seconded by Commissioner Bassitt. The roll was called and the minutes were approved as submitted with Commissioner Reiff abstaining from the vote.

Action Items:

Resolution #30-10. *Approve travel expenses.*

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

Resolution #31-10. *Enter into an agreement with the Allen Soil and Water Conservation District for the lease of county property for agricultural purposes.*

This lease consists of 73.3 crop acres located in Bath Township. Said lease is for a period of two years commencing January 1, 2009 and ending December 31, 2010.

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

Resolution #32-10. *Enter into an agreement with Hold-It Systems.*

Dana Sterling, Building and Grounds Superintendent, requested the Board enter into a lease agreement to provide music on hold for the county telephone system. Said lease agreement is effective January 1, 2010 through December 31, 2010 at a cost not to exceed \$345.00.

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

Resolution #33-10. *Authorize the purchase of a 2010 Ford Crown Victoria from Statewide Ford Lincoln Mercury through the State Cooperative Purchasing Program.*

Jim Everett, Chief Deputy Engineer, requested the purchase of a 2010 Ford Crown Victoria in the amount of \$24,061.00 from Statewide Ford Lincoln Mercury.

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

Resolution #34-10. *Enter into agreements with Senior Citizens Services, Inc., Allen County Council on Aging, Inc., and Delphos Senior Citizens, Inc.*

Said agreements are for a period commencing January 1, 2010 through December 31, 2014.

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

Resolution #35-10. *Approval of a temporary appropriation.*

Becky Saine, County Administrator, requested a temporary appropriation in the amount of \$96,000 in order to award a contract for the Market Street Garage.

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

Resolution #36-10. *Supplemental appropriation to the Title IV-E Juvenile Court Fund 2869.*

Judge Glenn Derryberry, Allen County Juvenile Court, requested a 2010 appropriation of \$266,000 to the Title IV-E Juvenile Court fund 2869.

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

Resolution #37-10. *Supplemental appropriation to the Special Projects Juvenile Court Fund 2703.*

Judge Glenn Derryberry, Allen County Juvenile Court, requested a 2010 appropriation of \$60,934.51 to the Special Projects Juvenile Court Fund 2703.

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

Resolution #38-10. *Supplemental appropriation to the Legal Research Juvenile Court Fund 2708.*

Judge Glenn Derryberry, Allen County Juvenile Court, requested a 2010 appropriation of \$60,000 to the Legal Research Juvenile Court Fund 2708.

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

Resolution #39-10. *Supplemental appropriation to the MRDD Fund 2018.*

Martha Nance, Business Director, requested an increase in the appropriation of \$39,887.00 for a new appropriation of \$47,387.00. This is necessary for payment to Wells Fargo for the Employee's Optional H.S.A. and for the funding of a MI/MR conference.

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

Resolution #40-10. *Supplemental appropriation to the Brenneman Ditch Fund 4300.*

Laura Clark, Account Clerk, requested a new appropriation in the amount of \$104.40. This is necessary to reimburse the County Engineer for labor costs.

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

Resolution #41-10. *Supplemental appropriation to the Motor Vehicle Gas Tax Fund 2002.*

Laura Clark, Account Clerk, requested an increase in the appropriation of \$200,000.00 for a new appropriation of \$225,000.00. This is needed for the payment of invoices.

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

Resolution #42-10. *Resolution for sale of personal property by internet auction.*

This is an annual resolution that needs to be approved in order to sell personal property by internet auction. This resolution also approves an Addendum for Financial Settlement Services to allow GovDeals to collect all surplus auction proceeds electronically from winning buyers through use of credit card, Paypal or wire transfer. There will be a 5% administrative fee charged to the Buyer from GovDeals for this service.

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

Discussion Items:

A. Scott Ferris, Children Services, presented the following:

1. Request to adopt **Resolution #43-10**, proceed with the submission to the Electros to replace a tax levy in excess of the ten mill limitation for the purpose of the Children Services Program. Ferris stated that this levy was originally passed in 1985 and renewed every 5 years. This is the first time the board is requesting a replacement levy. This is necessary to restore the millage back to \$.75. The agency lost more than \$900,000 in state funds. They are currently down five positions. In the 1990's, the agency employed 82 and now are down to 64 employees. This levy is necessary as they are required to have local match monies in order to receive state and federal dollars.

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

B. Bruce Wells, Community Development, presented the following:

1. Request to adopt **Resolution #44-10**, authorize the posting of a "Public Notice of a Finding of No Significant Impact on the Environment – Combined Notice" – FY'09 Formula Project. Preliminary to the request for fund from the Ohio Department of Development for the FY'09 Formula Grant, an environmental assessment is required for two projects: Arthurs First/Fryers Second and the Ciminillo's Sewer Improvement Project. Both will involve ground disturbance in the Village of Fort Shawnee and American Township. A publication is required to inform the public of the intent to request the release of funds for the projects and to advise that no significant environmental findings were determined. The Environmental Review Record is available for review in the Commissioner's Office. Comments can be received until 4:00 p.m. on February 11, 2010.

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

C. **Nathan Davis, Allen County Engineer's Office**, presented the following:

1. Request to adopt **Resolution #45-10**, fix date, time and place of the view and first hearing for Martello Petitioned Ditch #1303. Said view is scheduled for February 19, 2010 at 10:30 a.m. The hearing is scheduled for March 3, 2010 at 1:30 p.m. at the Shawnee Township House.

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

2. Request to adopt **Resolution #46-10**, fix date, time and place of the final hearing for Colucci Petitioned Ditch #1243. Said hearing is scheduled for March 11, 2010 at 1:30 p.m. at the Senior Citizens Center.

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

3. Request to adopt **Resolution #47-10**, fix date, time and place of the final hearing for Lost Creek Petitioned Ditch #1251. Said hearing is scheduled for March 17, 2010 at the Allen County Fairgrounds.

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

4. Request to adopt **Resolution #48-10**, fix date, time and place of the final hearing for Shawver & Goddard Petitioned Ditch #1276. Said hearing is scheduled for March 18, 2010 at 1:30 p.m. at the Shawnee Township House.

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

5. Request to adopt **Resolution #49-10**, fix date, time and place of the final hearing for W.B.Berryman Petitioned Ditch #1252. Said hearing is scheduled for March 24, 2010 at 1:30 p.m. at the Shawnee Township House.

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

6. Request to adopt **Resolution #50-10**, fix date, time and place of the final hearing for Welty Petitioned Ditch #1281. Said hearing is scheduled for March 25, 2010 at 1:30 p.m. at the Shawnee Township House.

Commissioner Sneary 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 None

Jim Link, Allen County Treasurer, stated that tax bills are being mailed tomorrow and will be due on February 12, 2010. Link also stated that his office is partnering with Superior Federal Credit Union. Superior Federal Credit Union will provide regional banking and serve as a collection site for payment of real estate taxes. He further stated that he will be doing a press release tomorrow at 10:00 a.m. at the Elida Road location.

Becky Bowsher, Chief Deputy, stated that Superior Federal Credit Union has seven locations throughout Allen County. The taxpayer must have the bill with them if paying at one of these locations.

Bob Scherger, Collection Manager, stated that this is an effort to facilitate payment of the tax bill and to improve customer services and alleviate the potential waiting time for the taxpayers.

Mark Light, 4-H, spoke about one of Ohio State University Extension Programs called Real Money Real World. This program is for youth that are junior high/high school age. The program teaches the youth the value of money. They are given a salary and are able to spend it at various booths to get an idea of how quickly their salary diminishes. Light invited the Commissioners to attend one of four sessions that will be conducted at Bath Middle School next week-end. He stated that Bath Middle School is unique as they were one of the first schools in the State of Ohio to have this program. They have had a six year partnership with Bath. They are now working with fourteen school districts.

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

Submitted by:

Approved by:

Kelli A. Singhaus
Clerk of the Board

Greg Sneary

W. Dan Reiff

Sam Bassitt