

MINUTES OF JANUARY 27, 2010 AGENDA MEETING

Commissioner Bassitt opened the meeting at 9:00 a.m. on the 27th day of January, 2010 with the following members present: Commissioner Dan Reiff, Commissioner Sam Bassitt, and Clerk of the Board Kelli Singhaus.

Lisa Merkle led the Pledge of Allegiance.

Commissioner Reiff moved for the approval of the minutes of January 21, 2010. Motion seconded by Commissioner Bassitt. The roll was called and the minutes were approved as submitted.

Action Items:

Resolution #51-10. *Authorize warrants of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the R & I Fund 5435.*

Bruce Wells, Business Manager, requested warrants of transfer totaling \$120,000.00 to be paid in monthly installments of no less than \$10,000.00 each. This is necessary to meet the requirements of the 2002 Sewer Revenue Bond Service Agreement.

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

Resolution #52-10. *Authorize a warrant to return advanced funds from the Westminster Sewer Fund 4590 to the Sanitary Engineering Surplus Fund 5035.*

By resolution #365-09 dated May 13, 2009, \$75,000 was advanced from the Sanitary Engineering Surplus Fund. Borrowed funds are now available to allow the return of said advance and Bruce Wells, Business Manager, is requesting the return of same.

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

Resolution #53-10. *Enter into an agreement with Senior Citizen's Association Inc. of Bluffton.*

Said contract is for a period commencing January 1, 2010 through December 31, 2014.

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

Resolution #54-10. *Approve travel expenses.*

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

Resolution #55-10. *Amend Resolution #649-09, approve a Revolving Loan Fund application by Keyburg Properties dba S.I. Distributors.*

This amendment reflects a correction to the interest rate of said note from 1.50% to 1.25%.

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

Resolution #56-10. *Approval of an intradepartmental transfer.*

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

Resolution #57-10. *Supplemental appropriation to the Jennings Creek Fund 1088.*

Laura Clark, Account Clerk, requested a new appropriation in the amount of \$966.66. This is necessary in order to transfer funds to Fund 2160 as the two funds have combined.

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

Resolution #58-10. *Supplemental appropriation to the Eastown Road Phase 4 Fund 4711.*

Laura Clark, Account Clerk, requested an increase in the appropriation of \$7,500.00 for a new appropriation of \$21,500.00. This is necessary for the payment of invoices.

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

Resolution #59-10. *Supplemental appropriation to the Building and Grounds Fund 4017.*

Becky Saine, County Administrator, requested a new appropriation of \$15,156.39. This is necessary to provide cash match monies for Airport grants per Resolutions #626-06 and #523-05.

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

Resolution #60-10. *Supplemental appropriation to the Welty Ditch Fund 4281.*

Laura Clark, Account Clerk, requested a new appropriation of \$584.00. This is necessary to return the bond money.

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

Resolution #61-10. *Supplemental appropriation to the Dog & Kennel Fund 2005.*

Becky Saine, County Administrator, requested new appropriations totaling \$269,945.00 for the day to day operations of the Dog & Kennel fund.

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. Lt. Clyde Breitigan, Sheriff's Office, presented the following:

1. Request to adopt **Resolution #62-10**, authorize to enter into a Subgrant Award Agreement with the Office of Criminal Justice Services for the West Central Ohio Crime Task Force Grant. This grant is in the amount of \$106,047.86 with a cash match amount of \$35,349.29 for a total grant award of \$141,397.15. Cash match monies are provided by the Allen County Sheriff's Office, Lima Police Department, Allen County Prosecutor's Office, and the Delphos Police Department. 1988 was the first year the grant was applied for by the county.

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

B. Lisa Merkle, Child Support Enforcement Agency, presented the following:

1. Request to adopt **Resolution #63-10**, authorize the renewal of a contract with the Allen County Sheriff's Office. This contract with the Sheriff's Office provides security services in the lobby of the agency. Said contract commences February 1, 2010 through January 31, 2011 at a cost not to exceed \$45,702.00. 66% of the federal funds for said contract are returned to the county.

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 #64-10**, authorize the renewal of a contract with Tele-Interpreters LLC. This contract provides interpretation services for over 170 languages at a cost of \$1.49 per minute. Said contract value is not to exceed \$5,000.00 for a period commencing February 1, 2010 through January 31, 2012. 66% of the federal funds for said contract are returned to the county.

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

C. RTA, DJFS, Board of DD, (No one present)

1. Request to adopt **Resolution #65-10**, authorize the filing of a project proposal with the Ohio Department of Transportation for grants through the United States Department of Transportation's Federal Transit Administration and execute a contract with ODOT upon project approval.

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

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