

MINUTES OF FEBRUARY 23, 2012 AGENDA MEETING

Commissioner Sneary opened the meeting at 9:00 a.m. on the 23rd day of February, 2012 with the following members present: Commissioner Greg Sneary, Commissioner W. Dan Reiff, Commissioner Sam Bassitt, and County Administrator/Asst. Clerk of the Board Becky Saine.

Heather Rutz led the Pledge of Allegiance.

Commissioner Reiff moved for the approval of the minutes of the February 15, 2012 agenda meeting. Motion seconded by Commissioner Bassitt. The roll was called and the minutes were approved unanimously.

Action Items:

Resolution 107-12. *Approve travel expenses.*

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

Resolution #108-12. *Authorize membership and payment of dues to the County Loss Control Coordinators Association.*

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

Resolution #109-12. *Declare a 1995 Dodge Dakota at the Allen County Auditor's Office unsuitable for county use and authorize sale of same by internet auction.*

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

Resolution #110-12. *Approve the renewal of an agreement with Downes Fishel Hass Kim LLP for professional services.*

This agreement shall be effective January 1, 2012 through December 31, 2012 at the rate of \$175.00 per hour.

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

Resolution #111-12. *Approve the renewal of an agreement with Downes Fishel Hass Kim LLP for professional services on behalf of the Allen County Sheriff's Office.*

This agreement shall be effective January 1, 2012 through December 31, 2012 at the rate of \$175.00 per hour.

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

Resolution #112-12. *Authorize the renewal of a contract with Northwest Property Maintenance for snow removal services for the Allen County Juvenile Court.*

Said contract is for a period commencing February 1, 2012 and expiring January 31, 2013 in an amount not to exceed \$6,000.00.

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

Resolution #113-12. *Authorize the renewal of a contract with Buckeye Exterminating, Inc. for pest control services at various county buildings.*

Said contract is for a period of one year beginning March 1, 2012 and ending February 28, 2013 at various locations.

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

Resolution #114-12. *Declare various county property at the Allen County Auditor's Office obsolete and unsuitable for county use and authorize sale of same by internet auction.*

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

Resolution #115-12. *Approval of a supplemental appropriation to the Community Care Fund 8825.*

Sally Dray, Director of Finance, requested a new appropriation in the amount of \$70,000.00. This is necessary to enter into contract with Portsmouth Health Department for the DIS position.

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

Resolution #116-12. *Authorize Clerk of Board to post notice and advertise to receive bids for the lease of approximately 59.684 acres of land in Perry Township for agricultural purposes.*

Bid opening shall be March 19, 2012 at 10:30 a.m. in the Allen County Commissioner's Office.

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

Discussion Items:

A. Lynn Shock, Department of Job and Family Services, presented the following:

1. Request to adopt **Resolution #117-12**, approve the Salary and Wage Schedule for the Bargaining Unit employees. After a wage re-opener, it is being requested that the Board approve a two percent (2%) increase for Bargaining Unit employees retroactive to January 1, 2012.

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 #118-12**, approve the Salary and Wage Schedule for the Non-Bargaining employees. This is a request for a two percent (2%) increase across the board retroactive to January 1, 2012.

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

Announcements, Proclamations, Recognition and Commendations:

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:

Becky Saine
County Admin./Clerk of the Board

Greg Sneary

W. Dan Reiff

Sam Bassitt