

MINUTES OF MARCH 14, 2012 AGENDA MEETING

Commissioner Sneary opened the meeting at 9:00 a.m. on the 14th day of March, 2012 with the following members present: Commissioner Greg Sneary, Commissioner W. Dan Reiff, Commissioner Sam Bassitt, and County Administrator/Asst. Clerk of the Board Kelli Singhaus.

Brad Niemeyer led the Pledge of Allegiance.

Commissioner Reiff moved for the approval of the minutes of the March 7, 2012 agenda meeting. Motion seconded by Commissioner Bassitt. The roll was called and the minutes were approved unanimously.

Action Items:

Resolution 147-12. *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 #148-12. *Re-appoint members to the Allen County Workforce Policy Board.*

Lynn Shock, Director of the Allen County Department of Job and Family Services, requested the re-appointment of Angela Herzog and Rick Turner to the Allen County Workforce Policy Board for a three-year term. Said term commences January 19, 2012 and expires January 18, 2015.

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

Resolution #149-12. *Accept payment from American Family Insurance Group for reimbursement of the deductible on a claim at the Allen County Sheriff's Office.*

The amount of said payment was \$2,500.00.

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

Resolution #150-12. *Declare various personal property at the Allen County Board of DD unsuitable for county use and authorize sale of same by internet auction.*

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

Resolution #151-12. *Rescind Resolution #249-11, resolution for transfer of property to the Allen County Port Authority for economic development purposes.*

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

Resolution #152-12. *Authorize a warrant of transfer from the General Fund #1001 to the Capital Improvement Fund #4017.*

Becky Saine, County Administrator, requested a warrant of transfer in the amount of \$24,117.48. This is necessary for the purchase of election equipment.

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

Resolution #139-12. *Grant a Subordination Agreement to the Union Bank Company for a Revolving Loan Fund mortgage. (Previously tables on March 7, 2012)*

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. Matt Treglia, Allen County Sheriff's Office, presented the following:

Request to adopt **Resolution #153-12**, enter into a grant agreement with the Office of Criminal Justice Services for the West Central Ohio Crime Task Force Project – Drug Law Enforcement Grant. This grant is in the amount of \$169,314.39 with a cash match of \$56,438.12 for a total project amount of \$225,752.51. Said cash match will be split between the Allen County Sheriff's Office, Allen County Prosecutor's Office and the Lima Police Department. These monies will be used for operational funds for the Task Force such as vehicle leases, confidential funds and minimal payments made to employees.

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

B. Allen Soil and Water Office, (No one present)

1. Request to adopt **Resolution #154-12**, set date, time and place for the objection hearing on the Kundert Group Ditch Project #1285. Said hearing is March 22, 2012 at 11:00 a.m. in the Commissioner's Meeting Room.

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

C. Brad Niemeyer, Sanitary Engineer's Office, presented the following:

1. Request to adopt **Resolution #155-12**, declare two (2) pick-up trucks obsolete and authorize disposal of same. Niemeyer stated that the department has a 2001 and 2001 Dodge Pick-Up Trucks that are approaching 100,000 plus miles and are planning on replacing with two new trucks through the purchasing program. Both trucks are valued at \$1,000.00 each and would like to get rid of them through private sale.

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

D. **Brion Rhodes, Allen County Engineer's Office**, presented the following:

1. Request to adopt **Resolution #156-12**, accept bid and enter into contract with Newman Signs, Inc. for the 2012 Sign Upgrade Project-2. Bids were opened and received with the low bidder being Newman Signs, Inc. in the amount of \$25,708.24 This is a LPA Project through the Ohio Department of Transportation and is funded using 80% federal funds. The remaining amount will be funded using the Motor Vehicle and Gasoline Taxes.

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:

Rhonda Eddy-Stienecker, explained that the valuation of property is changed every three (3) years either through reappraisal or an update. The last time they were changed was through reappraisal for tax year 2009 payable in 2010. Currently we are working on an update for tax year 2012 payable in 2013. The only time values are changed outside of those timeframes is by new construction, demolition or Board of Revision. Board of Revision is an opportunity for homeowners to come in and appeal their value if they feel the value the county has is incorrect. Homeowners have from the first Monday in January through March 31 to file an application. This year, application has to be in by 4:30 pm by April 2, 2012. The application has to be in the Allen County Auditor's Office and cannot be postmarked by April 2nd. Board of Revision is experiencing that homeowners are utilizing and paying company(ies) to file an application on their behalf. Eddy-Stienecker wanted to make everyone aware that it doesn't cost anything for homeowners to file this application to the Board of Revision.

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./Asst. Clerk of the Board

Greg Sneary

W. Dan Reiff

Sam Bassitt