

MINUTES OF APRIL 11, 2012 AGENDA MEETING

Commissioner Sneary opened the meeting at 9:00 a.m. on the 11th day of April, 2012 with the following members present: Commissioner Greg Sneary, Commissioner Dan Reiff, and Clerk of the Board Kelli Singhaus. Commissioner Bassitt was present the last half of the meeting.

Scott Ferris led the Pledge of Allegiance.

Action Items:

Resolution #221-12. *Approve travel expenses.*

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

Resolution #222-12. *Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Indian Village Fund 4540.*

Jodi Wells, Fiscal Specialist for the Sanitary Engineer, requested a warrant of transfer in the amount of \$45,000.00 to fund budgeted engineering services from the respective Indian Village Fund.

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

Resolution #223-12. *Supplemental appropriation to the Shelby Recycling Center Fund 8047.*

Dennis Baker, Director, requested an increase in the appropriation in the amount of \$5,000.00 for a new appropriation of \$8,000.00. The additional appropriation is needed for building and equipment maintenance.

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

Resolution #224-12. *Supplemental appropriation to the Building Improvement Fund 8832.*

Sally Dray, Director of Finance, requested an increase in the appropriation in the amount of \$9,000.00 for a new appropriation of \$57,400.00. The additional appropriation is needed for building repairs.

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

Resolution #225-12. *Approve revisions to the No Smoking in County Buildings and Vehicles Policy and Procedure.*

Becky Saine, County Administrator, the original policy was approved in 1994 and the State laws changed approximately 2004. This enables the Commissioners to get the policy up to date as well as promote it as a health and wellness initiative. Said policy is effective May 1, 2012.

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

Resolution #226-12. *Authorize the appointment of Eunice Malave de Leon to the Allen County Children Services Board.*

Scott Ferris, Director, stated that Eunice Malave de Leon is a clinical social worker who has been practicing in this field since 1987/1988. She is also working on her Phd in education. She is from Puerto Rico, Florida and is now in Allen County. Ferris stated that they are pleased to have such a qualified candidate serving on the Board. This is a four-year term commencing April 1, 2012 and ending March 31, 2015.

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

Resolution #227-12. *Approval of "Then and Now" purchase orders.*

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

Discussion Items:

A. **Steve Kayatin, Allen County Sanitary Engineer's Office**, presented the following:

1. Request to adopt **Resolution #228-12**, make application to the Allen Water District for inclusion of certain territory within Allen County into the Allen Water District. This resolution transfers the responsibility of providing water to the eastern half of the county to the Allen Water District. This movement will provide water to the people in an efficient and relatively quick manner with good planning. The Allen Water District has been given the ability to receive a product from the City of Lima by ordinance. Robert Murphy, Chairman of the Allen Water District, stated that this movement will be a great move for the Allen Water District and is much appreciated. Kayatin stated that he received a phone call about Rudolph Foods inquiring about receiving a public water supply. He has met with representatives of Rudolph Foods and is going to provide a proposal to them and work with the City of Lima on this project.

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

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