

## **MINUTES OF JULY 11, 2012 AGENDA MEETING**

Commissioner Sneary opened the meeting at 9:00 a.m. on the 11<sup>th</sup> day of July, 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.

David Louth led the Pledge of Allegiance.

Commissioner Reiff moved for the approval of the July 3, 2012 agenda meeting minutes. Motion seconded by Commissioner Bassitt. The roll was called and the minutes were approved.

### **Action Items:**

#### **Resolution #423-12. *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 #424-12. *Approve intradepartmental transfers.***

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

#### **Resolution #425-12. *Supplemental appropriation to the Kundert Group Fund 4285.***

Kelli Singhaus, Administrative Assistant/Clerk of Board, requested a new appropriation in the amount of \$122,696.50 for CY'2012.

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

#### **Resolution #426-12. *Supplemental appropriation to the WORTH Center Fund 8880.***

Peg Elmquist, Director of Human Resources and Finance, requested a new appropriation in the amount of \$1,392,583.50. This is the appropriation of the FY'13 grant approved by the Department of Corrections.

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

#### **Resolution #427-12. *Supplemental appropriation to the Ditch Rotary Fund 2099.***

Laura Clark, Account Clerk, requested an increase in the appropriation in the amount of \$15,000.00 for a new appropriation of \$115,000.00. This is necessary for the payment of invoices for spraying.

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

**Resolution #428-12. Approve “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.

**Resolution #429-12. Direct County Auditor to pay Casino Tax Revenue received from Casino Tax levied by the State of Ohio pursuant to Section 5753 of the Ohio Revised Code in the County’s Capital Improvement Fund 4017.**

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

**Resolution #430-12. Authorize extension of lease agreement with the Mental Health and Recovery Services Board for the lease of office space for the Allen County Juvenile Court Community Control Department.**

This is the extension of the lease for a period of one (1) year commencing June 1, 2012 and expiring May 31, 2013 at a cost of \$3,334.00 per month.

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. Allen County Engineer’s Office, presented the following:**

1. Request to adopt **Resolution #431-12**, authorize the Allen County Engineer to execute a LPA Federal Project Agreement for the Hook-Waltz Road Bridge Project and authorize the Allen County Engineer to serve as the LPA representative for said project. Brion Rhodes, Chief Deputy/Bridge Engineer, stated that this bridge is located in Sugar Creek Township, east of SR 115. This project is 80% federally funded. The preliminary construction estimate is \$450,010.00 with federal funding being capped at \$460,000.00. Any additional expenses will be paid for from 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.

2. Request to adopt **Resolution #432-12**, approve Change Order #1 with Bluffton Paving, Inc. for the construction of the Lincoln Highway Project – Phase 2. This change order results in a decrease in the original work of said contract in the amount of (\$300,169.00) plus additional work in the amount of \$277,814.00 for a decrease in the contract of (\$22,355.00). The new contract amount for said project is \$997,177.83.

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

**B. WORTH Center (No one present)**

1. Request to adopt **Resolution #433-12**, approve the FY'13 Subsidy Grant Agreement with the Ohio Department of Rehabilitation and Correction for Community Based Correctional Facilities and Programs. Said grant is in the amount of \$2,785,167.00 for a period beginning immediately and ending June 30, 2013.

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

Jim Link, Allen County Treasurer, stated that Friday, July 13, 2012 is the deadline for tax collection. People can drop payment off at four differently banks locally for a total of 22 locations. There is a 10% penalty on balance due if payment is late.

Rhonda Eddy-Stienecker, Allen County Auditor, presented the second quarter financial reports, which is also on the Auditor's website. There is \$94,000 less in revenue. The cash balance as of June 30, 2012 is \$3.6 million. The revenue is right on target. The sales tax funds are up and the local government funds are down. The county is on target of what was budgeted for expenses, in which 50.79% has been spent. The casino revenue received is \$92,000 for second quarter of 2012. She also reminded that storm damage forms are available on the website.

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:

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Becky Saine  
County Admin./Asst. Clerk of the Board

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Greg Sneary

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W. Dan Reiff

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Sam Bassitt