

MINUTES OF JULY 14, 2010 AGENDA MEETING

Commissioner Bassitt opened the meeting at 9:00 a.m. on the 14th day of July, 2010 with the following members present: Commissioner Greg Sneary, Commissioner W. Dan Reiff, Commissioner Sam Bassitt, County Administrator Becky Saine and Clerk of Board Kelli Singhaus.

Mary Early led the Pledge of Allegiance.

Commissioner Reiff moved for the approval of the minutes of July 8, 2010 emergency meeting. Motion seconded by Commissioner Bassitt. The roll was called and the minutes were approved as submitted with Commissioner Sneary abstaining from the vote.

Commissioner Bassitt moved for the approval of the minutes of July 8, 2010 meeting. Motion seconded by Commissioner Reiff. The roll was called and the minutes were approved as submitted with Commissioner Sneary abstaining from the vote.

Action Items:

Resolution #405-10. *Approve travel expenses.*

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

Resolution #406-10. *Approve intradepartmental transfers.*

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

Resolution #407-10. *Authorize the renewal of an agreement with Lucas County for autopsy services.*

Said agreement is for a period of January 1, 2010 through December 31, 2010 at a cost of \$1,100 per autopsy.

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

Resolution #408-10. *Rescind Resolutions #345-10 and #382-10, a resolution of necessity and resolution to proceed for the renewal of a tax levy in excess of the ten mill limitation for the purpose of providing or maintaining Senior Citizens Services or facilities for the elderly.*

Due to an incorrect date on the resolutions, it is necessary to rescind same.

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

Resolution #409-10. *Resolution declaring it necessary to renew a tax levy in excess of the five tenths of a mill limitation for the purpose of providing or maintaining Senior Citizens Services or facilities.*

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

Resolution #413-10. *Set date for the 2001 Tax Budget Hearing.*

The hearing shall be July 28, 2010 at 9:00 a.m. in the 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. County Engineer's Office, presented the following:

1. Request to adopt **Resolution #410-10**, allocate and encumber funds to the Village of Harrod from the Motor Vehicle Permissive Tax fund. Chris Hardesty, Traffic Safety Manager, requested the allocation and encumbrance of \$8,624.32 from the Motor Vehicle Permissive Tax Fund to be used toward street paving and crack patching.

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 #411-10**, authorize and direct the County Auditor to issue notices of cash assessments for the Jeffrey Steinke Petitioned Ditch #1253. This project began on East Road, went west of Baty Road and then to open ditch reconstruction, continued along Baty Road, continued under the railroad track and SR 309, and then outlets into Dug Run. With the construction of this project, two laterals were installed behind the residential parcels in the subdivision west of Baty Road. The engineer's estimate on said project was \$112,153.27 which is the amount being assessed to the property owners. The total cost of the project is \$112,300.36, however the county can only assess what the property owners were told at the final hearing which is the \$112,300.36. There was a waterline misidentified by a couple different entities in regards to the survey and the village should have notified us where it was located. It was marked but was hit with the excavator. The village shared the cost of that expense. Becky Saine, County Administrator, asked whether Bruce Wells looked over the final costs as far as interest and bonds costs. Douglass Degen stated that he did speak with Bruce Wells and was given final numbers of same up until August 19, 2010.

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

B. Mary Early, Family Children First Council, presented the following:

1. Request to adopt **Resolution #412-10**, enter into an Administrative Agent Agreement with the Allen County Family Children First Council. This agreement is for the purpose of appointing the Allen County Commissioners as administrative agent and defining the rights and duties of all parties.

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

Announcements, Proclamations, Recognition and Commendations

Rhonda Eddy, Allen County Auditor, provided the 2nd quarter financial update. When comparing the first six months, revenue from 2009 in the amount of \$911,000 to 2010 in the amount of \$413,000. The biggest hit is interest. Sales tax is better than last year - \$6,300,000 in 2009 to \$6,700,000 in 2010. Expenditures are down from last year. In the Salary/Benefits line item - \$8,900,000 in 2009 to \$8,600,000 in 2010. Contract Services - \$3,000,000 in 2009 to \$2,900,000 in 2010. Overall, the budget is right on track. In 2010, \$24,000,000 was budgeted and the county has received \$12,700,000 or 52% of income. In expenditures, 61% has been spent but that figure includes encumbrances. Sales tax is 5% over what was received last year. Eddy further stated that local government funds will be cut next year and the county needs to be cautious.

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:

Kelli A. Singhaus
Clerk of the Board

Greg Sneary

W. Dan Reiff

Sam Bassitt