

MINUTES OF JULY 18, 2012 AGENDA MEETING

Commissioner Sneary opened the meeting at 9:00 a.m. on the 18th day of July, 2012 with the following members present: Commissioner Greg Sneary, Commissioner W. Dan Reiff, Commissioner Sam Bassitt and Clerk of the Board Kelli Singhaus.

Mary Early led the Pledge of Allegiance.

Commissioner Reiff moved for the approval of the July 11, 2012 agenda meeting minutes. Motion seconded by Commissioner Bassitt. The roll was called and the minutes were approved.

Action Items:

Resolution #434-12. *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 #435-12. *Approve an intradepartmental transfer.*

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

Resolution #436-12. *Supplemental appropriation to the Ditch Rotary Fund 2099.*

Laura Clark, Account Clerk, requested an increase in the appropriation in the amount of \$20,000.00 resulting in a new appropriation amount of \$135,000.00. This is necessary for payment of invoices.

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

Resolution #437-12. *Supplemental appropriation to the Motor Vehicle and Gasoline Tax Fund 2002.*

Laura Clark, Account Clerk, requested an increase in the appropriation in the amount of \$150,000.00 resulting in a new appropriation amount of \$1,578,029.95. This is necessary to meet year end expenses.

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

Resolution #438-12. *Amend Resolution #468-11, adopt Cost Savings Program – Mandated Unpaid Furloughs for the Allen County Commissioner’s Office and the Building and Grounds Department pursuant to ORC Section 124.393.*

The furloughs were eliminated for the Allen County Commissioner’s Office effective July 9, 2012 and for the Building and Grounds Department effective July 1, 2012.

Commissioner Bassitt moved to adopt the Resolution. Commissioner Reiff seconded the motion. The roll was called and the Resolution was approved with Commissioner Sneary voting no.

Resolution #439-12. *Declare various personal property at the Allen County Board of DD unsuitable for county use and authorize sale of same by internet auction.*

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

Resolution #440-12. *Confirm submission of FY'2013 Tax Budget.*

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

1. Request to adopt **Resolution #408-12,** enter into an Administrative Agent Agreement. **(Previously tabled June 27, 2012)** Mary Early, Coordinator, requested approval of the Administrative Agreement effective July 1, 2012 and expiring June 30, 2013. The only change made to said agreement is the auditing of Help Me Grow funds.

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 #441-12,** amend Resolution #626-11, authorizes a contract with the Allen County Board of DD for the administration of the Help Me Grow Program for FY'2012. Mary Early, Coordinator, stated that the change results in an amount not to exceed an additional \$8,000.00 for administration of Help Me Grow. The amount of hours associated with Help Me Grow resulted in an additional 33 hours. Early also stated that she received a small raise. These monies are from reserve and not services.

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

B. **Dave Louth, Allen County Engineer's Office,** presented the following:

1. Request to adopt **Resolution #442-12,** allocate and encumber additional funds to the City of Delphos from the Motor Vehicle Permissive Tax Fund. Louth stated that the City of Delphos is requesting an additional \$3,000.00 in funding from the Motor Vehicle Permissive Tax Fund to pay for the Elida Avenue Widening & Resurfacing Project.

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

2. Request to adopt **Resolution #443-12**, accept bid and enter into contract with Bluffton Paving, Inc. for the County and Township Roads Resurfacing -12 Program. Louth stated that two (2) bids were received with Bluffton Paving being the low bid in the amount of \$1,131,020.20.

Commissioner Bassitt moved to adopt the Resolution. Commissioner Reiff 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