

MINUTES OF JULY 20, 2011 AGENDA MEETING

Commissioner Reiff opened the meeting at 9:00 a.m. on the 20th day of July, 2011 with the following members present: Commissioner Greg Sneary, Commissioner W. Dan Reiff, Commissioner Sam Bassitt, County Administrator Becky Saine and Clerk of the Board Kelli Singhaus.

Lynn Shock led the Pledge of Allegiance.

Commissioner Sneary moved for the approval of the minutes of the July 7, 2011 agenda meeting. Commissioner Reiff seconded the motion. Minutes were approved as submitted with Commissioner Bassitt abstaining from the vote.

Commissioner Reiff moved for the approval of the minutes of the July 15, 2011 special agenda meeting. Commissioner Bassitt seconded the motion. Minutes were approved as submitted.

Action Items:

Resolution #462-11. *Approve travel expenses.*

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

Resolution #463-11. *Authorize intradepartmental transfers.*

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

Resolution #464-11. *Supplemental appropriation to the Community Development Grant Fund 8049.*

Dennis Baker, Executive Director, requested a new appropriation in the amount of \$29,242.00 for the 2011 Community Development Grant.

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

Resolution #465-11. *Supplemental appropriation to the Market Development Fund 8048.*

Dennis Baker, Executive Director, requested a new appropriation in the amount of \$400,000.00 for the 2011 Market Development Grant.

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

Resolution #466-11. *Supplemental appropriation to the WORTH Fund 8880.*

Peg Elmquist, Fiscal Officer, requested an increase in the appropriation in the amount of \$187,674.12 for a new appropriation of \$2,968,301.12. This increase is for FY'2012 grant year.

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

Resolution #467-11. *Accept payment from County Risk Sharing Authority for a 2009 Ford Econoline Van at the Allen County Board of DD.*

Said payment is in the amount of \$2,500.00 due to the recovery of the deductible.

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

Resolution #468-11. *Extend Cost Savings Program – Mandated Unpaid Furloughs for the Allen County Commissioner’s Office and the Building and Grounds Department.*

This is the extension of the unpaid furloughs for the Commissioner’s Office and the Building and Grounds Department effective July 1, 2011 through June 30, 2013.

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

Resolution #469-11. *Accept the retirement and rehiring of Lisa Merkle as the Director of the Allen County Child Support Enforcement Agency.*

A public hearing was held on July 12, 2011 at 9:30 a.m. in reference to same. Said retirement shall be effective July 31, 2011 and the rehire date shall be August 1, 2011.

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

Resolution #470-11. *Authorize an addendum for refinancing of a Revolving Loan with Crites Excavating, Inc.*

The loan principle amount is \$41,541.55 payable over the course of five (5) years at 3% interest.

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

Resolution #471-11. *Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the R & I Fund 5435.*

Jodi Wells, Fiscal Specialist, requested a warrant of transfer in the amount of \$100,000.00 to fund budgeted equipment purchases.

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

Additional Items:

Resolution #475-11. *Amend Resolution #715-09, adopt Cost Savings Program – Mandated Unpaid Furloughs for the Allen County Commissioner’s Office, the Building and Grounds Department and the Emergency Management Agency pursuant to ORC Section 124.393.*

This amendment shall correct Resolution #715-09 as it relates to the offices mandated to take furlough. This amendment authorizes the Emergency Management Agency to reduce said budget by the necessary percentage in lieu of taking furlough effective October 1, 2009.

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

Resolution #476-11. *Appoint the Allen County Revolving Loan Fund Governing Board.*

The appointments are as follows:

Jackie Fox	John Johnson
Keith Eiden	Marcel Wagner
Paul Brown	Don Klausing

Marcel Wagner stated that it is a methodology to get more money from the Revolving Loan Fund to help businesses in the community. It is used in partnership with their private loan fund and it a good thing for the community.

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

Discussion Items:

A. Lynn Shock, Allen County Department of Job and Family Services presented the following:

1. Request to adopt **Resolution #472-11**, authorize to enter into contract with Lima City Schools-OPT Center for the TANF Summer Youth Employment Program. Said contract is effective July 21, 2011 and expires June 30, 2012 in an amount not to exceed \$140,050.00.

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

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

1. Request to adopt **Resolution #473-11**, authorize to allocate and encumber funds to the City of Lima from the Motor Vehicle Permissive Tax Fund. These monies will be used for the lighting design plans for the Bellefontaine/Market Street Corridor Project.

Commissioner Reiff 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 #474-11**, accept bid and enter into contract with Bluffton Paving, Inc. for the County and Township Roads Resurfacing Project-2011. Two (2) bids were received with the low bid being Bluffton Paving, Inc. in the amount of \$260,972.36.

Commissioner Bassitt 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

Debbie Helser with Deb's Dogs Pet Rescue, stated that she is looking at purchasing 6.5 acres on Wonderlick Road to build a housing facility for her rescue animals. She is looking at building a 40' x 50' building. She has gone through Shawnee Township to get the conditional permit, in which they are meeting August 1, 2011. She has neighbors concerned about the building that is being proposed due to existing problems they have with sanitary sewer overflow. The manhole covers cause the neighbors sewers to back up. She questioned the Commissioners if they have looked at this issue. Reiff stated that the Sanitary Engineer's is currently working on the issue through EPA on the I & I project. It was suggested that she contact the Sanitary Engineer's Office regarding same.

With no further business to come before the Board, Commissioner Reiff moved to adjourn. Commissioner Bassitt seconded the motion. Meeting was adjourned.

Submitted by:

Kelli A. Singhaus
Clerk of the Board

Approved by:

Greg Sneary

W. Dan Reiff

Sam Bassitt