

MINUTES OF JULY 21, 2010 AGENDA MEETING

Commissioner Bassitt opened the meeting at 9:00 a.m. on the 21st day of July, 2010 with the following members present: Commissioner W. Dan Reiff, Commissioner Sam Bassitt, and Clerk of Board Kelli Singhaus.

Russ Decker led the Pledge of Allegiance.

Commissioner Reiff moved for the approval of the minutes of July 14, 2010 agenda meeting. Motion seconded by Commissioner Bassitt. The roll was called and the minutes were approved as submitted.

Action Items:

Resolution #414-10. *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 #415-10. *Approve intradepartmental transfers.*

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

Resolution #416-10. *Authorize a warrant of transfer from the General Fund 1001 to the Probate Indigent Guardianship Fund 2716.*

Becky Saine, County Administrator, requested a warrant of transfer in the amount of \$14,000.00 to cover unfunded state mandated expenses.

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

Resolution #417-10. *Supplemental appropriation to the Building and Expansion Fund #4017.*

Becky Saine, County Administrator, requested a new appropriation in the amount of \$28,000.00 to purchase equipment for the Civic Center per funding agreement for 2010.

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

Resolution #418-10. *Supplemental appropriation to the MVGT Fund #2002.*

Laura Clark, Account Clerk, requested an increase in the appropriation of \$50,000.00 for a new appropriation of \$185,000.00. This additional appropriation is necessary for payment of invoices.

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

Resolution #419-10. *Supplemental appropriation to the Steinke Ditch Fund #4253.*

Laura Clark, Account Clerk, requested a new appropriation in the amount of \$1,700.00. This is necessary for payment of invoices.

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

Resolution #420-10. *Resolution declaring it necessary to proceed with the submission to the electors 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.*

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

Resolution #421-10. *Approval of a Modification to the Subsidy Grant Agreement with the Ohio Department of health for SFY'10.*

This is a modification to the Help Me Grow Program which reduces the amount from \$457,841.00 to \$449,013.00 for the period of July 1, 2009 through June 30, 2010.

Commissioner Reiff 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 #422-10**, authorize the purchase of a 1989 International 4900 Vactor Truck from the City of Lima at a cost not to exceed \$7,500.00.

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 #423-10**, accept bid and enter into contract with The Shelly Company for the County and township Roads Resurfacing Program-2010. Per David Louth, Roadway Engineer, two (2) bids were received with the low bid being The Shelly Company in the amount of \$519,572.29.

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

B. Russ Decker, Homeland Security/EMA, presented the following:

1. Request to adopt **Resolution #424-10**, authorize to extend Lease Agreement with the Board of Trustees of Perry Township. Said lease is for use of the former fire station located at 2408 E. Breese Road as a storage and maintenance garage for EMA equipment. Said lease is for a period retroactive to April 1, 2010 through April 30, 2012 at a cost not to exceed \$20,000.00.

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 #425-10**, authorize the purchase of an Emergency Public Information Radio System from Information Station Specialists, Inc. This is a portable system which covers a five (5) mile radius. This system is nice during an emergency and large event. Cost of said system is \$11,959.00 and will be funded 50% through grant funds from the U.S. Department of Homeland Security and 50% from the Allen County Health District.

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

Executive Session

Commissioner Reiff moved to go into executive session at 9:10 a.m. to discuss the potential suspension of an employee. Motion seconded by Commissioner Bassitt. The roll was called and was approved unanimously.

Present: Commissioner Sam Bassitt, Commissioner W. Dan Reiff, Clerk Kelli Singhaus and Lisa Merkle from Child Support Enforcement Agency.

Commissioner Bassitt moved to go out of executive session at 9:20 a.m. Motion seconded by Commissioner Reiff. The roll was called and was approved unanimously.

Resolution #426-10. Approve a three (3) day suspension of an employee.

Per Commissioner Bassitt, the employee has violated the agency's Tardiness Policy under the Collective Bargaining Agreement and will be suspended for a period of three (3) days effective July 27, 28 and 29, 2010.

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

Announcements, Proclamations, Recognition and Commendations

With no further business to come before the Board, Commissioner Bassitt 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