

MINUTES OF JULY 29, 2010 AGENDA MEETING

Commissioner Reiff opened the meeting at 9:00 a.m. on the 29th day of July, 2010 with the following members present: Commissioner Greg Sneary, Commissioner W. Dan Reiff, and County Administrator/Asst. Clerk of Board Becky Saine.

Chris Hardesty led the Pledge of Allegiance.

Commissioner Reiff moved for the approval of the minutes of the July 26, 2010 agenda meeting. Commissioner Sneary seconded the motion. Minutes were approved.

Action Items:

Resolution #431-10. *Approve travel expenses.*

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

Resolution #432-10. *Authorize intradepartmental transfers.*

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

Resolution #433-10. *Authorize a warrant of transfer from the Water Fund 5036 to the Apollo Waterline Fund 3800.*

Bruce Wells, Business Manager, submitted a request for a warrant of transfer in the amount of \$10,917.41 from the Water fund 5036 to the Apollo Waterline Fund 3800. This is necessary to cover the balance of the final bond payment due December 1, 2010.

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

Resolution #434-10. *Authorize a warrant to advance funds from the Sanitary Engineering Department Fund 5035 to the Allentown Sewer Bond Fund 3888.*

Bruce Wells, Business Manager, submitted a request for a warrant to advance funds in the amount of \$30,000 from the Sanitary Engineering Department Fund 5035 to the Allentown Sewer Bond Fund 3888. This is necessary to cover the anticipated shortfall in the bond fund collections for 2010.

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

Resolution #435-10. *Authorize a warrant to advance funds from the Sanitary Engineering Department Fund 5035 to the Arthur's First Sewer Fund 4520.*

Bruce Wells, Business Manager, submitted a request for a warrant to advance funds in the amount of \$135,000 from the Sanitary Engineering Department Fund 5035 to the Arthur's First Sewer Fund 4520. This is necessary to cover construction costs until project financing is in place.

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

Resolution #436-10. *Authorize a warrant to advance funds from the Sanitary Engineering Department Fund 5035 to the Delmar Glenn Sewer Bond Fund 4501.*

Bruce Wells, Business Manager, submitted a request for a warrant to advance funds in the amount of \$27,500 from the Sanitary Engineering Department Fund 5035 to the Delmar Glenn Sewer Bond Fund 4501. This is necessary to cover the anticipated shortfall in the bond fund collections for 2010 and to fund the return of a previous advance.

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

Resolution #437-10. *Authorize a warrant to advance funds from the Water Fund 5036 to the East Road Water Bond Fund 3170.*

Bruce Wells, Business Manager, submitted a request for a warrant to advance funds in the amount of \$3,300 from the Water Fund 5036 to the East Road Water Bond Fund 3170. This is necessary to cover a portion of the bond payment for said project due to delinquent assessments for the period and to clear a previous advance.

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

Resolution #438-10. *Authorize a warrant to return advanced funds from the Delmar Glenn Sewer Fund 4501 to the Sanitary Engineer's Surplus Fund 5035.*

Bruce Wells, Business Manager, submitted a request for warrant to return advanced funds in the amount of \$10,000.00 from the Delmar Glenn Sewer Fund 4501 to the Sanitary Engineer's Surplus Fund 5035. Debt service collections and a new advance have provided sufficient funds to allow the return of said advance.

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

Resolution #439-10. *Authorize a warrant to return advanced funds from the East Road Waterline Fund 3170 to the County Water Fund 5036.*

Bruce Wells, Business Manager, submitted a request for a warrant to return advanced funds in the amount of \$1,500.00 from the East Road Waterline Fund 3170 to the County Water Fund 5036. Second half assessment collections and a new advance have provided sufficient funds to allow the return of said advance.

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

Resolution #440-10. *Confirm submission of Fiscal Year 2011 Tax Budget.*

A hearing was held on July 28, 2010 regarding the tax budget.

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

Resolution #441-10. *Authorize issuance of payment to the City of Delphos from the Motor Vehicle Permissive Tax Fund.*

Chris Hardesty, Allen County Engineer's Office, requested the payment of funds in the amount of \$19,808.00 to the City of Delphos from the Motor Vehicle Permissive Tax Fund.

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

Discussion Items:

A. Chris Hardesty, Allen County Engineer's Office, presented the following:

1. Request to adopt **Resolution #442-10**, allocate and encumber funds to the City of Lima from the Motor Vehicle Permissive Tax Fund. This is for reconstruction expenses for the intersection of Metcalf and 4th Street. Said allocation and encumbrance is in the amount of \$32,703.20.

Commissioner Sneary 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 #443-10**, allocate and encumber funds to the Village of Fort Shawnee from the Motor Vehicle Permissive Tax Fund. The Village of Fort Shawnee is requesting the allocation and encumbrance of \$2,748.99 for curb repair.

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

B. Bruce Wells, Community Development, presented the following:

1. Request to adopt **Resolution #444-10**, enter into contract with LACCA to provide Fair Housing Services. This is a Community Development/LACCA request for Fair Housing Services to cover the period from September 1, 2010 through August 31, 2011 in the amount of \$7,000.00. This will be paid from the FY'10 Formula Grant. This contract covers the FY'10 Formula Grant requirements as well as general Fair Housing Services.

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

C. Bruce Wells, Sanitary Engineer, presented the following:

1. Request to adopt **Resolution #445-10**, authorize the President of the Board of Allen County Commissioners to apply, accept and enter into a Water Pollution Control Loan Fund Agreement for construction of wastewater facilities. On July 8, 2010, the Board approved a contract with URS for design and engineering services for \$577,700.00 for the Shawnee Sewer Main Project and site for the proposed new sewer plant in Shawnee. They have applied for and submitted a nomination form to the EPA for funding for the design loan. They anticipate it to be 1% - five (5) year loan that would roll into a construction loan.

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

D. Cathy Follett, representing Family Children First Council, presented the following:

1. Request to adopt **Resolution #446-10**, approve the 2010 Service Coordination Mechanism for the Allen County Family and Children First Council. FCFC is required to submit this mechanism every year according to the state statute. When approved by the state, there is a potential of receiving \$47,000 plus dollars for direct services for families to involve the multiple systems. This could be used for respite services for youth and families, etc.

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

E. Allen County Treasurer, (no one present)

1. Request to adopt **Resolution #448-10**, amend depository agreement with JP Morgan Chase Bank.

Commissioner Reiff 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

Shelly Jordan stated that the number "17,390" represents the number of children that are being served in Allen County. The theme for Child Support Awareness month this year is "Throughout Life – Support Matters". Throughout the month of August, many things will be done within the agency to recognize Child Support Awareness Month. Commissioner Reiff read the proclamation into record.

Executive Session

Commissioner Reiff moved to go into executive session at 9:13 a.m. as it relates to a possible suspension of an employee within the Department of Human Services. Commissioner Sneary seconded the motion. The roll was called and the vote was unanimous.

Commissioner Sneary moved to adjourn from executive session at 9:17 a.m. Motion seconded by Commissioner Reiff. The roll was called and the vote was unanimous.

Action Item

Resolution #447-10. Approve a three (3) day suspension of an employee at the Allen County Department of Job & Family Services. Commissioner Reiff moved to adopt the Resolution. Commissioner Sneary seconded the motion. The roll was called and the Resolution was approved unanimously.

Nicholas J. Kinstle discusses his suit against the county.

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

Submitted by:

Becky Saine
County Administrator/Asst. Clerk of the Board

Approved by:

Greg Sneary

W. Dan Reiff

Sam Bassitt