

MINUTES OF OCTOBER 23, 2009 AGENDA MEETING

Commissioner Sneary opened the meeting at 9:00 a.m. on the 23rd day of October, 2009 with the following members present: Commissioner Greg Sneary, Commissioner W. Dan Reiff, Commissioner Sam Bassitt, and Asst. Clerk of the Board Nicole Ward.

Bart Mills led the Pledge of Allegiance.

Action Items:

Resolution #771-09. *Approve travel expenses.*

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

Resolution #772-09. *Authorize 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 #773-09. *Supplemental appropriation to the Little Ottawa River Fund #2260.*

Kelli Singhaus, Administrative Assistant, requested a new appropriation of \$4,792.40. This is necessary to enter into contract for maintenance on the project as well as the payment of expenses.

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

Resolution #774-09. *Supplemental appropriation to the Auditor \$2 Fee Fund #2401.*

Becky Saine, County Administrator, requested a new appropriation of \$3,401.46. This is necessary for the payment of the roadway assessment in the Industrial Park.

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

Resolution #775-09. *Supplemental appropriation to the Sheriff Drug Law Enforcement Fund #2822.*

James Everett, Chief Deputy, requested an increase in the appropriation of \$36,195.40 for a new appropriation of \$136,956.15.

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

Resolution #776-09. *Supplemental appropriation to the WORTH Center Fund #8880.*

Sandra Monfort, Executive Director, requested an increase in the appropriation of \$107,000.00 for a new appropriation of \$349,802.00. This is necessary to meet year end expenses.

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

Resolution #777-09. *Supplemental appropriation to the Brenneman Ditch Fund #4300.*

Laura Clark, Account Clerk, requested a new appropriation of \$500.00. This is necessary for the payment of the Lima News invoice.

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

Resolution #778-09. *Supplemental appropriation to the American Village Ditch Fund #4301.*

Laura Clark, Account Clerk, requested an increase in the appropriation of \$500.00. This is necessary for the payment of the Lima News invoice.

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

Resolution #779-09. *Supplemental appropriation to the Elmview Drive Ditch Fund #4302.*

Laura Clark, Account Clerk, requested an increase in the appropriation of \$500.00. This is necessary for the payment of the Lima News invoice.

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

Resolution #780-09. *Resolution for Release of Mortgage from Dancer Logistics Services, LLC.*

Dancer Logistics Services, LLC has paid in full the principal and interest secured by the mortgage to the Board of Commissioners. Said note and mortgage was paid in full on May 4, 2009.

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

Discussion Items:

None

Announcements, Proclamations, Recognition and Commendations

Roy Baldrige announced that he is the new president of LACNIP. As president, one of his responsibilities was to attend a Commissioner's agenda meeting. He welcomed the Commissioners to visit the Care Academy Support.

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:

Nicole Ward
Asst. Clerk of the Board

Greg Sneary

W. Dan Reiff

Sam Bassitt