

MINUTES OF NOVEMBER 15, 2012 AGENDA MEETING

Commissioner Bassitt opened the meeting at 9:00 a.m. on the 15th day of November, 2012 with the following members present: Commissioner W. Dan Reiff, Commissioner Sam Bassitt and Clerk of the Board Kelli Singhaus.

Scott Ferris led the Pledge of Allegiance.

Commissioner Reiff moved for the approval of the November 13, 2012 agenda meeting minutes. Motion seconded by Commissioner Bassitt. The roll was called and the minutes were approved.

Action Items:

Resolution #708-12. *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 #709-12. *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 #710-12. *Authorize issuance of payment to the City of Delphos from the Motor Vehicle Permissive Tax Fund.*

Payment is in the amount of \$36,586.83.

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

Resolution #711-12. *Approve the renewal of a lease agreement with Hold-It Systems.*

Said lease is for music-on-hold in the amount of \$350.00, effective January 1, 2013 through December 31, 2103.

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

Resolution #715-12. *Appoint Ryan S. Stechschulte to the Allen County Regional Transit Authority Board of Trustees.*

Said term commences November 15, 2012 and expires November 14, 2015.

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

Discussion Items:

A. **Tammy Ammon, Allen County Sanitary Engineer's Office**, presented the following:

1. Request to adopt **Resolution #712-12**, certify delinquent sewer service charges to the Allen County Auditor's Office for collection. Ammon stated that their department bills \$6.2 million annually, with 9% being delinquent. With this certification, the department is able to collect approximately 93% of the delinquencies. The amount being certified is \$541,453.56.

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 #713-12**, certify delinquent debt service charges to the Allen County Auditor's Office for collection. The amount being certified is \$22,295.94.

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

3. Request to adopt **Resolution #714-12**, certify delinquent debt service charges for projects billed on behalf of the Allen County Sanitary Engineer by the City of Lima for collection by the Allen County Auditor's Office. The amount being certified is \$4,544.19.

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

Announcements

None

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