

MINUTES OF NOVEMBER 21, 2012 AGENDA MEETING

Commissioner Bassitt opened the meeting at 9:00 a.m. on the 21st day of November, 2012 with the following members present: Commissioner W. Dan Reiff, Commissioner Sam Bassitt and Clerk of the Board Kelli Singhaus.

Thomas Mazur led the Pledge of Allegiance.

Commissioner Reiff moved for the approval of the November 15, 2012 agenda meeting minutes. Motion seconded by Commissioner Bassitt. The roll was called and the minutes were approved.

Action Items:

Resolution #716-12. *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 #717-12. *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 #718-12. *Supplemental appropriation to the 911 Fund 2004.*

Russ Decker, Director, requested an increase in the appropriation in the amount of \$37,702.00 for a new appropriation of \$387,074.60. This is necessary to meet year end expenses.

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

Resolution #719-12. *Supplemental appropriation to the Shawnee Road Roundabout Fund 4715.*

Laura Clark, Account Clerk, requested a new appropriation in the amount of \$66,000.00.

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

Resolution #720-12. *Supplemental appropriation to the Berryman Fund 4252.*

Laura Clark, Account Clerk, requested a new appropriation in the amount of \$4,000.00 for the 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 #721-12. *Supplemental appropriation to the Family Children First Fund 8072.*

Mary Early, Director, requested an increase in the appropriation in the amount of \$500.00 for a new appropriation of \$700.00. This is necessary for training expenses.

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

Resolution #722-12. *Supplemental appropriation to the Bridges Fund 8076.*

Mary Early, Director, requested an increase in the appropriation in the amount of \$2,500.00 for a new appropriation of \$7,500.00. This is necessary for training expenses.

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

Resolution #723-12. *Supplemental appropriation to the Solid Waste District Fund 8044.*

Dennis Baker, Director, requested an increase in the appropriation in the amount of \$10,000.00 for a new appropriation of \$42,000.00. This additional appropriation is necessary for extra expenses due to repairs on vehicles.

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

Resolution #724-12. *Supplemental appropriation to the Title IV-E Fund 2869.*

Glenn Derryberry, Judge, requested an increase in the appropriation in the amount of \$28,000.00 for a new appropriation of \$191,500.00. This is necessary to cover insufficient funds.

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

Resolution #725-12. *Supplemental appropriation to the Mental Health Fund 8009.*

Chris Karcz, Chief Operations Officer, requested an increase in the appropriation in the amount of \$500,000.00 for a new appropriation of \$8,954,809.00. This is necessary for Medicaid fun out and retro claims.

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

Resolution #726-12. *Appoint Joan Davis to the Allen County Regional Transit Authority Board of Trustees.*

Ms. Davis's term commences November 21, 2012 and expires November 20, 2015. Ms. Davis stated that she was a special education teacher for over 30 years in Detroit Michigan. She moved back to Lima in 2006 and is an avid user of RTA. She is also involved in Blue Star Mothers.

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

Resolution #727-12. *Authorize the Allen County Health Insurance rates for 2013.*

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

Resolution #728-12. *Grant a Subordination Agreement to Citizens National Bank of Bluffton in the amount of \$704,000.00 for an Economic Development Mortgage on a property located at 505 E. Jefferson Street, Bluffton, Ohio owned by BTMS Investments, LLC.*

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

Resolution #729-12. *Grant a Subordination Agreement to Citizens National Bank of Bluffton in the amount of \$671,000.00 for an Economic Development Mortgage on a property located at 505 E. Jefferson Street, Bluffton, Ohio owned by BTMS Investments, LLC.*

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. Steve Kayatin, Allen County Sanitary Engineer's Office, presented the following:

1. Request to adopt **Resolution #730-12**, enter into an agreement with Timothy L. and Elizabeth M. Spradlin for the ownership, operation and maintenance of a pump station and force main servicing Lake Cody Campground. Due to EPA mandates and cost to rebuild, a package plant was eliminated and a new system was constructed to tie into the county system. The project is complete and is in operation as well as meets the department's specifications.

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

B. Thomas Mazur, Community Development, presented the following:

1. Request to adopt **Resolution #731-12**, authorize a contract with Peterson Construction Co. for the FY'11 Formula Grant – Delphos Wastewater Treatment Plant By-Pass Improvements. Bids were received with the low bid being Peterson Construction Co. in the amount of \$201,000.00. The FY'11 Formula allocation is in the amount of \$194,500.00 with the balance of said contract plus administrative fees to be paid by the City of Delphos.

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