

MINUTES OF DECEMBER 22, 2010 AGENDA MEETING

Commissioner Bassitt opened the meeting at 9:00 a.m. on the 22nd day of December, 2010 with the following members present: Commissioner Greg Sneary, Commissioner W. Dan Reiff, Commissioner Sam Bassitt and Clerk of Board Kelli Singhaus.

Sheriff Sam Crish led the Pledge of Allegiance.

Commissioner Reiff moved for the approval of the minutes of the December 15, 2010 agenda meeting. Commissioner Sneary seconded the motion. Minutes were approved as submitted.

Action Items:

Resolution #775-10. *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 #776-10. *Authorize intradepartmental transfers.*

Commissioner Reiff moved to adopt the Resolution. Commissioner Sneary seconded the motion. The roll was called and the Resolution was approved with Commissioner Sneary voting no.

Resolution #777-10. *Supplemental appropriation to the DARE Fund 2825.*

Jim Everett, Chief Deputy, requested an increase in the amount of \$1,000.00 for a new appropriation of \$12,635.00. This additional appropriation is needed for the payment of invoices.

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

Resolution #778-10. *Supplemental appropriation to the Foreclosure Fund 2712.*

Tony Stechsulte, Director of Accounting, requested a new appropriation in the amount of \$1,325.90. This appropriation 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 #779-10. *Supplemental appropriation to the Recovery Act Ed Byrne JAG Fund 2853.*

Tony Stechsulte, Director of Accounting, requested a new appropriation in the amount of \$91,356.75. This appropriation is necessary to meet year end expenses.

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

Resolution #780-10. *Supplemental appropriation to the Sheriff's Rotary Fund 1860.*

Tony Stechschulte, Director of Accounting, requested a new appropriation in the amount of \$246,534.58. This appropriation is necessary to meet year end expenses.

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

Resolution #781-10. *Supplemental appropriation to the Ottawa River Enhancement Fund 4239.*

Tony Stechschulte, Director of Accounting, requested a new appropriation in the amount of \$76,920.66. This appropriation 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 #782-10. *Supplemental appropriation to the Bellinger Ditch Fund 4188.*

Tony Stechschulte, Director of Accounting, requested a new appropriation in the amount of \$5,547.99. This appropriation is necessary to meet year end expenses.

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

Resolution #783-10. *Supplemental appropriation to the Help Grow Fund 8075.*

Mary Early, Coordinator, requested an increase in the amount of \$500.00 for a new appropriation of \$152,603.50. This additional appropriation is necessary to meet year end expenses.

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

Resolution #784-10. *Amend Resolution #771-10, enter into a service agreement with Buckeye Exterminating, Inc. for pigeon control at various county buildings.*

This amendment to the contract shall include the Civic Center at a cost of \$275.00 for a new contract amount not to exceed \$1,375.00.

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

Resolution #785-10. *Resolution declaring it necessary to renew a tax levy in excess of the ten mil limitation for the purpose of providing or maintaining senior citizens services or facilities for the elderly.*

The various senior service agencies have requested a five (5) year renewal levy of .50 mills to be placed on the ballot for the May 3, 2011 election.

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. County Engineer's Office, presented the following:

1. Request to adopt **Resolution #786-10**, authorize the Clerk of Board to post notice and advertise to receive bids for the W.B. Berryman Petition Ditch #1252. Douglass Degen, Drainage, stated runs along Adgate Road, southwesterly to the Ottawa River. Bid Opening shall be January 11, 2011 at 1:00 p.m.

Commissioner Sneary 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 #787-10**, authorize an easement for the construction of the Bowsher Road Bridge, Shawnee Township. Per Brion Rhodes, Chief Deputy/Bridge Engineer, stated that this easement is with Mark & Kim Mayer and Kevin & Connie Mayer, in the amount of \$368.00.

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 #788-10**, authorize the appropriation of a perpetual easement on a certain portion of property regarding a highway project on Bowsher Road, Shawnee Township. Brion Rhodes, Chief Deputy/Bridge Engineer, stated that due to a time sensitive issue as it relates to this project, it is necessary for the appropriation of said easement. The owners of said property are not against the project, however cannot reach an agreement amongst each other as it pertains to said easement. Said easements estimated value is \$1,924.00.

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

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

1. Request to adopt **Resolution #789-10**, authorize submission of a grant application to the U.S. Department of Homeland Security for a FFY'10 Equipment Grant. Said grant application is in the amount of \$133,751.00. Monies will be used for the purchase of an automatic license plate reading camera, a replacement vehicle for HAZMAT and upgrades to the outdoor warning sirens. Decker stated that the county has acquired approximately \$1.4 million in federal funds over the last nine (9) years. Sheriff Crish stated the automatic license plate reading camera will allow the officer to take pictures of license plates while driving down the road. This camera will feed into a system in which it could tell the officer that the vehicle has an outstanding warrant, etc.

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

C. Bruce Wells, presented the following:

1. Request to adopt **Resolution #790-10**, authorize the issuance of \$2,320,000 Energy Efficiency Bonds, Series 2011. Wells stated that the county acquired notes previously in the amount of \$3,120,000 for the Energy Project. The county previous paid down \$500,000 on said note and is able to pay down an additional \$300,000 thus reducing the amount to \$2,320,000. This note is at a 3.50% fixed rate for a eight (8) year term.

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

D. Sheriff's Office (No one present)

1. Request to adopt **Resolution #791-10**, authorize submission of a grant application to the Office of Criminal Justice Services for the West Central Ohio Crime Task Force Project. Said grant application is in the amount of \$124,656.00 with a cash match amount of \$41,552.00 for a total grant request of \$166,207.46 for a period beginning January 1, 2011 through December 31, 2011.

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

Scott Ferris, Children Services, is requesting the Commissioners authorize their agency to be placed on the ballot for the renewal of 0.50 mills for a period of five (5) years. This levy was originally passed in 1996 and successfully renewed in 2001 and replaced in 2006. This levy is currently scheduled to expire on December 31, 2011. The renewal will continue the current collection of \$849,965 per year over the next five years. Since July 2009, the agency has lost more than \$900,000 in state and federal monies. This renewal will not increase taxes. Last year, the agency initiated 655 new cases for investigation and assessment involving 1,572 children (a 15% increase from 2008) The total number of children in 2009 that were assessed and provided services to was 2,209, which is a 9% increase from 2008.

Resolution #792-10. Resolution declaring it necessary to renew a tax levy in excess of the ten mill limitation for the purpose of the Children Services Program.

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

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:

Kelli A. Singhaus
Clerk of the Board

Greg Sneary

W. Dan Reiff

Sam Bassitt