

## **MINUTES OF DECEMBER 30, 2009 AGENDA MEETING**

Commissioner Sneary opened the meeting at 9:00 a.m. on the 30th day of December, 2009 with the following members present: Commissioner Greg Sneary, Commissioner W. Dan Reiff, Commissioner Sam Bassitt and Clerk of the Board Kelli Singhaus.

Jim Everett led the Pledge of Allegiance.

Commissioner Reiff moved for the approval of the minutes of December 23, 2009. Motion seconded by Commissioner Bassitt. The roll was called and the minutes were approved as submitted.

### **Action Items:**

#### **Resolution #935-09. *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 #936-09. *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 #937-09. *Authorize a warrant of advance from the MR/DD Fund 2018 to the Special Education – Part B Fund 2469.***

Esther Baldrige, Superintendent, requested a warrant of advance in the amount of \$3,000.00. Funds are needed to advance to the ODE Grant Fund 2469 since cash request will not be received until January, 2010.

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

#### **Resolution #938-09. *Supplemental appropriation to the Highway Escrow Fund 4701.***

Tony Stechschulte, Director of Business, requested an increase in the appropriation of \$94.52 for a new appropriation of \$8,950.80. This is necessary to meet year end expenses.

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

#### **Resolution #939-09. *Authorize the issuance of \$3,120,000 of Various Purpose Bond Anticipation Notes, Series 2009A, First (2010) Renewal.***

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

#### **Resolution #940-09. *Authorize the date, time and place of the objection hearing on the Brenneman-Peters Group #1273.***

Dan Ellerbrock, Allen Soil and Water Conservation District, submitted a request to set January 14, 2010 at 11:00 a.m. at the Allen County Courthouse, 3<sup>rd</sup> Floor as the date, time and place of the objection hearing on the Brenneman-Peters Group #1273.

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

**Resolution #941-09. *Authorize the renewal of an agreement with the Allen County Sheriff's Office and the Village of Bluffton for Police, Fire and EMS Dispatching Services.***

Jim Everett, Allen County Sheriff's Office, requested the renewal of an agreement with the Village of Bluffton for Police, Fire and EMS Dispatching Services. Said agreement shall be effective January 1, 2010 and expire June 30, 2013 in an amount not to exceed \$31,878.00.

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

**Resolution #942-09. *Authorize the purchase of a 2010 Harley Davidson Police Motorcycle from Lima Harley Davidson for the Allen County Sheriff's Office.***

Jim Everett, Allen County Sheriff's Office, stated that this purchase will be paid for from the Sheriff's O.V.I. account. The motorcycle purchase is an effort to help reduce fuel costs for the department and will be utilized for traffic and O.V.I. enforcement. Said cost is in the amount of \$19,612.14.

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

**Resolution #943-09. *Accept payment from Central Mutual Insurance Company for damage to a 2005 Ford Crown Victoria operated by the Allen County Sheriff's Office.***

Said payment is in the amount of \$1,334.99.

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

**Resolution #944-09. *Supplemental appropriation to the Mental Health Fund 8009.***

Chris Karcz, Mental Health & Recovery Services Board, requested a decrease in the appropriation of \$747,710.00 for a new appropriation of \$9,705,504.00. The decrease in the appropriation is due to budget cuts.

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

**Resolution #945-09. *Supplemental appropriation to the Special Ed, Part B, IDEA FY'10 Fund 2469.***

Martha Nance, Business Director, requested an increase in the appropriation of \$1,482.24 for a new appropriation of \$11,482.24. This is to return an advance to Fund 2018 – operating now that the ODE Grant period is over and the Final Expenditure Report is approved.

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

**Resolution #946-09. *Supplemental appropriation to the EMA Fund 2091.***

Russ Decker, EMA Director, requested an increase in the appropriation of \$310.27 for a new appropriation of \$23,310.27. This is necessary to meet year end obligations.

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

**Resolution #947-09. *Supplemental appropriation to the MVGT Fund 2002.***

Laura Clark, Account Clerk, requested an increase in the appropriation of \$823,850.58 for a new appropriation of \$1,333,850.58. This is for a direct payment from the State to vendor.

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

**Resolution #948-09. *Supplemental appropriation to the Museum Expansion Fund 4072.***

Pat Smith, Director, requested a new appropriation of \$116,523.82. This is for a direct payment from the State to vendor.

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

**Resolution #952-09. *Authorize the purchase of a 2010 Stealth Utility Trailer from Lininger Trailer Sales for the Allen County Sheriff's Office.***

Jim Everett, Chief Deputy, submitted a request to purchase a 2010 Stealth Utility Trailer from Lininger Trailer Sales for use by the Dive Team in the amount of \$4,995.00.

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

**Resolution #953-09. *Authorize the renewal of a contract with Infinisource COBRA Compliance Systems, Inc.***

Nicole Ward, Benefits Coordinator, requested the renewal of a contract with Infinisource COBRA Compliance Systems, Inc. for the administration of COBRA services at a cost of \$4,020.00 for a period commencing January 1, 2010 through December 31, 2010.

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

**Resolution #954-09. *Declare a 1997 Oldsmobile Cutlass Supreme operated by the Allen County Sheriff's Office obsolete and of no value to the County, authorize the trade-in of same and authorize the purchase of a 2003 Chevrolet Impala.***

Sheriff Sam Crish submitted a request to declare a 1997 Oldsmobile Cutlass Supreme obsolete and of no value to the County, authorize the trade-in of same. Sheriff Crish further requests the purchase of a 2003 Chevrolet Impala. Cost of said vehicle is \$7,475.00 less the trade-in cost of \$1,500.00 for a purchase price of \$5,975.00 to be paid from the Furtherance of Justice account.

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. Bruce Wells, Community Development Coordinator, presented the following:**

1. Request to adopt **Resolution #949-09**, authorize the commitment of Program Income Funds for emergency repairs to a property in American Township, Lima, Ohio. A homeowner requested assistance with the repair of a waterline in her kitchen. The homeowner previously qualified for

assistance and is now partially disabled. Schenk Plumbing & Heating completed the service call to repair the waterline and replace the faucet at a cost of \$315.00.

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

2. Request to adopt **Resolution #950-09**, authorize the commitment of Program Income Funds for emergency repairs to a property in Bath Township, Lima, Ohio. This homeowner is working with the Health Department to rectify problems with a failing, on lot septic system. A soil analysis, in which the homeowner did not have funds, was required to determine the requirements of a replacement system and to move the project forward for funding under the Home Sewage Treatment System grant. Mr. Wells arranged for a soil analysis by Cale D. Jacobs, Civil Engineer, at a cost of \$250.00.

Commissioner Sneary 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 #951-09**, authorize the commitment of Program Income Funds for two (2) neighborhood associations for completion of certification through the CARE academy. The City of Lima conducted classes through its Community Assets & Resources Education Academy for neighborhood leaders that were attended by two leaders of neighborhood associations outside of the City of Lima. The representatives have successfully completed the required curriculum and received certification. Mr. Wells requested commitment of \$500.00 each to Roy Baldrige of the Country Club Hills-Twin Lakes Neighborhood Association and Mary Williamson of the Northwest Perry Neighborhood Association.

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

**Announcements, Proclamations, Recognition and Commendations –**

Resolutions of Appreciation were not presented to Sue Mason as she was not able to be present.

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:

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Kelli A. Singhaus  
Clerk of the Board

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Greg Sneary

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W. Dan Reiff

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Sam Bassitt