

MINUTES OF DECEMBER 30, 2010 AGENDA MEETING

Commissioner Bassitt opened the meeting at 9:00 a.m. on the 30th day of December, 2010 with the following members present: Commissioner Greg Sneary, Commissioner W. Dan Reiff, Commissioner Sam Bassitt and County Administrator/Assistant Clerk of Board Becky Saine.

Tim Piper led the Pledge of Allegiance.

Commissioner Reiff moved for the approval of the minutes of the December 22, 2010 agenda meeting. Commissioner Sneary seconded the motion. Minutes were approved as submitted.

Action Items:

Resolution #793-10. *Authorize intradepartmental transfers.*

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

Resolution #794-10. *Authorize a warrant of transfer from the Health Department Fund 8810 to the Contingency Fund 8819.*

David Rosebrock, Allen County Health Department, requested a warrant of transfer in the amount of \$122,000.00 to cover salaries and expenses paid in January, 2011.

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

Resolution #795-10. *Authorize a warrant of transfer from the Health Department Fund 8810 to the Severance Reserve Fund 8829.*

David Rosebrock, Allen County Health Department, requested a warrant of transfer in the amount of \$13,000.00 for retirement pay-outs.

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

Resolution #796-10. *Supplemental appropriation to the Handgun License Fund 2849.*

Jim Everett, Chief Deputy, requested an increase in the appropriation in the amount of \$674.42 for a new appropriation in the amount of \$28,442.22. This 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 #797-10. *Supplemental appropriation to the Sheriff's Rotary Fund 1860.*

Tony Stechschulte, Director of Accounting, requested an increase in the appropriation in the amount of \$26.40 for a new appropriation in the amount of \$310.20. This 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 #798-10. *Supplemental appropriation to the Dretac-Prosecutor Fund 2015.*

Tony Stechschulte, Director of Accounting, requested an increase in the appropriation in the amount of \$25,633.03 for a new appropriation in the amount of \$145,633.03. 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 #799-10. *Authorize the re-appointment of Jennifer Hughes to the Allen County Children Services Board.*

Written communication has been received by Richard Meredith, Board Vice-Chairman, requesting the re-appointment of Jennifer Hughes to the Allen County Children Services Board. Ms. Hughes term shall commence January 1, 2011 and expire December 31, 2014.

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

Resolution #800-10. *Resolution determining to proceed with the submission to the electors of Allen County the question of a renewal of a tax levy in excess of the ten mill limitation for the purpose of providing or maintaining Senior Citizens Services or Facilities.*

This is five (5) year renewal levy at .50 mills to be placed on the ballot for the May 3, 2011 election. 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 Sneary moved to adopt the Resolution. Commissioner Bassitt seconded the motion. The roll was called and the Resolution was approved unanimously.

Resolution #801-10. *Resolution determining to proceed with the submission to the electors of Allen County the question of a renewal of a tax levy in excess of the ten mill limitation for the purpose of the Children Services Program.*

This is five (5) year renewal levy at .50 mills to be placed on the ballot for the May 3, 2011 election. 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 Bassitt moved to adopt the Resolution. Commissioner Reiff seconded the motion. The roll was called and the Resolution was approved unanimously.

Resolution #802-10. *Resolution authorizing the County of Allen, Ohio to give applicable elected representation approval in connection with the issuance of revenue bonds of the Port Authority of Allen County for the benefit of the University of Northwestern Ohio.*

Allison Binkley, Benesch, Friedlander, Coplan & Aronoff LLP – bond counsel, stated that in order for bonds to be issued tax exempt, the internal revenue code requires that the highest elected officials of the jurisdiction provide their approval. A public hearing was held December 22, 2010. Since the Port Authority is not an elected official, approval was requested to be given by the Commissioners.

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

Resolution #804-10. *Supplemental appropriation to the WWC CIP Fund 5405.*

Bruce Wells, Business Manager, requested a decrease in the appropriation in the amount of (\$615,606.00) for a new appropriation in the amount of \$264,740.54.

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

Resolution #805-10. *Approve temporary appropriations for 2011 payroll expenses.*

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

Resolution #806-10. *Authorize to waive the minimum of hours necessary to qualify for health care coverage for two (2) employees of the Public Defenders Office.*

Commissioner Reiff made a motion to withdraw the resolution. Commissioner Sneary seconded the motion. The roll was called and the Resolution was withdrawn with Commissioner Bassitt voting no.

Discussion Items:

A. **Nathan Davis, County Engineer's Office**, presented the following:

1. Request to adopt **Resolution #803-10**, approve Change Order #1 with Beaverdam Contracting, Inc. for the construction of the Colucci Petition Ditch #1243. Davis stated that the project is complete with the exception of minor work to be done in the spring. Said change order is in the amount of \$14,526.78 for a new contract amount not to exceed \$154,316.78.

Commissioner Sneary 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

Steve Chamberlain spoke in regards to Resolution #806-10 and explained the history of the Public Defenders office. He stated that two (2) of the current attorney's will not continue serving without insurance and urged the Commissioners to reconsider.

Commissioner Bassitt stated that the concern is the policy states an employee must work 32 hours per week. Before that, the policy was 20 hours and those employees were grandfathered into the new situation. Based on that, he suggested the Board waive it since they have been on some time and that the change of structure was mandated by the state and not by the local people. Commissioner Reiff stated that if approved, this would be a departure from the policy that has been imposed on the employees of the county.

With no further business to come before the Board, Commissioner Sneary moved to adjourn. Commissioner Reiff seconded the motion. Meeting was adjourned.

Submitted by:

Becky Saine
County Admin./Asst. Clerk of the Board

Approved by:

Greg Sneary

W. Dan Reiff

Sam Bassitt