

MINUTES OF MAY 8, 2008 AGENDA MEETING

Commissioner Reiff opened the meeting at 9:15 a.m. on the 8th day of May, 2008 with the following members present: Commissioner Greg Sneary, Commissioner W. Dan Reiff, Commissioner Sam Bassitt, County Administrator Becky Saine and Clerk of the Board Brian Cheney.

Abbigale Tomasi led the Pledge of Allegiance.

Commissioner Bassitt moved to accept the minutes of May 1, 2008. Commissioner Sneary seconded the motion. The roll was called and the minutes were accepted unanimously.

Action Items:

Resolution #336-08. *Authorize training, seminar and travel related expenses for various departments.*

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

Resolution #337-08. *Approval of a supplemental appropriation for the Allentown Sewer Bond Fund (3888).*

Bruce Wells, Business Manager, submitted a request for the approval of the said appropriation in an amount of \$105,000.00 in order to augment the assessment collections with the advancement of funds of the bond.

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

Resolution #338-08. *Approval of intradepartmental transfers of various departments.*

Becky Saine, County Administrator, submitted the request for the transfer of \$5,000.00 from the General Fund in order to reissue additional unclaimed warrants from prior years.

Martha Nance, MR/DD, submitted the request for the transfer of \$3,645.00 from the MRDD Fund to cover higher telephone costs than the original budget allowance.

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

Resolution #339. *The Board approves and authorizes the submission of an addendum to Community – Based Corrections Programs 407 Subsidy Grant Agreement.*

Sherry Buettner, Adult Probation Department, submitted the request for the authorization of the grant submission in an amount of \$330,232.00.

Commissioner Reiff moved to adopt the Resolution. Commissioner Sneary seconded the motion. The roll was called and the Resolution was approved with Reiff abstaining from the vote.

Resolution #340-08. *The Board approves the hiring of Mr. Blaine Odenweller as a summer lab assistant intern in the Sanitary Engineering Department.*

Brad Niemeyer, Assistant Sanitary Engineer, submitted the request for the hiring for a period not to exceed 15 weeks, beginning May 15, 2008.

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

Resolution #341-08. *The Board approves the termination of an employee at the Allen County Dog Warden's Office.*

Julie Shellhammer, Dog Warden, requested the termination of Kirk Wilmoth to be effective May 1, 2008.

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

Resolution #342-08. *The Board approves and authorizes the submission of an addendum to Community-Based Corrections Programs 408 Subsidy Grant Agreement.*

Sherry Buettner, Adult Probation Department, submitted the request for the authorization of the grant submission in an amount of \$65,933.00.

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. Allen County Auditor's Office – presented the following:

Rhonda Eddy, County Auditor, presented a brief presentation of the 1st Quarter Financial Report for Allen County. She mentioned that the quarter appears to be better than that of 2007. Revenues are up and there is a carryover of 3.4 million dollars. The sales taxes of the County appear to be increasing. The Auditor did mention that the drop in interest rates, relevant to investments, would be an impact more so this year than comparable to 2007.

B. Allen County Building and Grounds – presented the following:

Dana Sterling, Superintendent, presented a request to authorize a contract amendment to the Individual Case Basis Agreement between Allen County and United Telephone Company of Ohio. This amendments specifically addresses the addition of services to the locations of Cole Street and Sugar Street. Dana commented that the new generator for the Sanitary Engineering Department and the County Engineer's Office will be in by late July. Embarq has provided a spare T-1 for the Juvenile Court/Detention Center.

Announcements: None

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

Submitted by:

Brian K. Cheney
Clerk of the Board

Approved by:

Greg Sneary

W. Dan Reiff

Sam Bassitt