

MINUTES OF JULY 26, 2007 AGENDA MEETING

Commissioner Bassitt opened the meeting at 9:15 a.m. on the 26th day of July, 2007 with the following members present: Commissioner Greg Sneary, Commissioner W. Dan Reiff, Commissioner Sam Bassitt, and Clerk of the Board Kelli Singhaus.

Bart Mills led the Pledge of Allegiance.

Commissioner Sneary moved for the approval of the July 24, 2007 Agenda Meeting minutes. Commissioner Bassitt seconded the motion. The minutes were approved as submitted with Commissioner Reiff abstaining from the vote.

Action Items:

Resolution #522-07. *Authorize training, seminar and travel related expenses for various departments.*

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

Resolution #523-07. *Authorize intradepartmental transfers.*

The following transfers were approved as submitted:

General Fund #1001

29901131	399999	29900017	174001	\$ 3,000.00
(Contingencies)		(Unemployment)		

REASON: Unemployment expenses year to date has exceeded the annual appropriation.

29901131	399999	13013031	330640	\$ 15,500.00
(Contingencies)		(Vehicle Repair Account)		

REASON: Additional unanticipated repairs to vehicles.

Dog & Kennel Fund 2005

14514641	410105	14514517	173001	\$ 685.65
(Building Repairs)		(Workmen's Compensation)		

REASON: Additional expenses.

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

Resolution #524-07. *Authorize a Memorandum of Understanding with the Allen County Children Services Board.*

This Memorandum of Understanding is for the purpose of operations at 123 W. Spring Street, Lima, Ohio.

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

Resolution #525-07. Supplemental appropriation for the Law Enforcement and Education Fund 2842.

Judy Ellison, Fiscal Manager of the Allen County Sheriff’s Office, requested a supplemental appropriation as follows:

ORG	OBJECT And PROJECT	LATEST APPROPRIATION	NEW APPROPRIATION	INCREASE (DECREASE)	ACCOUNT NAME
28421321	219099	\$ 30,000.00	\$ 65,000.00	\$ 35,000.00	Sundry
TOTALS		\$ 30,000.00	\$ 65,000.00	\$ 35,000.00	

REASON: Purchase of video in-car units.

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

Resolution #526-07. Supplemental appropriation for the Handgun License Fund 2849.

Judy Ellison, Fiscal Manager for the Allen County Sheriff’s Office, requested a supplemental appropriation as follows:

ORG	OBJECT And PROJECT	LATEST APPROPRIATION	NEW APPROPRIATION	INCREASE (DECREASE)	ACCOUNT NAME
28491331	360103	\$ 4,000.00	\$ 9,000.00	\$ 5,000.00	Fee BCI&I for BC/Civilian
TOTALS		\$ 4,000.00	\$ 9,000.00	\$ 5,000.00	

REASON: Additional appropriation needed for expenditures.

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

Resolution #527-07. Supplemental appropriation for the Community Development Fund 2414.

Bruce Wells, Community Development Coordinator, requested a supplemental appropriation as follows:

ORG	OBJECT And PROJECT	LATEST APPROPRIATION	NEW APPROPRIATION	INCREASE (DECREASE)	ACCOUNT NAME
41445731	370302	\$ 0.00	\$ 10,000.00	\$ 10,000.00	Administration '07 Formula
41445731	370430	\$ 0.00	\$ 8,000.00	\$ 8,000.00	Fair Housing '07 Formula
TOTALS		\$ 0.00	\$ 18,000.00	\$ 18,000.00	

REASON: Appropriation of FY'07 grant funds.

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

Resolution #528-07. Supplemental appropriation for the Domestic Relations Court Computerization Fund 2706.

Matt Staley, Domestic Relations Court Judge, requested a supplemental appropriation as follows:

ORG	OBJECT And PROJECT	LATEST APPROPRIATION	NEW APPROPRIATION	INCREASE (DECREASE)	ACCOUNT NAME
27061241	410302	\$ 969.96	\$ 1,903.96	\$ 934.00	Security Monitor
TOTALS		\$ 996.96	\$ 1,903.96	\$ 934.00	

REASON: Purchase of a security monitor.

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

Resolution #529-07. Authorize and direct the County Auditor to issue notices of cash assessments for the Earl Gaskill Petitioned Ditch #1229.

The Commissioners' approved that assessments shall be collected as follows:

\$.00 to \$ 2,000	payable within 60 days of mailing assessment notification
\$2,001 - \$ 5,000	payable over 2 years
\$ 5,001 - \$10,000	payable over 4 years
\$10,001 and up	payable over 6 years

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

Resolution #530-07. Authorize and direct the County Auditor to issue notices of cash assessments for the Girl Scouts of Applesseed Ridge, Inc. Petitioned Ditch #1237.

The Commissioners' approved that assessments shall be collected within sixty (60) days of the mailing of the notices of cash assessment.

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

Resolution #531-07. Approve two (2) permanent right-of-way easements and one (1) temporary right-of-way easement for the Thayer Road Improvement Project – Phase 2.

David Louth, Roadway Engineer, requested the approval of easements totaling \$1,456.00 for the Thayer Road Improvement Project – Phase 2.

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

Resolution #532-07. Rescind Resolution #386-07, declaring it necessary to replace a tax levy in excess of the ten mil limitation for the purpose of providing or maintaining senior citizens services.

This is necessary as the tax levy is not scheduled to be placed before the voters until November, 2008.

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

Resolution #533-07. Authorizing the approval of the minutes from the Tax Incentive Review Council and amendments to Enterprise Zone Agreements based on the recommendations of the Tax Incentive Review Council.

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

Discussion Items:

A. Nathan Davis, Assistant Drainage Engineer, presented the following:

1. Request to adopt **Resolution #534-07,** authorize a direct the County Auditor to issue notices of cash assessments for the Taffy Dee Moening Petitioned Ditch #1233. Davis stated the costs certified for said project is in the amount of \$35,027.85. He noted that Shawnee Township did provide approximately \$8,000 to install a new culvert on St. Matthews Drive.

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

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

Submitted by:

Approved by:

Kelli A. Singhaus
Clerk of the Board

Greg Sneary

W. Dan Reiff

Sam Bassitt