

MINUTES OF APRIL 10, 2013 AGENDA MEETING

Commissioner Begg opened the meeting at 9:00 a.m. on the 10th day of April, 2013 with the following members present: Commissioner Greg Sneary, Commissioner Jay Begg, Commissioner Cory Noonan, and Clerk of the Board Kelli Singhaus.

Chief Deputy Jim Everett led the Pledge of Allegiance.

Commissioner Sneary moved for the approval of the minutes for April 3, 2013. Commissioner Noonan seconded the motion. The roll was called and minutes were approved.

Action Items:

Resolution #181-13. Approve travel expenses.

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

Resolution #182-13. Authorize warrants of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the R & I Fund 5435 and the Wastewater Collection Capital Improvement Fund 5405.

These warrants of transfers are being made to fund budgeted equipment purchases and the Indianbrook Force Main.

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

Resolution #183-13. Approval of "Then and Now" purchase orders.

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

Discussion Items:

A. Chief Deputy Jim Everett, Allen County Sheriff's Office, presented the following:

1. Request to adopt **Resolution #184-13**, enter into a Subgrant Award Agreement with the Office of Criminal Justice Services for the Allen County Sheriff's Office Equipment Upgrade Project. Chief Deputy Everett stated that the total grant amount is \$7,479.97 with a cash match of \$748.00, which is being provided by the Allen County Sheriff's Office. These monies will be used to purchase equipment to provide better connectivity for data being transmitted between the Sheriff's Dispatch and patrol vehicles.

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

Announcements

Rhonda Eddy-Stienecker, Allen County Auditor discussed the May debt refinance. The county has a note that will be coming due in May. The note originated in May, 2012 for \$1.1 million dollars at a rate of 1.96% on 16 ditches. A total of \$612,325 was called on November 6, 2012. Cash and tax assessments have generated funds that will allow an additional pay down at maturity of \$73,000.00 leaving a balance to renew of \$504,775. In addition to the renewal, an additional \$54,039 will be borrowed for the LaPoint Ditch. Also last year, the county borrowed \$622,967 at a rate of 2.30% for the Sanitary Engineer's Office and for the Kundert Ditch. This money was borrowed separately due to conduit debit with Catholic Health Partners. The Kundert Ditch will be rolled into a one year renewal. The Sanitary Engineer's debit will be refinanced in a separate five year note. The total of the new debt will be \$681,511 at a rate of 1.83%. The original note borrowed for the Sanitary Engineer was \$500,00 at a rate of 2.30%. \$71,430 will be paid down at maturity and \$428,570 will be refinanced in a 5 year note at the rate of 2.12%.

Rhonda Eddy-Stienecker announced that Allen County will be conducting their first Auditor sale. The process is when there are foreclosures, the Treasurer's Office attempts to sell the properties two times for 2/3 of the appraised value. After that if the property doesn't sell, the property goes to an Auditor sale. They have 25 properties that will be for sale on May 1, 2013 at 11:30 a.m. 7 of the 25 properties are actual homes, with the remaining properties being vacant land. The properties will be listed on the Auditor's website under Auditor Business. The rules for the first sale if you come that day, the property will sell at the cost they have. The second sale will be for whatever they can get. Taxes and liens are waived. \$300 will have to be paid down on the day of the sale with the remaining balance to be paid within 30 days. You cannot be prior owner of the property or a relative of the prior owner.

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

Submitted by:

Kelli A. Singhaus
Clerk of the Board

Approved by:

Greg Sneary

Jay Begg

Cory Noonan