

March 24, 2003

Council Chairman, Paul Sites, called the meeting to order at 8:00 A.M. with Joann Rauh absent. Leon Ridenour shared a prayer, and minutes of the 2/24 meeting were approved as written, moved by Richard Pepple, second by Eugene Schenkel, and passed.

	AMOUNT REQUESTED	AMOUNT APPROVED	AYE	NAY
ADDITIONAL APPROPRIATION ORDINANCE III				
COUNTY GENERAL				
Plan Commission				
310 Other Services/Charges (court costs)	\$ 2717.	1217.	6	0
Two court cases: \$1469. attorney fees for one and second fee of \$1248.00. Ted notes Plan Commissioner started building permit fees as a way to generate funds. Ted moved to approve as requested, second by Gene. Leon asked director, Chad Dilling, what revenue he anticipates from permit fees in 2003, and Chad said around \$11,000.00. The fees are receipted into County General from the Plan Commission. After learning \$1500. is appropriated in the 2003 budget for these expenses, the first motion was removed, and Ted moved to approve \$1217.00, second by Gene, and passed.				
COUNTY HIGHWAY				
General & Undistributed				
4361 Other Services/Charges (barn floor repairs)	15000.	15000.	6	0
Highway department barn floor needs repaired. Apparantly there are voids underneath and the floor is caving in. Gene moved to approve as requested, second by Gary Nose, passed.				
Local Road & Street				
5423 Capital Outlay (new trucks)	86,000.	86,000.	6	0
A 1989 truck with plow, caught in a gravel road, buckled, and totaled the truck. Received bids two weeks ago for two trucks, could add another vehicle at bid prices. Leon moved approval as requested, second by Gene, and passed by all.				
COUNTY HEALTH				
113 Personal Services (registrar wages)	1414.	0.	6	0
Rich moved to table request and wait to fund the account later in the year, second by Ted, and passed.				
PRE-TRIAL DIVERSION				
414 Capital Outlay (recorder/transcriber)	615.	615.	6	0
For purchase of a recording/transcribing system. Gene moved approval, Gary second, pass.				
HEALTH MAINTENANCE				
216 Supplies (bookcase)	380.	380.	6	0
It's already purchased. Gene moved to approve, second by Rich, and passed.				
316 Other Services/Charges (hepatitus B serum)	3200.	3200.	6	0
Hepatitis B serum for seniors. This was first tabled, then readdressed. Funds come from tobacco settlement money. State doesn't mandate these shots be provided. Rich moved to untable the motion, second by Gene, and passed. Rich moved to approve as requested, second by Gene, and passed.				
Transfer Resolution I				
Cumulative Reappraisal				
Increase: 322 Other Services/Charges	7400.	400.	6	0
Decrease: 212 Supplies	7400.	400.	6	0
Co. Assessor, Kelly Schenkel, says the Form 11's now give very little information and only show old values versus new values. She thinks tax statements should serve in place of the Form 11. Kelly wants to put a notice in the paper to notify people they may talk to the Assessor about new assessed values, and she will be holding informal hearings with businesses. Rich moved to allow Kelly to withdraw her transfer request, and forego sending Form 11's, second by Gene, and passed. Kelly hasn't made any adjustments on mobile home assessments, as Allen Co. has done. Council thinks Kelly should buy a Blue Book for valuating mobile homes. Kelly asked if the county would cover the cost of township mailings as their funds are depleted. Ted moved to approve a transfer of \$400. for postage, second by Rich, and passed by all. Kelly says the equalization report portion of reassessment should be mailed to the state by the end of this week. The state should return it within 1 to 3 weeks, then she can roll to the Auditor for work on tax rates. The Treasurer needs a minimum of 3 weeks.				
Sheriff Leroy Striker: Leroy reported raising funds for vests for his department. They need 15 vests, and a grant will pay part of this. Paul says, please donate. Gene moved to approve the proposed list of Commissary fund uses without prior approval from the Co. Council, second by Leon, and passed. Ted hopes the county won't write off the idea of buying squad cars with advertising on them. Leroy says Ohio has declared it's not legal, and he's waiting for a response from Indiana's Attorney General, before proceeding. Commissioners had approved that Leroy proceed with investigating the option. Leroy said he'd get a transport vehicle before he would buy a squad car with advertising on it.				
The County General fund balance was reported to be \$383,264. as of today. Ted thinks a minimum of 2.7 million will be needed to keep Co. General solvent thru August. Co. Treasurer, LuAnn Layman is accepting payment from the public, most are paying what they paid in 2002. A settlement will have to be done before these funds may be released, except for requests for advances. Sheila Rhoades with the Plain Dealer, will do an article encouraging people to pay early to help the county and other entities that are strapped. Ted and Commissioner, Lester Templin, will work with Sheila. Two million is obligated in the Local Road & Street fund. Ted moved to borrow two million from the fund for Co. General funding, second by Gene, and passed by all. Council wants the fund tapped as money is needed, not in a lump sum. We need to check with the state as to who notifies the employers about the change in CEDIT deductions effective July 1, 2003.				
Proposed ordinances to generate income for security costs: Commissioners have discussed this and want Council's feeling on the idea. Commissioners want opinions from the judges and Co. Clerk on the ordinances proposed by the Sheriff.				
Jail shower repair: Jim Bailey, with Havel Brothers, will talk with Commissioners. The shower is leaking into the basement, and Havel was the only one to present a quote. With no further business, Rich moved to adjourn, second by Gene, and passed.				

/s/ Paul Sites  
/s/ Ted Little

/s/ Leon Ridenour  
/s/ Eugene Schenkel

/s/ Richard Pepple  
/s/ Gary Nose

ATTEST: \_\_\_\_\_  
Carol Stefanatos