

Official Proceedings

December 28, 2011

8:00 am

Chairman Zander called the meeting of the Stark County Board of Commissioners to order. Chairman Zander, Comm. Hoff, Comm. Kuntz and Comm. Wolf present, Comm. Elkin absent.

Chairman Zander asked for any additions or deletions to the agenda. Comm. Zander added Delinquent Tax Property. Auditor Kay Haag added NRG Technology Agreement. Comm. Wolf moved to accept the agenda. Comm. Kuntz seconded. All voted Aye and the motion carried.

Comm. Wolf moved to approve the minutes from the December 4, 2011 meeting as presented. Comm. Hoff seconded. All voted Aye and the motion carried.

Comm. Hoff moved to approve the accounts payable. Comm. Wolf seconded. Roll call vote. All voted Aye and the motion carried.

Bill Fahlsing, Emergency Manager/911 Coordinator, discussed maintenance cost for the sirens in Stark County and requested surplus funds from Emergency Management to be transferred to Siren Contingency. Comm. Wolf moved to transfer \$27,000 from the Emergency Management Fund to the Siren Contingency Fund. Comm. Kuntz seconded. Roll call vote. All voted Aye and the motion carried.

Al Heiser, Road Superintendent, discussed adding road sign requirements and a licensed contractor for roads to the Section Line Policy and the Subdivision Policy. The additions will be reviewed by States Attorney Tom Henning.

Comm. Kuntz moved to reappoint Dr. Amy Oksa to a one year term as the County Health Officer. Comm. Wolf seconded. All voted Aye and the motion carried.

Comm. Hoff moved to appoint George Nodland to represent the Extra Territorial Zone on the City Zoning Board. Comm. Wolf seconded. All voted Aye and motion carried.

Comm. Hoff moved to authorize Auditor Kay Haag to sign the Court Facilities Grant. Comm. Kuntz seconded. All voted Aye and motion carried.

The 2012 Commission meeting dates were set as follows: January 3, February 7, March 6, April 3, May 1, June 5, July 3, August 7, September 4, September 18, October 2, November 6, December 4 and December 27. Comm. Kuntz moved to approve the meeting dates. Comm. Hoff seconded. All voted Aye and the motion carried.

Auditor Kay Haag discussed signing a new agreement for NRG Technology Services for the 2012 year. State's Attorney Tom Henning will review the agreement.

Chairman Zander discussed the Stark County owned property located at 429 3rd Ave W, Dickinson. A Notice of Public Auction will be published to receive bids at the February 7th, 2012 Commission meeting.

Comm. Hoff moved to amend the Farm to Market Road Fund budget by \$200,122.49. Comm. Kuntz seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Wolf moved to amend the Road & Bridge Fund budget by \$3,053,203.48 and to transfer \$805,713.82 from Highway Tax Distribution Fund to the Road & Bridge Fund. Comm. Hoff seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Kuntz moved to amend the Special Road and Bridge Fund budget by \$67,182.33. Comm. Wolf seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Hoff moved to amend the County Poor Fund budget by \$258,147.70. Comm. Wolf seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Wolf moved to amend the Capital Improvement Fund budget by \$234,407.34. Comm. Hoff seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Kuntz moved to amend the County Park Fund budget by \$18,236.89. Comm. Hoff seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Hoff moved to amend the Fair Board Fund budget by \$2,003.71. Comm. Kuntz seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Wolf moved to amend the Jail Fund budget by \$17,123.46 and to transfer \$78,395.21 from General Fund to the Jail Fund. Comm. Hoff seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Kuntz moved to amend the Adult Education Fund budget by \$979.89. Comm. Hoff seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Hoff moved to amend the Victim Witness/Domestic Violence Fund budget by \$2,085.00. Comm. Wolf seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Hoff moved to amend the Grants Fund budget by \$182,884.25. Comm. Wolf seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Kuntz moved to amend the Southwest Victim Witness Fund budget by \$7,803.69. Comm. Hoff seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Wolf moved to amend the Hazardous Chemical Fund budget by \$6,526.31. Comm. Kuntz seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Hoff moved to amend the DVRCC Fund budget by \$2,401.34. Comm. Wolf seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Hoff moved to adjourn. Comm. Wolf seconded.

Kay Haag, Auditor

Ken Zander, Chairman