

Senior Citizens Levy Minutes
Thursday, January 26, 2012
Donald D. Hill County Administration Building, Room D

Commissioner Tim Bubbs thanked the members for their time and commitment to serving on the Sr. Levy Board. He also provided a brief explanation to the members on the energy efficiency updates to the county facilities and apologized for the noise and disruption from the contractors in the county building. Commissioner Brad Feightner also thanked the members for their service.

Meeting was called to order at 1:00 PM.

ROLL CALL:

Present

Jay Barker	Brian Crock, Alternate for Jim Fullen	Hank Speaks
Leland Hubbell	Cindy Webster, Alternate for Dan Hunt	Tom Tykodi
Pat Sagar	Pam Jones, Deputy Clerk- Commissioners Office	

Absent

Jim Fullen	Dan Hunt (arrived at 2:30pm for hearings)
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NOMINATION OF 2012 OFFICERS

Jay Barker asked for a nomination of President.

Mr. Crock made a motion to nominate Jay Barker as President.

Mr. Speaks seconded the motion.

All were in favor. Motion carried.

Mr. Barker asked for a nomination of Vice-President.

Mr. Barker made a motion to nominate Jim Fullen as Vice-President.

Ms. Sagar seconded the motion.

All were in favor. Motion carried.

Mr. Barker asked for a nomination of Secretary.

Mr. Barker made a motion to nominate Dan Hunt.

Mr. Speaks seconded the motion.

All were in favor. Motion carried.

APPROVAL OF MINUTES

President Jay Barker asked for a motion to approve the January 27, 2011 meeting minutes.

Correction to the minutes by Mr. Tykodi: under Nomination of 2011 Officers- correct Mr. Crock's name. Unfinished Business spelled wrong. Need to insert the word (not) in the paragraph: It was **not** and has never been the intention to utilize the Sr. Levy money for building – (brick and mortar).

Mr. Crock made a motion to approve the minutes with the corrections.

Mr. Tykodi seconded the motion.

All were in favor. Motion carried.

President Jay Barker asked for a motion to approve the December 8, 2011 meeting minutes.

Mr. Hubbell made a motion to approve the minutes.

Mr. Speaks seconded the motion.

All were in favor. Motion carried.

NEW BUSINESS

Sr. Levy Fund: Auditor's Report: Auditor's office provided 2012 Senior Levy available funding dollars at \$5,736,177.80.

Hearing Dates – 2013

Recommend Sr. Levy Hearings be held on Thursday, January 24, 2013 and Friday, January 25, 2013.

UNFINISHED BUSINESS

1) Discussion – Sr. Levy Coordinator

This year, Job and Family Services submitted an application to implement and manage fiscal and programmatic review services for programs funded by the Licking County Senior Levy. The Sr. Levy Board members are still supportive of this concept. The public has continued to approve the senior levy and checks and balances should be given as to the use of funds and to effectively monitor the spending. More consistency and oversight into the program could eliminate duplication of services and would provide knowledgeable and objective information to assess the value and impact Senior Levy services provide to the citizens of Licking County.

ADJOURNMENT

Mr. Speaks made a motion to adjourn the meeting.

Mr. Hubbell seconded the motion.

All were in favor. Motion carried.

Respectfully Submitted by Pam Jones, Commissioners Deputy Clerk