

MINUTES OF JANUARY 8, 2009 AGENDA MEETING

Commissioner Reiff opened the meeting at 9:15 a.m. on the 8th day of January, 2009 with the following members present: Commissioner Greg Sneary, Commissioner W. Dan Reiff, Commissioner Sam Bassitt and Clerk of the Board Kelli Singhaus.

Brion Rhodes led the Pledge of Allegiance.

Commissioner Sneary moved for the approval of the January 6, 2009 Agenda Meeting minutes. Commissioner Bassitt seconded the motion. The minutes were approved as submitted.

Action Items:

Resolution #13-09. *Approval of travel expenses.*

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

Resolution #14-09. *Approval of "Then and Now" purchase orders for various departments.*

Commissioner Sneary stated that the amounts of the purchase orders ranged from \$1,129 to \$11,600.

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

Resolution #15-09. *Approve an agreement between the Allen County Engineer's and Woolpert, Inc. for professional services.*

Douglass Degen, Drainage Engineer, submitted a request to approve an agreement with Woolpert, Inc. in the amount of \$23,926 to update and complete the Allen County Stormwater & Sediment Control regulations.

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

Resolution #16-09. *Accept the 2008 Analysis of Impediments to Fair Housing Report for Allen County.*

Bruce Wells, Community Development Coordinator, requested that the 2008 Analysis of Impediments to Fair Housing Report be accepted, which was prepared by the Lima-Allen County Regional Planning Commission.

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

Resolution #17-09. *Authorize the certification of delinquent sewer service charges to the Allen County Auditor's office for collection.*

Bruce Wells, Business Manager, requested a total of \$439,003.29 to be collected with the 2008 real estate taxes. Wells indicated that this is the highest amount to be collected but is due to a higher rate level. Wells stated that the percentage to be collected is still the same which is approximately 6-8%.

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

Resolution #18-09. *Authorize the certification of delinquent debt service charges to the Allen County Auditor's office for collection.*

Bruce Wells, Business Manager, requested that a total of \$14,234.46 be collected and placed on the 2008 real estate taxes. This is an increase by approximately \$6,000 which is due to the addition of Early/Lutz Sewer Improvement Area.

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

Discussion Items:

A. Bruce Wells, Community Development Coordinator, presented the following:

1. Request authorization to advertise to set the date, time and place for the First Public Hearing on the 2009 Community Development Block Grants. This hearing is necessary to make the public aware of what grants are available, whether they are economic development, formula, water/sewer, etc. Each grant will then have a specific hearing. The first hearing is scheduled for February 5, 2009 at 11:00 a.m. in the Commissioners' Public Meeting Room.

B. Brion Rhodes, Allen County Engineer's Office, presented the following:

1. Request the approval of four (4) easements for the Freund Road Bridge. This bridge is located between Sharf and Arcadia Roads in Spencer Township. The four (4) easements are necessary for the construction of a new bridge and the four (4) being requested for approval are as follows:

Judith M. Schwinnen and Carolyn S. Meyer	\$ 500.00/each
Thomas J. and Carol A. Schulte	\$ 1,400.00
Richard L. and Melanie K. Wapplehorst	\$ 2,230.00
John A. Giesken	\$ 3,300.00

Announcements, Proclamations, Recognition and Commendations

With no further business to come before the Board, Commissioner Bassitt 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