

## **MINUTES OF JANUARY 14, 2009 AGENDA MEETING**

Commissioner Sneary opened the meeting at 9:00 a.m. on the 14th day of January, 2009 with the following members present: Commissioner Greg Sneary, Commissioner W. Dan Reiff, County Administrator Becky Saine and Clerk of the Board Kelli Singhaus.

Matt Treglia led the Pledge of Allegiance.

Commissioner Reiff moved for the approval of the January 8, 2009 Agenda Meeting minutes. Commissioner Sneary seconded the motion. The minutes were approved as submitted.

### **Action Items:**

#### **Resolution #19-09. *Approval of travel expenses.***

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

#### **Resolution #20-09. *Authorize application to the Allen Water District for inclusion of certain territory within Allen County to the Allen Water District.***

A representative from the Allen Water District stated that the City of Delphos and the Allen Water District Board have reached a contract to supply water to the western part of Allen County.

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

#### **Resolution #21-09. *Authorize the date, time and place for the first public hearing on the submission of FY'09 CDBG applications.***

Bruce Wells, Community Development Coordinator, submitted a request to the Board to establish February 5, 2009 at 11:00 a.m. in the commissioners' Public Meeting Room to conduct the first public hearing.

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

#### **Resolution #22-09. *Authorize an easement for highway purposes for the construction of the Freund Road Bridge to Thomas J. and Carol A. Schulte.***

Brion Rhodes, Bridge Engineer, submitted a request to authorize an easement to the Schultes' in the amount of \$1,400.00.

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

#### **Resolution #23-09. *Authorize an easement for highway purposes for the construction of the Freund Road Bridge to John A. Giesken.***

Brion Rhodes, Bridge Engineer, submitted a request to authorize an easement to John A. Giesken in the amount of \$3,300.00.

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

**Resolution #24-09. *Authorize an easement for highway purposes for the construction of the Freund Road Bridge to Richard L. and Melanie K. Wapplehorst.***

Brion Rhodes, Bridge Engineer, submitted a request to authorize an easement to the Richard L. and Melanie K. Wapplehorst in the amount of \$2,230.00.

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

**Resolution #25-09. *Authorize an easement for highway purposes for the construction of the Freund Road Bridge to Judith M. Schwinnen and Carolyn S. Meyer.***

Brion Rhodes, Bridge Engineer, submitted a request to authorize an easement to Judith M. Schwinnen and Carolyn S. Meyer in the amount of \$500.00 each.

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

**Resolution #26-09. *Authorize Change Order #1 with Fritchie Asphalt & Paving Co., Inc. for parking lot repair at the Allen County Educational Service Center.***

Dana Sterling, Building and Grounds Superintendent, requested the Board approve a change order in the amount of \$2,385.00 for a net decrease to the contract of (\$5,925.00). The sealing of the parking lot was not able to be completed due to repairs thus resulting in a decrease to the contract.

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

**Resolution #27-09. *Amend Resolution #12-09, authorize Clerk of Board to post notice and advertise to receive bids for the construction of the Eastown Road Project – Phase 4.***

Bid opening for said project has been changed to February 2, 2009 at 11:00 a.m.

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

**Resolution #28-09. *Authorize a temporary appropriation.***

The Allen County Veterans Service Commission requested a temporary appropriation in the amount of \$9,962.00 for housing assistance to their clients until the annual general fund appropriation is approved.

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

**Resolution #29-09. *Declare a 1988 Toyota Camry of no value to the county and authorize disposal of same.***

The Board was notified that the above listed vehicle was in very poor condition and unsuitable for county use.

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

**Resolution #30-09. *Authorize date, time and place for the view and first hearing for the vacation of Grubb Road in Amanda Township.***

The view will be at 9:00 a.m. on January 27, 2009 at the corner of Grubb and Agerter Roads. The hearing will be held on February 17, 2009 at 4:00 p.m. at the Senior Citizens Services, Inc., 3400 W. Elm Street, Lima, Ohio.

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

**Resolution #31-09. *Authorize compensation to the Allen County Sheriff-elect for mandated training.***

As a result of mandated training for then Sheriff-elect, the Board authorized compensation in the amount of \$3,250.84 to be paid from the 2008 Furtherance of Justice account.

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

**Resolution #32-09. *Authorize the re-appointment of members to the Allen County Workforce Policy Board.***

Lynn Shock, Director of the Allen County Department of Job and Family Services, requested the re-appointment of the following individuals to the Allen County Workforce Policy Board:

<b>Angela Herzog</b>	<b>January 20, 2009 thru January 19, 2012</b>
<b>J. Chris Pfister</b>	<b>January 20, 2009 thru January 19, 2012</b>
<b>Jed Metzger</b>	<b>December 1, 2008 thru November 30, 2011</b>

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

**Resolution #33-09. *Authorize the re-appointment and appointment of members to the Allen County Board of MR/DD.***

Esther Baldrige, Superintendent, requested the re-appointment of Gina Goodin to the Board for a term commencing January 1, 2009 and expiring December 31, 2012. Mrs. Baldrige, also requested the appointment of the following three (3) individuals:

Lana Hoops	January 1, 2009 thru December 31, 2012
John Robert Snyder, PhD	January 1, 2009 thru December 31, 2012
Veronica McLaurine	January 1, 2009 thru December 31, 2012

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

**Resolution #34-09. *Approval of annual appropriations for non-general funds for calendar year 2009.***

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

**Discussion Items:**

A. **Douglass Degen, Drainage Engineer,** presented the following:

1. Request to adopt **Resolution 35-09**, fixing date and time of final hearing for Jeffrey Steinke Petitioned Ditch #1253. The hearing has been set for February 18, 2009 at 1:30 p.m. at the American Township House, 102 Pioneer Road, Elida, Ohio.

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

2. Request to adopt **Resolution #36-09**, fixing date and time of final hearing for Shawver & Goddard Petitioned Ditch #1276. The hearing has been set for April 1, 2009 at 1:30 p.m. at the Shawnee Township House, 2530 Ft. Amanda Road, Lima, Ohio.

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

3. Request to adopt **Resolution #37-09**, fixing date and time of final hearing for Lost Creek petitioned Ditch #1251. The hearing has been set for April 15, 2009 at 1:30 p.m. at the Allen County Fairgrounds, 2750 Harding Highway, Lima, Ohio.

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

4. Request to adopt **Resolution #38-09**, fixing date and time of final hearing for W.B. Berryman Petitioned Ditch #1252. The hearing has been set for April 22, 2009 at 1:30 p.m. at the Shawnee Township House, 2530 Ft. Amanda Road, Lima, Ohio.

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

5. Request to adopt **Resolution #39-09**, fixing date and time of final hearing for Fairwood Estate & Masters Circle Petitioned Ditch #1264. The hearing has been set for February 25, 2009 at 1:30 p.m. at the Shawnee Township House, 2530 Ft. Amanda Road, Lima, Ohio.

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

6. Request to adopt **Resolution #40-09**, fixing date and time of final hearing for Speedco Petitioned Ditch #1262. The hearing has been set for March 18, 2009 at 1:30 p.m. at the Beaverdam Fire Station, 201 West Main Street, Beaverdam, Ohio.

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

7. Request to adopt **Resolution #41-09**, fixing date and time of final hearing for Colucci Petitioned Ditch #1243. The hearing has been set for April 29, 2009 at 1:30 p.m. at the American Township House, 102 Pioneer Road, Elida, Ohio.

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

**B. Steve Kayatin, Sanitary Engineer, presented the following:**

1. Request to adopt **Resolution #42-09**, authorize Clerk of Board to post notice and advertise to receive bids for the construction of the American-Bath Trunk Sewer Replacement Project. Kayatin stated that in order to comply with SSO issues and to allow more capacity to the plant, it is necessary to advertise for the construction of the American-Bath Trunk Sewer Replacement Project. Estimated cost of said project is \$1.26 million dollars. A Water Pollution Control Loan has been approved at an expected interest rate of 1% which is for construction only. The Sanitary Engineer's Office will be responsible for the cost of design. A pre-bid meeting is scheduled for January 28, 2009 at 10:30 a.m. in the Commissioner's meeting room. Bid opening will be on February 11, 2009 at 10:30 a.m.

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

**C. Julie Norberg, Allen County Juvenile Court**, presented the following:

1. Request to adopt **Resolution #43-09**, enter into a grant agreement with the Ohio Department of Youth Services for the Juvenile Accountability Block Grant Subgrant Award. Norberg stated that their department has received a federal award amount of \$12,131 with a cash match of \$1,348 for a total grant of \$13,479. Said cash match will be paid from the DYS 510 base appropriation. This grant will continue to provide stipends to mentors for drug treatment court. Provides pro-social activities with the parents.

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

**D. Matt Treglia, Allen County Sheriff's Office**, presented the following:

1. Request to adopt **Resolution #44-09**, enter into a Subgrant Award Agreement with the Office of Criminal Justice Services for the West Central Ohio Crime Task Force Grant. Treglia stated that a grant award has been received in the amount of \$56,430.00 with a cash match of \$18,810.00 for a total award of \$75,240.00. Cash match monies are being divided between the Allen County Sheriff's Office, Allen County Prosecutor and the Delphos Police Department. \$63,192 of those monies will be used as confidential funds for payments for drugs on the streets, payments to informants, etc. The remaining dollars will be used for the purchase of equipment.

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

**Additional Agenda Item:**

Resolution to adopt **Resolution #45-09**, grant a subordination agreement to Superior Federal Credit Union for a Community Housing Improvement Program mortgage for a property located on East Harmon Street, Delphos, Ohio. Under this agreement, Allen County will assume second position on the mortgage.

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

**Announcements, Proclamations, Recognition and Commendations**

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