

MINUTES OF FEBRUARY 14, 2008 AGENDA MEETING

Commissioner Reiff opened the meeting at 9:15 a.m. on the 14th day of February, 2008 with the following members present: Commissioner Greg Sneary, Commissioner W. Dan Reiff, Commissioner Sam Bassitt, Administrative Assistant Nicole Ward and Clerk of the Board Brian Cheney.

Blain Brock led the Pledge of Allegiance.

Action Items:

Resolution #98-08. *Authorize training, seminar and travel related expenses for various departments.*

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

Resolution #99-08. *Approval of Supplemental Appropriation for the Building and Expansion Fund (4017).*

Becky Saine, County Administrator, requested the supplemental appropriation for the said fund as part of various appropriations for current operations.

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

Resolution #100-08. *Authorization of the Submission of an Extension Request for the Small Cities Community Development Block Grant Economic Development Program for Allen County / ALPLA, Inc.*

The Ohio Department of Development awarded Allen County a CDBG-ED Infrastructure grant in the amount of \$305,000.00 (Grant # B-E-06-002-1) in connection with ALPLA, Inc. project. The Board desired and approved to extend the grant period through December 31, 2008. In addition, the Board approved to seek assistance with extension of the grant from E.D. Business Solutions as the official representative of Allen County's application in submitting the grant extension to the Ohio Department of Development Office of Housing and Community Partnership.

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

Resolution #101-08. *Authorization the Execution of Grant Agreement (# B-E-07-002-1) and Loan Documents on behalf of the Board for the Revolving Loan Fund and Authorizing Atty. Andrew B. King to Represent the RLF Proceedings and to Comply with all Regulations for the Revolving Loan to Bobcat of Lima, Inc.*

Allen County desires to participate in a program of the Ohio Department of Development to receive financial assistance for Bobcat of Lima, Inc. in the amount of \$200,000.00, under the Small Cities Community Development Block Grant Economic Development Program. The County has the authority to administer the received amounts through the RLF. The Board desired to seek the assistance of E.D. Office Solutions to assist with administering of such funds in the RLF. Once the application has been submitted, procedures mandated by the (OHCP), must take place; filing security interest, performing loan closings and other related legal issues. The Board recommended that Atty. Andrew B. King oversee the process and program compliance.

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

Resolution #102-08. Approval to Grant A Petition for Annexation of Land in Auglaize Township, Allen County Ohio, to the Village of Harrod.

The Board approved a filing for petition of Municipality for Municipal, County or State Owned Land type annexation of 12.809 acres, more or less, in Auglaize Township, Allen County Ohio, to the Village of Harrod. William C. Emerick is the agent for the petitioner.

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

Discussion Items: None

Announcements, Proclamations, Recognition and Commendations –

Nicole Ward, Administrative Assistant, County Commissioners Office, announced the recognition of many county departments participating in United Way fundraising. The following departments were given a plaque and publicly recognized for their increases in fundraising monies donated: MRDD – Mike Stieger, Health Department - Mary Etta Fizer, and Juvenile Court – Judge Glenn Derryberry, and Sanitary Engineer’s Office - Steve Kayatin.

With no further business to come before the Board, Commissioner Sneary moved to adjourn. Commissioner Bassitt seconded the motion. Meeting was adjourned.

Submitted by:

Brian K. Cheney
Clerk of the Board

Approved by:

Greg Sneary

W. Dan Reiff

Sam Bassitt