

## MINUTES OF APRIL 24, 2008 AGENDA MEETING

Commissioner Reiff opened the meeting at 9:15 a.m. on the 24<sup>th</sup> day of April, 2008 with the following members present: Commissioner Greg Sneary, Commissioner W. Dan Reiff, Commissioner Sam Bassitt, County Administrator Becky Saine and Clerk of the Board Brian Cheney.

Marcel Wagner led the Pledge of Allegiance.

### Action Items:

**Resolution #278-08.** *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 #279-08.** *Authorize the Allen County Engineer's Office to enter into contract with Kohli and Kaliher Associates, Inc. for engineering services to the Lost Creek Petition Ditch #1251.*

Tim Piper, County Engineer, submitted a request for the authorization of the said contract in an amount not to exceed \$62,300.00.

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

**Resolution #280-08.** *The Board authorized a contract with Simplex Grinell, LP for fire alarm testing and inspections of the 3<sup>rd</sup> District Court of Appeals building.*

Dana Sterling, Superintendent of Building and Grounds, submitted the request for the authorization of the contract with the said contractor in an amount not to exceed \$2,104.00.

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

**Resolution #281-08.** *The Board authorized a contract with Simplex Grinell, LP for replacement of water flow switches in the Allen County Justice Center.*

Dana Sterling, Superintendent of Building and Grounds, submitted the request for the authorization of the contract with the said contractor in an amount not to exceed \$1,372.00.

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

**Resolution #282-08.** *The Board approves an agreement between the Allen County Sheriff, and the Fraternal Order of Police, Ohio Labor Council, Inc., (Support Unit).*

The said agreement is effective January 1, 2007 through December 31, 2009.

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

**Resolution #283-08.** *Authorization of the Board for determined the necessity of and authorizing the issuance of hospital facilities revenue bonds, for series 2008 (Catholic Healthcare Partners).*

The aggregate principal amount available is not to exceed \$500,000.00. Terms of the Bonds shall not exceed 40 years with fixed interest rates not to exceed 8% per annum and variable rates not to exceed 15% per annum.

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

**Resolution #284-08. *Approval of a lease contract with Huntington National Bank for office space located at the City Loan Building.***

The lease relates to 1,946 sq. ft. in the said building for an annual sum of \$21,000.00 payable in monthly installments of \$1,750.00 in advance of the first day of the month commencing on June 1, 2008.

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

**Resolution #285-08. *Board approves the acceptance of bid and enters into a contract with E. Lee Construction for the roof replacement of the Computer Room and the Public Restroom of the Court House.***

Dana Sterling, Superintendent of Building and Grounds, recommended the acceptance of the bid in an amount not to exceed \$20,990.00.

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

**Resolution #286-08. *The Board approves the renewal of an Agreement of Affiliation with the Lima/Allen County Crime Stoppers as related to HB 49.***

Mark Pierce, Program Director, requested that the Board renew this renewal of the said agreement as required to do so by the Ohio Revised Code 9.92 (D) (1).

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

**Resolution #287-08. *The Board approved an Enterprise Zone Agreement with CR Properties/Tuttle Services, Inc. and declaring this act an emergency.***

This agreement has been investigated by the Allen Economic Development Board and recommends the said company to form an agreement with the Board of County Commissioners. The project will be the rebuild of the Tuttle Construction building resulting from the damage of the explosion which affected the businesses' building structure.

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. John Leahy Sr. – Asst. County Prosecutor:** presented brief remarks concerning the Resolution #283-08, concerning the issuance of the hospital facilities revenue bonds, series 2008. This Resolution will be for actions with regards to St. Rita's Catholic Health Partners. He stated the actions will be a positive impact for the community.
- B. Sgt. Mark Pierce-** Program Director of Lima/Allen County Crime Stoppers: presented a brief statement with regards to Resolution 286-08 for an Agreement of Affiliation is very motivating and looking forward to providing their services for the community.

**Announcements:** None

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

Submitted by:

\_\_\_\_\_  
Brian K. Cheney  
Clerk of the Board

Approved by:

\_\_\_\_\_  
Greg Sneary

\_\_\_\_\_  
W. Dan Reiff

\_\_\_\_\_  
Sam Bassitt