

MINUTES OF MAY 8, 2007 AGENDA MEETING

Commissioner Bassitt opened the meeting at 9:15 a.m. on the 8th day of May, 2007 with the following members present: Commissioner W. Dan Reiff, Commissioner Sam Bassitt and Clerk of the Board Kelli Singhaus.

Eric Pohjala led the Pledge of Allegiance.

Commissioner Reiff moved for the approval of the May 3, 2007 Agenda Meeting minutes. Commissioner Bassitt seconded the motion. The minutes were approved as submitted.

Action Items:

Resolution #311-07. *Supplemental appropriation for the Solid Waste Fund #8044.*

Dennis Baker, Solid Waste Director, has requested a supplemental appropriation in the amount of \$595,000.00 due to unanticipated changes in the EPA Budget.

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

Resolution #312-07. *Allocate funds for the 2007 Road Program.*

The County Engineer has advised the BOC that the City of Delphos, the Village of Spencerville and the Village of Elida have requested their allocations for the 2007 Road Program in accordance with Section 4504.04 of the ORC.

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

Resolution #313-07. *Enter into an agreement with AEP-Ohio Power and grant easement for the American II Wastewater Treatment Plant Improvement Project.*

AEP-Ohio Power has presented a "Contribution-in-Aid-of-Construction Agreement" to provide electrical distribution service to the American II Wastewater Treatment Plant through the installation of overhead and underground electrical communication service facilities at a cost of \$11,817.34

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

Resolution #314-07. *Approve a ten (10) day suspension of an employee at the Allen County Sanitary Engineer's Office.*

Steve Kayatin, Sanitary Engineer, has requested authorization to suspend an employee for 10 days due to violations of the policies and procedures of the department.

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

Resolution #315-07. *Adopt a weather related and emergency closing procedure policy for Allen County Departments.*

Becky Saine, County Administrator, has presented a weather emergency closing policy that is necessary for all County Departments in the event inclement weather conditions exist.

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

Resolution #316-07. *Authorize training, seminar and travel related expenses for various departments.*

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

Resolution #317-07. *Approve the appeal of the Department of Youth Services 2005 audit.*

The BOC received written communication from Julie Norberg, Co-Project Director, requesting to appeal the DYS 2005 audit.

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

Resolution #318-07. *Declare a 1989 Ford L-8000 dump truck at the Allen County Engineer's Office obsolete and unsuitable for County use and authorize transfer of the same.*

Christopher Hardesty has requested to declare a 1989 L-8000 Ford dump truck obsolete and transfer the vehicle to the Ditch Rotary inventory.

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

Resolution #319-07. *Accept payment from Old Republic Insurance Company for damages to an aircraft operated by the Allen County Sheriff's Office.*

The BOC received a payment from Old Republic Insurance Company for damages to a 1994 Schweizer 300, N6136K Aircraft, Claim No. H06132848, in the amount of \$20,988.39.

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. Allen Soil & Water Conservation District, presented the following:

1. Request to adopt **Resolution #320-07**, accept bid and enter into contract with Tri-County Excavating for the construction of the George "Mike" Ramser Group Ditch #1245. Daniel Ellerbrock, Drainage Coordinator ASWCD, has reviewed the one and only bid for the said project and is recommending that the BOC accept the bid from Tri-County Excavating in the amount of \$7,339.75.

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

B. Lynn Shock, Allen County Department of Job & Family Services, presented the following:

1. Request to adopt **Resolution #321-07**, approve the Workforce Investment Area 7 Sub-Grant Agreement for SFY'08. This agreement outlines Allen County's responsibilities and relationship with the Area 7 Board and Montgomery County, who will serve as Fiscal Agent for Area 7 effective July 1, 2007 through June 30, 2008.

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

C. Bobbi Fisher, Squire, Sanders & Dempsey, LLP, presented the following:

1. Request to adopt **Resolution #322-07**, approve the issuance of Ohio Hospital Facilities Revenue Bonds Series 2000 (Lima Memorial Hospital Project) for the Village of Elida and the Village of Ft. Shawnee. The Village of Elida, Ohio (“Elida”) pursuant to Chapter 140, Ohio Revised Code (the “Act”), and pursuant to an ordinance passed on December 12, 2000 by the Village Council of Elida, previously issued its \$8,000,000 Hospital Facilities Revenue Bonds, Series 2000 (Lima Memorial Hospital Project) currently outstanding in the amount of \$7,040,000 (the “Elida Bonds”) for the purposes of (i) paying “costs of hospital facilities,” as defined in the Act, including the payment of, and the reimbursement of moneys applied by the Lima Memorial Joint Operating Company, an Ohio nonprofit corporation (the “Corporation”) in anticipation of such reimbursement for, costs of acquiring, constructing, installing, rehabilitating, reconstructing, furnishing, renovating, enlarging, improving, remodeling and equipping hospital facilities, and (ii) paying certain financing costs and expenses incurred in connection with the Bonds, all pursuant to a bond purchase agreement, dated as of December 29, 2000, to be amended by the Amendment to the Bond Purchase Agreement (the “Bond Purchase Agreement”) between Elida and JPMorgan Chase Bank, N.A. (as successor to Bank One, NA) (the “Elida Original Purchaser”), as the original purchaser. The Village of Fort Shawnee (“Fort Shawnee”, together with Elida, the “Issuers”) pursuant to the Act, and pursuant to an ordinance passed on December 4, 2000 by the Village Council of Fort Shawnee, previously issued its \$7,000,000 Hospital Facilities Revenue Bonds, Series 2000 (Lima Memorial Hospital Project) currently outstanding in the principal amount of \$6,160,000 (the “Fort Shawnee Bonds”) for the purposes of (i) paying “costs of hospital facilities,” as defined in the Act, including the payment of, and the reimbursement of moneys applied by the Corporation, in anticipation of such reimbursement for, costs of acquiring, constructing, installing, rehabilitating, reconstructing, furnishing, renovating, enlarging, improving, remodeling and equipping hospital facilities, and (ii) paying certain financing costs and expenses incurred in connection with the Bonds, all pursuant to a bond purchase agreement, dated as of December 29, 2000, to be amended by the Amendment to the Bond Purchase Agreement (the “Bond Purchase Agreement”) between Fort Shawnee and JPMorgan Chase Bank, N.A. (as successor to Bank One, NA) (the “Fort Shawnee Original Purchaser”) as the original purchaser.

Commissioner Reiff moved to adopt the Resolution. Commissioner Bassitt 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 Bassitt seconded the motion. Meeting was adjourned.

Submitted by:

Amy Kahle
Assistant Clerk of the Board

Approved by:

Greg Sneary

W. Dan Reiff

Sam Bassitt