

MINUTES OF MAY 15, 2007 AGENDA MEETING

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

John Leahy, Sr. led the Pledge of Allegiance.

Commissioner Reiff moved for the approval of the May 10, 2007 Agenda Meeting minutes. Commissioner Sneary seconded the motion. The minutes were approved as submitted.

Action Items:

Resolution #334-07. *Supplemental appropriation for the Motor Vehicle Gas Tax Fund #2002.*

Tim Piper, County Engineer, has requested a supplemental for the said fund with an original appropriation amount of \$812,252.64 and a new amount of \$1,112,252.64 for an increase of \$300,000.00 for the liquid asphalt for the 2007 road program.

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

Resolution #335-07. *Supplemental appropriation for the Byrne-Coroner Fund #2092.*

The Allen County Coroner's Office has requested a supplemental for the said fund in the amount of \$16,170.37 for the Byrne Formula Grant Program.

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

Resolution #336-07. *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 #337-07. *Intradepartmental transfers for various departments.*

Esther Baldrige, MR/DD Superintendent, has requested to transfer \$26.35 within the MRDD Dental Fund #2018 and \$431.60 within the MRDD Salary Fund to cover the workman's compensation costs.

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

Resolution #338-07. *Authorization to set date for the view and hearing for the establishment of Handel Road.*

The view will be on June 14, 2007 at 1:30 p.m. at the said section of Handel Road and the hearing will be July 11, 2007 @ 10:30 a.m. in the Allen County Courthouse, Third Floor, Room 303.

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

Discussion Items:

A. Glenn Pratt, Peck, Shaffer and Williams, presented the following:

1. Request to adopt **Resolution #339-07**, authorize the issuance and sale of Health Care Facilities Bonds, Series 2007 – Lochhaven Apartments Project. This Board of County Commissioners (the “Board”) has determined to authorize the issuance of Health Care Facilities Revenue Bonds, Series 2007 (GNMA Collateralized – Lochhaven Apartments Project) of the County (the “Series 2007 Bonds”), for the purpose of, together with other available moneys, (1) financing the acquisition, construction and equipping of certain Hospital Facilities, as that term is defined in Section 140.01, Ohio Revised Code (the “Project”), including the reimbursement of costs previously incurred with respect to such Hospital Facilities, (2) refunding and retiring all or a portion of the County’s Hospital Facilities Revenue Refunding Bonds, Series 1994 (GNMA Collateralized – Lima Convalescent Home Foundation, Inc.) (the “Prior Bonds”), the proceeds of which were used to advance refund certain outstanding indebtedness which financed the acquisition, construction and equipping of hospital facilities, consisting of a 59-unit congregate care facility for the elderly in Lima, Ohio (such hospital facilities, together with the Project, to be referred to as the “Facility”) and (3) paying certain costs and expenses of the County and the Lima Convalescent Home Foundation, Inc. (the “Borrower”) incurred in connection with the issuance of the Series 2007 Bonds. The refunding and retiring of the Prior Bonds and the acquisition, construction and equipping of the Project will be in the best interests of the County and will provide hospital facilities at the lowest possible cost to service the residents of the County, which hospital facilities are and will be available for the service of the general public without discrimination by reason of race, creed, color or national origin.

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

B. David Louth, Allen County Engineer’s Office presented the following:

1. Request authorization to accept bid and enter into contract with Asphalt Materials, Inc. for the Liquid Asphalt for Tar & Chip work. Three (3) bids were received for the Liquid Asphalt for Tar & Chip work for the Allen County 2007 Road Program. David Louth, Roadway Engineer, has reviewed the bids and is recommending that the BOC accept bid from Asphalt Materials, Inc. in the amount of \$438,302.98 for approximately 290,000 gallons of liquid asphalt.

C. Community Development, Bruce Wells presented the following:

1. Request authorization to advertise to receive bids for the Cairo FY’06 Formula, Flood & Drainage Project. The Village of Cairo was allocated \$31,000 from the FY’06 Formula grant for assistance with the continuation of a curb and gutter replacement project on Main Street or, in HUD terminology, a Flood Drainage Project. The total estimated project cost is \$38,000 (\$31,000 construction and \$7,000 engineering) with the Village being responsible for all engineering costs in excess of the grant amount. The project engineer, Feller Finch has completed the bid documents and is requesting that the project be advertised for bid May 22nd, and 29th with a bid opening at 10:00 a.m. on Wednesday, June 6, 2007 in the Commissioner Public Meeting Room.
2. Request authorization to pay for an emergency plumbing repair in Bath Township from Program Income funds. A client from the Council on Aging was referred to Community Development for assistance with repairs to sanitary sewer drains for his home in Bath Township. At the request of the Community Development Coordinator, Gast Plumbing & Heating completed the service call for a total of \$387.80.

3. Request authorization to award a contract for the Delphos FY'06 Formula, Street Improvement Project. The City of Delphos was allocated \$30,000 from the FY'06 Formula Grant for assistance with a street improvement project. After conversations with the City, the bid for the work was combined with a second paving project that is also being funded by a Department of Development Grant. The projects were identified as Part I and II to keep the bid amounts separate. The estimate for the total job was \$60,000 and two (2) bids were received as follows: Shelly Company - \$65,770 and Ward Construction was \$64,990. The City's Board of Control has accepted the bid from Ward Construction and authorized a contract. They are requesting that the BOC do the same. The County's contribution will be limited to the \$30,000 Formula grant.

Announcements, Proclamations, Recognition and Commendations

Mr. Eric Becker, Regional Public Affairs Coordinator for Ohio Attorney General Marc Dann, simply stated that he wanted to introduce himself as a point of contact in the Attorney General's Office and he wants everyone to feel free to contact him if there are any questions, concerns or issues that deal with his office. He stated that he will be more than happy to assist anyone and willing to discuss the issues facing Allen County and how the Attorney General's Office can assist with community issues.

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

Submitted by:

Amy Kahle
Assistant Clerk of the Board

Approved by:

Greg Sneary

W. Dan Reiff

Sam Bassitt