

MINUTES OF JUNE 17, 2008 AGENDA MEETING

Commissioner Reiff opened the meeting at 9:15 a.m. on the 17th day of June, 2008 with the following members present: Commissioner Greg Sneary, Commissioner Dan Reiff, County Administrator Becky Saine, Asst. Clerk Kelli Singhaus and Clerk of the Board Becky Laman.

Sheriff Dan Beck led the Pledge of Allegiance.

Commissioner Reiff moved for the approval of the June 12, 2008 meeting minutes. Motion seconded by Commissioner Sneary. Minutes were approved unanimously.

Action Items:

Resolution #436-08. *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 #437-08. *Authorize intradepartmental transfers.*

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

Resolution #438-08. *Authorize warrants of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Bond Reserve Fund 5303.*

Bruce Wells, Business Manager for the Sanitary Engineer, requested a warrant of transfer in the amount of \$200,000 to fund the Revenue Bond Reserve fund for the balance of the debt payment coverage for 2008.

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

Resolution #439-08. *Authorize warrant to advance funds to the 4th Street/Bowman Road Sewer Fund from the Sanitary Engineering Department Surplus Fund 5035.*

Bruce Wells, Business Manager for the Sanitary Engineer, requested the advancement of funds in the amount of \$10,000 to cover a portion of loan payment.

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

Resolution #440-08. *Authorize a warrant to return advances of funds from the Allentown Road Sewer fund 3888 to the Sanitary Engineer's Surplus Fund 5035.*

Bruce Wells, Business Manager for the Sanitary Engineer, requested the return of advancement of funds in the amount of \$105,000.

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

Resolution #441-08. *Supplemental appropriation for the MVGT Fund 2002.*

Laura Clark, Account Clerk, requested an increase in the appropriation of \$152,000 for a new appropriation of \$393,000. This was necessary to reimburse the County Engineer for the Eastown Road – Phase 2 railroad portion.

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

Resolution #442-08. *Supplemental appropriation for the Handgun License Fund 2849.*

Judy Ellison, Fiscal Manager, requested an increase in the appropriation of \$10,000 for a new appropriation of \$15,500. This was necessary to cover additional expenditures in the Handgun Fee BCI & I civilian and wireless services.

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

Resolution #443-08. *Supplemental appropriation for the Dog Park Fund 2008.*

Becky Saine, County Administrator, requested a new appropriation in the amount of \$6,000 to furnishings and equipment.

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

Resolution #444-08. *Supplemental appropriation for the Building & Expansion Fund 4017.*

Becky Saine, County Administrator, requested an increase in the appropriation of \$15,292.04 for a new appropriation of \$172,206.71. This increase in the appropriation is to replace the Sheriff's Dive Boat with insurance monies received in 2007 for damages in the Putnam County Flood.

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

Resolution #445-08. *Supplemental appropriation for the WORTH Center Fund 8880.*

Peg Elmquist, Administrative Assistant, requested an increase in the appropriation of \$6,700 for a new appropriation of \$124,310. This is necessary purchase needed equipment prior to close of FY June 30, 2008.

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

Resolution #446-08. *Supplemental appropriation for the Shawnee Development Ditch #1234 Fund.*

Laura Clark, Account Clerk, requested a new appropriation of \$112.00. This is necessary for project costs associated with materials, labor and equipment.

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

Resolution #447-08. *Supplemental appropriation for the Moening Ditch #1233.*

Laura Clark, Account Clerk, requested a new appropriation of \$185.00. This is necessary for project costs associated with materials, labor and equipment.

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

Resolution #448-08. *Supplemental appropriation for the Gaskill Ditch #1229.*

Laura Clark, Account Clerk, requested an increase in the appropriation of \$1,000 for a new appropriation of \$1,118.42. This is necessary for project costs associated with materials, labor and equipment.

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

Resolution #449-08. *Accept grant and enter into a grant agreement with the Ohio Emergency Management Agency for the FY'07 Public Safety Interoperable Communications Program.*

Russ Decker, Director of the Allen County Office of Homeland Security and EMA, requested to enter into a grant agreement in the amount of \$2,526,947.00 with a local match of \$631,737.00 for a total project amount of \$3,158,684.00. Sheriff Beck stated that this will tie every law enforcement and fire service in the seven (7) county area to allow better communication in state as well as nationally. Through the efforts of Jerry Morris and Russ Decker in Allen County as well as other elected officials and department heads located in other counties, this grant was made possible.

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

Resolution #450-08. *Authorize the Allen County Department of Job and Family Services to enter into contract with various providers.*

Lynn Shock, Director, requested the approval of twenty one (21) contracts effective July 1, 2008 through June 30, 2009.

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

Resolution #451-08. *Authorize an agreement between the Allen County Sheriff and the Fraternal Order of Police/Ohio Labor Council, Inc.*

This union contract is for the deputies, corrections officers, corrections corporals and dispatchers effective January 1, 2008 through December 31, 2010.

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

Resolution #452-08. *Approve a grant agreement between the Allen County Regional Airport and the Ohio Department of Transportation Office of Aviation.*

Cindy Pyles, Secretary, requested approval of a grant agreement in the amount of \$66,000 with a local match to be made by Allen County in the amount of \$16,500 for a total project cost of \$82,500. Said funds will be used for the Hangar Apron & Taxiway Rehab project at the Lima -Allen County Airport.

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

Resolution #453-08. *Enter into a grant agreement with the Allen County Regional Airport Authority and the Federal Aviation Administration (FAA).*

Cindy Pyles, Secretary, requested approval of a grant agreement in the amount of \$27,500 with a local match of \$1,375 to be made by Allen County for a total project cost of \$28,875. Said grant funds will be used to conduct the runway 09 end survey in support of a localize approach with vertical guidance.

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. Jon Neuman, Allen County Regional Airport – presented the following:

1. Request authorization to enter into a grant agreement for the Runway 09 extension with the Federal Aviation Administration (FAA). Said grant is in the amount of \$112,650 with a local match of \$59,350 for a total project of \$1,187,000. This grant will be used for the earthwork for the runway extension, extending the runway by 6,000 feet. The runway will be extended an additional 500 feet, in which funds will be secured through outside sources. Work should begin the fall. Neuman stated that this is really needed due to the fact that based aircraft can't land under certain weather conditions due to runway length and some aircrafts require a certain amount of runway to take off. The airport currently services about eight (8) counties.

Announcements, Proclamations, Recognition and Commendations:

Alan Mefferd was presented a Resolution of Appreciation for his involvement on the Health Insurance committee for Allen County.

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

Submitted by:

Approved by:

Kelli A. Singhaus
Asst. Clerk of the Board

Greg Sneary

W. Dan Reiff

Sam Bassitt