

MINUTES OF JULY 15, 2008, AGENDA MEETING

Commissioner Reiff opened the meeting at 9:15 a.m. on the 15th day of July, 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 Becky Laman.

Ari Sarsalari led the Pledge of Allegiance.

Commissioner Reiff moved for the approval of the July 10, 2008 meeting minutes. Motion seconded by Commissioner Sneary. Minutes were approved unanimously.

Action Items:

Resolution #526-08. *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 #527-08. *Authorize a Supplemental Appropriation for the Various Ditch Funds 2239, 2148, 2117, and 2234.*

Laura Clark, Account Clerk, requested a total increase in the appropriations of \$6789.35 to reimburse Ditch Maintenance for Ditch # 1039, 1048, 1117, and 1134.

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

Resolution #528-08. *Authorize a Supplemental Appropriation Building & Expansion Fund 4017.*

Becky Saine, County Administrator, requested an increase in the appropriation of \$35,000.00 to install a new phone system for the County Engineer.

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

Resolution #529-08. *Authorize a Supplemental Appropriation for the Auditor \$2 Conveyance Fee Fund 2401.*

Becky Saine, County Administrator, requested an increase in the appropriation of \$414,359.00 for anticipated Court ordered transfer into the General Fund.

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

Resolution #530-08. *Authorize a Supplemental Appropriation for the CDBG PI Fund 2412.*

Bruce Wells, Business Manager, requested an increase in the appropriation of \$25,000.00 to facilitate the payment of the contractors for the FY07 Formula Grant.

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

Resolution #531-08. Authorize a Supplemental Appropriation for the MVGT Fund 2002.

Laura Clark, Account Clerk, requested an increase in the appropriations of \$12,000.00 to reimburse Ditch maintenance labor.

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

Resolution #532-08. Authorize a Supplemental Appropriation for the Worth Center Funds 8880.

Peggy Elmquist, Fiscal Coordinator, requested new appropriations of \$1,417,994.02 for new Appropriations for FY09.

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

Resolution #533-08. Authorize the submission of Fiscal Year 2009 Tax Budget.

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

Resolution #534-08. Approves encumbrance of Funds to the Village of Spencerville from the Motor Vehicle Permissive Tax Fund.

Pursuant to Resolution #425-08 dated June 12, 2008, the Board of Allen County Commissioners approved the allocation of \$19,438.78 to the Village of Spencerville from the Motor Vehicles Permissive Tax Fund for a portion of their 2008 road program expenses. Pursuant to Section 4504.04 of the Ohio Revised Code, the Allen County Engineer has advised that the Village of Spencerville has submitted a request for the encumbrance of funds in the amount of \$19,438.78 and the Allen County Engineer has approved this request and recommends the encumbrance of \$19,438.78 from the Motor Vehicle Permissive Tax Fund.

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 County Soil & Water District– presented the following:

1. Request was made by Dan Ellerbrock, Drainage Coordinator, to award Tawa Tree Service a contract for the Little Ottawa River Stream Enhancement Project #1260 for the amount not to exceed 39,868.00. The bid opening was held on Friday, July 11, in the Allen County Commissioners office. Seven bids were received as follows:

Tawa Tree Service	\$39,868.00
Rahig Tree Company Inc.	\$46,300.00
Turf Concepts	\$57,615.00
Edge Excavating	\$59,341.00
S.A> Sidle Company	\$64,085.00
J&M Excavating, Inc.	\$64,325.00
Sand Ridge Excavating	\$71,000.00

After review of all bids and references checked, Dan Ellerbrock recommended that Tawa Tree Service be awarded the contract for the bid amount of \$39,868.00.

2. A written request was received by Robert Hutchinson, Chairman, Board of Supervisors, for Allen County Soil & Water Conservation District to proceed with the Billymack Road Group Project #1256. After hearing all evidence For and against the project and being reasonably certain the cost of the proposed improvement will be less than the total benefits and the project is necessary and conducive to the public welfare, Robert Hutchinson , Chairman, Board of Supervisors, for Allen County Soil & Water Conservation District certifies this Senate Bill 160 drainage project to the Board of County Commissioners to be constructed and improved as so stated in the plans and specifications as provided by the Natural Resources Conservation Service and the Allen Soil and Water Conservation District.

Announcements, Proclamations, Recognition and Commendations: None

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

Submitted by:

Approved by:

Becky Laman
Clerk of the Board

Greg Sneary

W. Dan Reiff

Sam Bassitt