

## MINUTES OF SEPTEMBER 6, 2007 AGENDA MEETING

Commissioner Bassitt opened the meeting at 9:15 a.m. on the 6<sup>th</sup> day of September, 2007 with the following members present: Commissioner Greg Sneary, Commissioner W. Dan Reiff, Commissioner Sam Bassitt, and County Administrator Becky Saine.

Brion Rhodes led the Pledge of Allegiance.

Commissioner Reiff moved for the approval of the September 4, 2007 Agenda Meeting minutes. Commissioner Sneary seconded the motion. The minutes were approved as submitted.

### Action Items:

**Resolution #641-07. *Authorize training, seminar and travel related expenses for various departments.***

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

**Resolution #642-07. *Approval of "Then and Now" purchase orders.***

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

**Resolution #643-07. *Authorize a warrant to advance funds from the Water Fund 5036 to the Southwood Waterline Bond Fund 4480.***

Bruce Wells, Business Manager, requested an advance of \$200.00 to cover a portion of the bond payment for the project due to delinquent assessment collections for the period.

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

**Resolution #644-07. *Supplemental appropriation for the Foulkes Hartoon Ditch #1121.***

Tim Piper, Allen County Engineer, requested an increase in the appropriation of \$2,000 for a new appropriation of \$5,701.54. This is necessary for reimbursement to the ditch.

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

**Resolution #645-07. *Authorize an agreement with the Board of Allen County Commissioners, the Allen County Sheriff's Office and the American Township Trustees for dispatching services.***

Through this agreement, the Allen County Sheriff's Office will provide fire and EMS dispatching services to American Township at a cost of \$51,000, beginning January 1, 2008 through June 30, 2009.

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

**Resolution #646-07. *Declare a Savage Model 12 Rifle in the Allen County Sheriff's Office obsolete and authorize trade of same.***

Daniel Beck, Allen County Sheriff, is requesting to declare the Savage Model 12 Rifle obsolete and authorize to trade same for a Remington Model 700 bolt action police counter sniper rifle. Beck has also agreed to provide Tony Denisco an additional \$500 of the county's credit with Ottawa Ordinance for the purchase of ammunition for the 22-250 rifle.

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

**Resolution #647-07. *Authorize the Clerk of Board to post notice and advertise to receive bids for the construction of the Allen County Regional Airport Petition Ditch #1217.***

Bids will be received until 11:00 a.m. on September 25, 2007.

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

**Resolution #648-07. *Authorize the appointment of Robert Hutchinson to the 9-1-1 Governing Board.***

Mr. Hutchinson will fill the unexpired term of Lanny Bailey, commencing immediately and expiring 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.

#### **Discussion Items:**

**A. Dan Ellerbrock, Allen County Soil and Water**, presented the following:

1. Request to advertise to receive bids for the construction of the Herron (Hollenbacher) Ditch #1247. Bids shall be received until 10:30 a.m. on September 27, 2007.
2. Request to adjust benefited acres for Robert & Linda Bendele on the Merle Miller Group Tile Project #1246. An objection hearing was held in which Mr. Bendele expressed that the total amount of acres he was being accessed for did not drain into the improvement. The parcel was surveyed on August 24, 2007 and it was determined that the original mapping, showing 1.50 acres benefited, to be an error. Ellerbrock recommended to the Board to adjust the benefited acres for Bendele's from 1.50 to 1.00 acres.

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

1. Request to enter into contract with the Allen County Health Department for Healthy Start applications. This contract shall not exceed \$26,000, effective September 12, 2007 through June 30, 2008.

**C. Allen County Engineer**, presented the following:

1. Request to approve one (1) Easement for County Road Purposes and one (1) Work Agreement for the construction of a new culvert on Hardin Road. This easement is in the amount of \$137.00.
2. Request to approve one (1) Permanent High Right-of-Way Easement and Warranty Deed for the construction of the Eastown Road Improvement Project – Phase 2. Mark Stockman, Chief Deputy Engineer, stated that this easement is the last right-of-way parcels needed for Phase 2 of the project. This easement is located along the BP gas station at the corner of Eastown and Elida Road. The amount of said easement and warranty deed is \$88,300. Stockman stated the right-of-way on all 57 parcels was secured without using eminent domain. The total cost of the easements, including the cost of 3 billboards is \$1,044,183.00; all paid from the County Engineer's license plate and gas tax funds. The project is schedule for construction in March, 2008. The construction cost is estimated at \$5.3 million dollars, with 97% of the funds already obtained from grants and other sources. The 3% local match will be provided by the County Engineer.

#### **Announcements, Proclamations, Recognition and Commendations**

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:

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Becky Saine  
Asst. Clerk of the Board

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Greg Sneary

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W. Dan Reiff

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Sam Bassitt