

MINUTES OF SEPTEMBER 23, 2008, AGENDA MEETING

Commissioner Reiff opened the meeting at 9:15 a.m. on the 23rd day of September, 2008 with the following members present: Commissioner Greg Sneary, Commissioner W. Dan Reiff, Sam Bassitt and Clerk of the Board Becky Laman.

Bart Mills led the Pledge of Allegiance.

Commissioner Sneary moved for the approval of the September 11, 2008 meeting minutes. Motion seconded by Commissioner Bassitt. Minutes were approved unanimously.

Action Items:

Resolution #716-08. *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 #717-08. *Authorize intradepartmental transfers for various departments.*

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

Resolution #718-08. *Sets date, time, and place for Final Hearing of the Lammers Petitioned Ditch #1235.*

At a public hearing held on May 23, 2006, the Board of County Commissioners, by Resolution #348-06 resolved that the Allen County Engineer make the necessary survey, plans, profiles, and an estimate of the cost of the proposed improvement of Lammers Petitioned Ditch #1235. Nathan Davis, Assistant Drainage Engineer, requested that the Board of Allen County Commissioners sets October 22, 2008 at 2:00 p.m. at the Fraternal Order of Eagles, 1600 East Fifth Street, Delphos, Ohio, as the date, time and place for a final hearing of the Lammers Petitioned Ditch #1235.

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

Resolution #719-08. *Authorize the Allen County Engineer's Department to declare two vehicles, two ATV's, and one Pile Driver obsolete and of no value to the County and authorize sale of the same through Internet Auction.*

Chris Hardesty, Traffic Safety Manager, requested that the Board declares the following obsolete and authorize the sale of the same by Internet Auction:

1993 Chevy	Lumina	Vin # 2G1WL54T1P9181931
1991 Pontiac	Grand Am	Vin # 1G2NE54U8MC500059
1988 Honda	ATV	Vin # JH3TE1400JK031191
1998 Sportsman	ATV	Vin # 4XACH50A7XA146223
(1) Vulcan	Pile Driver	

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

Resolution #720-08. *Enter into contract with Peare One Construction, Inc., for repairs on the parking lot located at Allen County Juvenile Court.*

Dana Sterling, Buildings and Grounds Superintendent, submitted a written communication requesting the Board of County Commissioners enter into contract with Peare One Construction, Inc., for repairs on the parking lot located at Allen County Juvenile Court for an amount not to exceed \$8,400.00.

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

Resolution #721-08. *Approve a Supplemental Appropriation for the Merle Miller Group #1246 Fund 4246.*

Kelli Singhaus, Administrative Assistant for the Merle Miller Group #1246 Fund 4246 requested a new appropriation in an amount of \$13,724.50 for Change Order #1 and extra work for the project.

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

Resolution #722-08. *Approve a Supplemental Appropriation for the Eastown Rd-Phase 4 Fund 4711.*

Laura Clark, Account Clerk for the Eastown Rd-Phase 4 Fund 4711 requested a new appropriation in an amount of \$58,925.00 for revenue and expenses for the project.

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

Resolution #723-08. *Authorize the Allen County Auditor to establish the House Bill 300 Energy Project Fund 4020.*

It is important to establish funds to assure that monies are spent for the purpose, for which the fund is established, and in this case; revenues will be received from local sources and expenditures will be made for the House Bill 300 Energy Project. Therefore, it is necessary to establish the House Bill 300 Energy Project Fund, which will be a capital project fund with a fund number of 4020.

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

Resolution #724-08. *Authorize the approval of the minutes from the Tax Incentive Review Council and the Amendments to Enterprise Zone Agreements.*

The County held a Tax Incentive Review Council Meeting on March 13, 2008 and the following communities were represented- Townships for Zone #233; City of Lima for Zone #003; City of Delphos for Zone #198; Village of Spencerville Zone #254 and City of Bluffton for Zone #281 to review all tax abatement agreements within said zone numbers through the annual State Report. Recommendations were made in order to assure that all companies remain in compliance and receive the full abatement as outlined in the Enterprise Zone Agreement.

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

Resolution #725-08. *Grant a petition for an expedited Type 1 Annexation of 1.433 acres in Marion Township to the City of Delphos.*

On September 18, 2008, a petition was filed with this Board requesting an Expedited Type I Annexation of 1.433 acres located in Marion Township to the City of Delphos, wherein, Gregory C. Berquist was designated as Agent for the Petitioner. After review the Clerk and Allen County Engineer found everything to be in order.

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

Resolution #726-08. *Approve a Supplemental Appropriation for the HB 300 Energy Project Fund 4020.*

Becky Saine, County Administrator for the HB 300 Energy Project requested a new appropriation in an amount of 2,700,000.00 to award contracts for the project.

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

Resolution #728-08. *Adopts an Allen County Crisis/Safety Handbook for the Allen County Courthouse.*

Kelli Singhaus, Administrative Assistant, has submitted to the Board a Crisis/ Safety Handbook for the Allen County Courthouse for their approval.

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 Engineer's Office, David Louth, Mark Stockman: presented the following:

1. Requested approval of Resolution # 727-08. Authorize Change Order #2-Final to the contract with R.D.Jones Excavating, Inc., for Thayer Road Phase 2. David Louth, Roadway Engineer, has reviewed the above change order and recommends that Change Order #2 be accepted.

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

2. Requested approval of the Engineer's Estimate of \$57,539.73 for the Hardin Road Culvert Replacement located on Hardin Road about one mile south of Faulkner Road In Auglaize Township. This culvert replacement will be performed by Force Account and is scheduled to start later this fall.

B. Allen County Community Development, Bruce Wells: presented the following:

Requested for authorization to renew and combine two Various Purpose Notes. The County has two, one year, bank qualified, Various Purpose notes maturing in October and December. Bruce proposed that the County pay down and combine the two notes into a single issue on a one year, callable, bank qualified note to be dated October 17th. With the call option, the County can explore the possibilities of terming out some of the sewer assessment related projects in early 2009.

C. Allen County Sanitary Engineer Department, Bruce Wells: presented the following:

1. Request disposal of one 1993 Chevy Lumina Sedan, one 1995 Ford F-150 PU Truck, And one 1997 GMC Sonoma PU Truck.
2. The Sanitary Engineer is engaged in the design phase for the construction of a new trunk sewer to eliminate a sanitary sewer overflow (SSO) on the American Bath Sanity Sewer Collection System as mandated by the Ohio EPA.

A nomination form has been filed with and accepted by the EPA, Division of Environmental and Financial Assistance (DEFA), for funding of the project through an Ohio Water Pollution Control Loan Fund (WPCLF) loan at a 1% fixed rate for twenty years. The project may go to bid yet this year and will require a formal loan application.

The loan application requires a Resolution by the Commissioners authorizing the application submission and signatures.

Announcements, Proclamations, Recognition and Commendations:

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

Submitted by:

Approved by:

Becky Laman
Clerk of the Board

Greg Sneary

W. Dan Reiff

Sam Bassitt