

## **MINUTES OF OCTOBER 7, 2008, AGENDA MEETING**

Commissioner Reiff opened the meeting at 9:15 a.m. on the 7th day of October, 2008 with the following members present: Commissioner Greg Sneary, Commissioner W. Dan Reiff, Commissioner Sam Bassitt, and Clerk of the Board Becky Laman.

led the Pledge of Allegiance.

Commissioner Bassitt moved for the approval of the October 2, 2008 meeting minutes. Motion seconded by Commissioner Sneary. Minutes were approved unanimously.

### **Action Items:**

**Resolution #757-08. *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 #758-08. *Authorize an intradepartmental transfer.***

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

**Resolution #759-08. *Re-appoint Larry Webb to the Allen County Regional Airport Board.***

A written Correspondence was received from Cindy Pyles, Secretary Treasurer of the Allen County Regional Airport, requesting that the Board of Allen County Commissioners re-appoint Larry Webb for a five year term commencing November 1, 2008 and expiring October 31, 2013.

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

**Resolution #760-08. *Enter into contract with Lima/Allen Council on Community Affairs (LAACA) to provide fair housing services specific to the FY'08 Formula Grant.***

The Board has received a request from Bruce Wells, Community Development Coordinator, to enter into an agreement with Lima/Allen Council on Community Affairs (LACCA) to provide Fair Housing Services as specifically set forth for the FY'08 Formula grant plus general services. Lima/Allen Council on Community Affairs will provide services consistent with the needs of the County as specified by FY 2008 Formula Grant Program for the grant period from September 1, 2008 through August 31, 2009 and for general fair housing activities through December 31, 2009 at a cost not to exceed \$7,000.

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

**Resolution #761-08. *Declare various County properties at the Allen county Engineer's Office obsolete and authorize the sale of the same.***

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

**Resolution #762-08. *Declare various County properties at the Allen County Common Pleas Court obsolete and authorize the sale of the same.***

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

**Resolution #763-08. *Approve a Supplemental Appropriation for the Family Resources Fund 2075.***

A request for an increase in the amount of \$8015.00 for a new Supplemental Appropriation amount of \$21790.00 has been received from Martha Nance, Business Director, for the Family Resources Fund 2075.

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

**Resolution #764-08. *Certify to the Auditor Water Capital Permit Fees.***

Bradley T. Niemeyer, Assistant Sanitary Engineer, recommends the certification of the capital permit fee with carrying charges for collection at the rate of \$4,003.13 per year, \$2,001.57 per half, for five years for a property owner at Dean Ave.

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

**Resolution #765-08. *Certify to the Auditor Sanitary Sewer Capital Permit Fees.***

Bradley T. Niemeyer, Assistant Sanitary Engineer, recommends the certification of the capital permit fee with carrying charges for collection at the rate of \$7,893.64 per year, \$3,946.82 per half, for five years for a property owner at Elida Road.

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

**Resolution #766-08. *Amend Resolution # 299-08, Authorize the installation of a culvert for the Herron (Hollenbacher) Group Ditch Project #1247.***

Dan Ellerbrock, Drainage Coordinator, is requesting amendment of Resolution #299-08 to correct the use of which the funds from ODNr Natureworks Program may be utilized. The ODNr Natureworks Program funds in the amount of \$4,272.00 may be utilized to offset the costs of the construction costs of the project and not the culvert installation. It is also being recommended to amend Resolution #299-08, to reflect the installation of the culvert in the amount of \$2,458.75 as Change Order #1 increasing the contract to \$17,171.75.

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

**Resolution #767-08. *Approve Change Order # 2 and # 3 From Good Land Development Inc for the construction of the Herron (Hollenbacher) Group Project #1247.***

The Board of County Commissioners of Allen County, Ohio received written communication from Dan Ellerbrock, Drainage Coordinator, requesting approval of Change Order #2 and #3, from Good Land Development, Inc in the amount of \$1,097.00 for the construction of the Herron (Hollenbacher) Group Ditch Project #1247 increasing the original contract price to 18,268.75.

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

**Resolution #768-08. *Authorize the issuance of \$4,560,000.00 of various Bond Anticipation Notes.***

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

**Resolution #769-08. *Authorize the issuance of \$1,985,000.00 of various Bond Anticipation Notes.***

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

**Resolution #770-08. *Authorize the issuance of \$6,545,000.00 of various Bond Anticipation Notes.***

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

**Resolution #771-08. *Re-appoint Vickie Fowler, Robert Horning, James Bourke, and Jerry Lewis to the Allen County Civic center Board.***

A written correspondence has been received requesting the Board re-appoint Vickie Fowler to the Allen County Civic Center Board for a five year term and Robert Horning, James Bourke, and Jerry Lewis for a three year term commencing September 28, 2008 and expiring September 27, 2013 and re-appoints Robert Horning, James Bourke, and Jerry Lewis for a three year term commencing September 28, 2008 and expiring September 27, 2011.

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 Department Court, Nathan Davis: presented the following:**

1. Requested to advertise for the bid opening for the Larry Crites Petitioned Ditch # 1244. Nathan requested the date to be October 24, 2008 at 11:00 am at the Commissioners Office.
2. Requested approval for Change Order #1 with Sand Ridge Excavating Inc for the Flat Fork Creek Joint County Petitioned Ditch #1224.

**B. Allen County Sanitary Engineer's Department, Steve Kayatin: presented the following:**

1. Requested the Board's approval for Amendment #1 to the resolution entering into contract with Kohli & Kaliher Associates Inc to provide Preliminary Engineering services for the Westminster Sewer Improvement Project.

2. Requested authorization to submit a grant application to the Ohio Public Works Commission for \$150,000.00.

**C. Buildings and Grounds, Dean Edwards:** presented the following:

1. Requested to enter into contract with Master Maintenance for floor finishing and carpet cleaning at the Allen County Justice Center and the Child Support Enforcement Agency for an amount not to exceed \$15,719.00.

**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:

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Becky Laman  
Clerk of the Board

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Greg Sneary

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W. Dan Reiff

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Sam Bassitt