

MINUTES OF OCTOBER 9, 2008, AGENDA MEETING

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

Douglass Degen led the Pledge of Allegiance.

Commissioner Sneary moved for the approval of the October 6, 2008 Executive meeting minutes. Motion seconded by Commissioner Bassitt. Minutes were approved unanimously.

Commissioner Bassitt moved for the approval of the October 7, 2008 meeting minutes. Motion seconded by Commissioner Sneary. Minutes were approved unanimously.

Action Items:

Resolution #773-08. *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 #774-08. *Authorize intradepartmental transfers.*

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

Resolution #775-08. *Approve Then and Now Purchase Orders for various departments.*

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

Resolution #776-08. *Approve a Supplemental Appropriation for the MVGT Fund 2002.*

Laura Clark, Account Clerk for the MVGT Fund 2002 requested an increase in an amount of \$200,000.00 for a new appropriation amount of \$804,783.50 to cover additional appropriations for gas and oil and repairs.

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

Resolution #777-08. *Approve a Supplemental Appropriation for the Sheriff's Drug Law Enforcement Fund 2822.*

Judy Ellison, Fiscal Manager for the Sheriff's Drug Law Enforcement Fund 2822 requested an increase in an amount of \$25,000.00 for a new appropriation amount of \$115,000.00 to cover a 40/20/20/20% split.

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

Resolution #778-08. *Approve a Supplemental Appropriation for the Jail Maintenance Fund 2847.*

A request for an increase in the amount of \$11,811.93 for a new Supplemental Appropriation amount of \$161,811.83 has been received from Becky Saine, County Administrator, for the Jail Maintenance Fund 2847.

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

Resolution #779-08. *Authorize the Clerk of the Board to post notice and advertise to receive bids for the Larry Crites Petitioned Ditch #1244.*

The Board of County Commissioners received written communication from Nathan Davis, Asst. Drainage Engineer, requesting permission to advertise to receive bids for the Larry Crites Petitioned Ditch #1244. The Clerk of Board will post notice to bidders on the public bulletin board in the Courthouse and advertise in the Lima News, for two consecutive weeks per Section 307.87 of the Ohio Revised Code, to receive bids for the labor, material and equipment necessary for the construction of the Larry Crites Petitioned Ditch #1244. The bids will be received on the above until 11:00 a.m. on Friday, October 24th, 2008 in the office of the Allen County Commissioners by the Clerk of the Board, 301 N. Main Street, Room 300, Lima, Ohio and will be opened and publicly read aloud by the owner or a representative.

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

Resolution #780-08. *Accept the resignation of Deputy Matthew D. Durkee from the position of Deputy Dog Warden for Allen County.*

Deputy Matthew D. Durkee, Allen County Deputy Dog Warden, has submitted a letter of resignation to the Board effective October 8, 2008 at 5:00 p.m.

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

Resolution #781-08. *Enter into contract with John Brown dba AWE Construction to finish dog run located at the Allen County Dog Warden facility.*

Julie Shellhammer, Dog Warden, submitted a written communication requesting the Board of County Commissioners enter into contract with John Brown dba AWE Construction to finish a fence for a dog run located at the Allen County Dog Warden facility at a cost not to exceed amount of \$3,855.58.

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

Resolution #782-08. *Accept Putnam County's Resolution authorizing maintenance to be collected on Cranberry Creek Ditch #850 Phase I.*

The Board received a Resolution from the Putnam County Commissioners, dated October 7, 2008, authorizing maintenance to be collected on the Cranberry Creek Ditch #850 Phase I. The Putnam County Commissioners are requesting concurrence by the Allen County Commissioners as evidenced by their signatures of approval on the resolution.

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

Resolution #783-08. *Approve use of credit Cards for the 4th Quarter of 2008.*

The following have submitted an estimate of expenditures for the months of October, November and December of 2008:

Dog Warden	(3) Wright Express	\$ 2,500
Prosecutor	BP Card	\$ 450
Sanitary Engineer	BP Card, Wright Express and Chase Visa	\$ 4,500
CSEA	BP Card	\$ 750
Veteran's	Wright Express	\$ 5,400
DJFS (3) Wright Express		\$ 3,600
(5) Impact Network Solutions, Inc.		\$ 300
Co. Engineer	BP Card	\$ 300
Children Services	Wright Express	\$ 3,600
Sheriff's Dept.	BP, Shell Oil Co., Speedway & Marathon	\$ 73,500
Juvenile Court	Wright Express	\$ 4,200
Adult Probation	BP Card	\$ 1,000
EMA Wright Express		\$ 2,550

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

Resolution #784-08. *Approve a Supplemental Appropriation for the HB 300 Energy Project fund 4020.*

Becky Saine, County Administrator for the HB 300 Energy Project Fund 4020 requested an increase in an amount of \$200,000.00 for a new appropriation amount of \$2,900,000.00 for contingencies on the project.

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, Douglass Degen, Mark Stockman:** presented the following:

1. Requested to set date, time, and place for a Maintenance Hearing for the Orchard Acres Petitioned Ditch #1283. Douglass would like this Hearing to take place on Monday, November 10, 2008 at 1:00 pm at the Village of Elida council Chambers, 200 W. Main St., Elida, Ohio .
2. Requested to set date, time, and place for a View and First Hearing for the Welty Petitioned Ditch Improvement Project #1281. Douglass requested the View to take place Friday, November 7, 2008 @ 10:00 am at 3135 Clifford Drive, Lima, Ohio and the First Hearing to take place on Thursday, November 20, 2008 @ 2:30pm at the Shawnee Township House located at 2530 Ft. Amanda Road, Lima, Ohio.
3. Requested to set date, time, and place for a View and First Hearing for the Springhill & Oak Woods Drives Petitioned Ditch # 1272. Douglass requested the View to take place Friday, November 7, 2008 @ 9:00 am at the intersection of Ridge Hill Lane and Springhill Drive, Lima, Ohio and the First Hearing to take place on Thursday, November 20, 2008 @ 1:00pm at the Shawnee Township House located at 2530 Ft. Amanda Road, Lima, Ohio.

4. Requested approval of Addendum #1 from Kohli & Kaliher for ongoing services on Eastown Road Phase 1&2. These include unforeseen problems during Phase 2 and calculation of the load rating for the new bridge over Dug Run which is a part of Eastown Phase 2. The cost of this work is \$24,600.00 and will be covered by Purchase Order # 00070203-00.

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:

Becky Laman
Clerk of the Board

Greg Sneary

W. Dan Reiff

Sam Bassitt