

MINUTES OF OCTOBER 16, 2007 AGENDA MEETING

Commissioner Bassitt opened the meeting at 9:15 a.m. on the 16th day of October, 2007 with the following members present: Commissioner Greg Sneary, Commissioner W. Dan Reiff, Commissioner Sam Bassitt, County Administrator Becky Saine and Clerk of the Board Kelli Singhaus.

Linda Mack led the Pledge of Allegiance.

Commissioner Sneary moved for the approval of the October 11, 2007 Agenda Meeting minutes. Commissioner Reiff seconded the motion. The minutes were approved as submitted.

Action Items:

Resolution #736-07. 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 #737-07. Authorize intradepartmental transfers.

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

Resolution #738-07. Approve an agreement with URS Corporation-Ohio for professional engineering services for the Shawnee and American-Bath Inflow and Infiltration Remediation Projects and approve Work Orders 1 and 2 of said agreement

Brad Niemeyer, Sanitary Engineer's Office, requested the approval of an agreement with URS Corporation-Ohio for services related to the above referenced project and approval of work orders in amounts not to exceed \$125,600 and \$295,000.

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

Resolution #739-07. Authorize the issuance of \$1,186,500 of Various Purposes Bond Anticipation Notes, Series 2006, First (2007) Renewal.

Bruce Wells, Business Manager, requested approval of this note which consists of the Jackson/Auglaize Sewer Improvement Project, Perry Schools Sewer Improvement Project and the Thayer Road Improvement Project.

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

Resolution #740-07. Authorize the issuance of \$3,305,000 of Sewer System Improvement Bond Anticipation Notes, Series 2005, Second (2007) Renewal.

Bruce Wells, Business Manager, requested approval of this note which consists of the Findlay Road Phase II Sewer Improvement Project; American II Wastewater Treatment Plant and the construction/improvements to eliminate overflows generated by inflow and infiltration of storm water into the County's sanitary sewer system.

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

Resolution #741-07. *Authorize the issuance of \$508,500 of Ditch Improvement Bond Anticipation Notes, Series 2007.*

Bruce Wells, Business Manager, requested approval of this note which consists of the Airport Ditch, Lost Creek Ditch, Steinke Ditch, Speedco Ditch, Merle Miller Ditch and Hollenbacher Ditch.

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

Resolution #742-07. *Authorize the issuance of \$5,000,000 of Various Purpose Bond Anticipation Notes, Series 2007.*

Bruce Wells, Business Manager, requested approval of this note which is a combination of all projects that were listed in the previous three (3) resolutions.

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

Resolution #743-07. *Accept bid and enter into contract with Liebrecht Farm Drainage for the construction of the Merle Miller Group Project #1246.*

Five (5) bids were received with the low bid being Liebrecht Farm Drainage in the amount of \$211,778.29.

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

Resolution #744-07. *Accept bid and enter into contract with Good Land Development for the construction of the Herron "Hollenbacher" Ditch #1247.*

Three (3) bids were received with the low bid being Good Land Development in the amount of \$14,713.00.

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

Resolution #745-07. *Re-appoint Dr. Chris Crawford to the Allen County Regional Transit Authority Board of Trustees.*

Written communication was received from Carole Grapner, Secretary, for the re-appointment of Dr. Chris Crawford to the Allen County Regional Transit Authority Board of Trustees for a term commencing December 20, 2007 and expiring December 19, 2010.

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

Resolution #746-07. *Authorize the appointment of Nicole Ward as Prevailing Wage Coordinator for the Civic Center Roof Repairs and Replacement Project.*

Becky Saine, County Administrator, requested the appointment of Nicole Ward as Prevailing Wage Coordinator for the above referenced project in accordance with Section 4115 of the Ohio Revised Code.

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

Discussion Items:

A. David Louth, Allen County Engineer's Office, presented the following:

1. Request the approval of five (5) Permanent Right-of-Way Easements for County Road Purposes. Louth stated that these easements are necessary for the installation of a new drainage tile and the reconstruction of the roadside ditch along Conant Road in Amanda Township. The current right-of-way is 20' and an additional 10' of right-of-way is needed for the project. Each easement was obtained for \$1 each. One additional easement is needed before proceeding with the project.

Announcements, Proclamations, Recognition and Commendations

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:

Kelli A. Singhaus
Clerk of the Board

Greg Sneary

W. Dan Reiff

Sam Bassitt