

## MINUTES OF OCTOBER 30, 2008, AGENDA MEETING

Commissioner Reiff opened the meeting at 9:15 a.m. on the 30th day of October, 2008 with the following members present: Commissioner Greg Sneary, Commissioner W. Dan Reiff, Commissioner Sam Bassitt, and Asst. Clerk of the Board Kelli Singhaus.

Ari Sarsalari led the Pledge of Allegiance.

Commissioner Sneary moved for the approval of the October 28, 2008 meeting minutes. Motion seconded by Commissioner Bassitt. Minutes were approved unanimously.

### Action Items:

**Resolution #836-08.** *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 #837-08.** *Authorize the Clerk of Board to post notice and advertise to receive bids for the Lammers Watershed Improvement Petitioned Ditch #1235.*

Nathan Davis, Assistant Drainage Engineer, submitted a request to advertise for bids with a bid opening date of November 14, 2008 at 11:00 a.m.

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

**Resolution #838-08.** *Authorize the Allen County Department of Job and Family Services to enter into contract with Kids R Kids, LLC.*

Lynn Shock, Director, submitted a request to enter into contract with Kids R Kids, LLC for child care services. Said contract shall be effective November 2, 2008 through June 30, 2009 in an amount not to exceed \$10,000.

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

**Resolution #839-08.** *Authorize a contract with Kohli & Kaliher Associates, Inc. for engineering services for the Colucci Petitioned Ditch #1243 – Market Street culvert.*

Tim Piper, County Engineer, submitted a request to enter into contract with Kohli & Kaliher Associates, Inc. for complete survey work, drainage analysis and construction plan for the Colucci Petitioned Ditch #1243 Market Street culvert in an amount not to exceed \$15,000.

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

**Discussion Items: None**

**Announcements, Proclamations, Recognition and Commendations:**

Kelli Singhaus announced there will be a budget hearing with the Treasurer at 1:30 p.m. today, October 30, 2008.

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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Kelli A. Singhaus  
Asst. Clerk of the Board

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Greg Sneary

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W. Dan Reiff

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Sam Bassitt