

## **MINUTES OF NOVEMBER 6, 2008, AGENDA MEETING**

Commissioner Reiff opened the meeting at 9:15 a.m. on the 6th day of November, 2008 with the following members present: Commissioner Greg Sneary, Commissioner W. Dan Reiff, Commissioner Sam Bassitt, and. Clerk of the Board Becky Laman.

Julie Shellhammer led the Pledge of Allegiance.

Commissioner Bassitt moved for the approval of the November 4, 2008 meeting minutes. Motion seconded by Commissioner Sneary. Minutes were approved unanimously.

### **Action Items:**

**Resolution #850-08.** *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 #851-08.** *Approve Then and Now Purchase Orders 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 #852-08.** *Authorize intradepartmental transfers 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 #853-08.** *Approve a Supplemental Appropriation for the Crites Ditch #1244 Fund 4244.*

Laura Clark, Account Clerk, requested an increase in the supplemental in an amount of \$20,000.00 to complete project.

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

**Resolution #854-08.** *accept payment from Liberty Mutual for a total loss of a 1999 Ford Windstar at the Department of Job and Family Services.*

The Board of County Commissioners received a payment from Liberty Mutual for total loss to a 1999 Ford Windstar, Vin# 2FMZA5140XBB22557, at the Department of Job and Family Services, Claim Number #009970349-0002 in the amount of \$4,882.38.

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

**Resolution #855-08. Authorize Change Order #1-Final with Brenneman Excavating Inc for the ODNR Miami & Erie Culvert Replacement (North) Over Spencerville Petitioned Ditch #1202.**

Bids were received and a contract was awarded by Resolution # 582-08 dated August 5, 2008, to Brenneman Excavating Inc in the amount of \$74,978.12. Ron Meyer, Planning Engineer has submitted Change Order #1, Final, for an increase of \$2,600.00 and a new contract amount of \$77,578.12.

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 Department of Job and Family Services, Lynn Shock:** presented the following:

1. Requested approval to enter into contract with Zion Lutheran Child Care effective November 16, 2008 through June 30, 2009.
2. Requested approval to enter into contract with Eyvonne A. Webster dba Pacifier Day Care effective November 16, 2008 through June 30, 2009.

**B. Allen County Sheriff's Department, Julie Shellhammer:** presented the following:

1. Requested approval of **Resolution # 856-08**. Authorize an agreement between the Allen County Regional Transit Authority and the Allen County Sheriff Office. This agreement will allow Sheriff's Office to purchase unleaded and diesel fuel from ACRTA.

**C. Allen County Dog Warden, Julie Shellhammer:** presented the following:

1. Requested approval of **Resolution #857-08**. Authorize an agreement between the Allen County Regional Transit Authority and the Allen County Dog Warden. This agreement will allow Dog Warden to purchase unleaded fuel from ACRTA.

**Announcements, Proclamations, Recognition and Commendations: None**

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:

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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