

MINUTES OF NOVEMBER 18, 2008, AGENDA MEETING

Commissioner Reiff opened the meeting at 9:15 a.m. on the 18th 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.

Dana Sterling led the Pledge of Allegiance.

Commissioner Bassitt moved for the approval of the November 13, 2008 meeting minutes. Motion seconded by Commissioner Sneary. Minutes were approved unanimously.

Action Items:

Resolution #869-08. *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 #870-08. *Approve a Supplemental Appropriation for the Dog & Kennel Fund 2005.*

Becky Saine, County Administrator requested an increase in the Supplemental in an amount of \$2,100.00 to cover year end expenses.

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

Resolution #871-08. *Approve a Supplemental Appropriation for the IV-E Juvenile court Fund 2869.*

Dawn Daniel, Business Manager requested an increase in the Supplemental in an amount of \$40,000.00 to cover placement expenses.

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

Resolution #872-08. *Authorize intradepartmental transfers 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 #873-08. *Authorize the Allen County Health Insurance rates for the Allen County Health Department for 2009.*

By Resolution #840-07 dated November 29, 2007, The Board of County Commissioners authorized the county employee's health insurance rates for 2008. New rates for 2009 are as follows:

New Rates – Health Department

	<u>Employee</u>	<u>Employer</u>	<u>Total</u>
Single	\$ 42.00	\$ 457.84	\$ 499.84
2-Party	\$ 88.00	\$ 908.70	\$ 996.70
Family	\$ 133.00	\$1,337.54	\$1,470.54

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

Resolution #874-08. *Re-Appoint Marv Ankney to the Worth Center Board.*

Written correspondence was received from John M. Leahy requesting the Board to re-appoint Marv Ankney to the Worth Center Board.

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

Resolution #875-08. *Authorize commitment of Program Income Funds for a property located on Yoder Road.*

The property owner at Yoder Road, Lima, Ohio has requested and been found to qualify for assistance with the costs associated with the repair of her well and private waterline. In order to restore water service to the home, the necessary repairs were completed on an emergency basis by Washam Plumbing at a cost of \$1,349.85. A written Correspondence from Bruce Wells, Community Development Coordinator, requested and recommended that the Board authorize an expenditure from Program Income to cover the repair cost.

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

Discussion Items:

A. Buildings and Grounds, Dana Sterling: presented the following:

1. Requested approval to enter into contract with All Temp Refrigeration for a duct heater at the Allen County Museum for an amount not to exceed \$9,111.00.
2. Requested to enter into contract with AEP for electric services at the Allen County Title & License Building in an amount not to exceed \$3,426.47.

B. Allen County Engineer, Mark Stockman, Nathan Davis: presented the following:

1. Requested approval of Addendum #1 from Kohli & Kaliher for ongoing services on the Eastown Road Phase 1&2. This addendum is necessary to handle unforeseen problems and to calculate the load rating for the new bridge over Dug Run.
2. Request approval to accept bid and enter into contract with Edge Excavation, LLC for construction on the Crites Petitioned Ditch #1244.

Announcements, Proclamations, Recognition and Commendations: None

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