

MINUTES OF DECEMBER 18, 2008, AGENDA MEETING

Commissioner Reiff opened the meeting at 9:15 a.m. on the 18th day of December, 2008 with the following members present: Commissioner W. Dan Reiff, Commissioner Greg Sneary, Commissioner Sam Bassitt, and Clerk of the Board Becky Laman.

Ari Sarsalari shock led the Pledge of Allegiance.

Commissioner Sneary moved for the approval of the December 16, 2008 meeting minutes. Motion seconded by Commissioner Bassitt. Minutes were approved unanimously.

Action Items:

Resolution #980-08. *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 #981-08. *Authorize intradepartmental transfers 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 #982-08. *Approve a Supplemental Appropriation for the Thayer Road Fund 4709.*

Laura Clark, Account Clerk, requested a decrease in the supplemental in the amount of \$1,198,000.00 to reduce estimate for 2008.

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

Resolution #983-08. *Approve a Supplemental Appropriation for the Lammers Watershed #1235 Fund 4235.*

Laura Clark, Account Clerk, requested an increase in the supplemental in the amount of \$8,000.00 for additional appropriations needed 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 #984-08. *Approve a Supplemental Appropriation for the Shawnee Development LTD #1234 Fund 4234.*

Laura Clark, Account Clerk, requested a new supplemental in the amount of \$257.30 for additional appropriations needed to complete project.

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

Resolution #985-08. *Approve a Supplemental Appropriation for the Community Development Fund 2414.*

Bruce Wells, Business Manager, requested a decrease in the supplemental in the amount of \$435,000.00 for adjustments needed to reduce appropriations and anticipated revenue for various Community Development related funds for year end driven by timing adjustments in the project status.

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

Resolution #986-08. *Approve a Supplemental Appropriation for the SE Admin Facilities Fund 2414.*

Bruce Wells, Business Manager, requested a decrease in the supplemental in the amount of \$435,000.00 for adjustments needed to reduce appropriations and anticipated revenue for various Sanitary Engineering related funds for year end driven by timing adjustments in the project status.

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

Resolution #987-08. *Approve a Supplemental Appropriation for the Sanitary Engineering Fund 5034.*

Bruce Wells, Business Manager, requested a decrease in the supplemental in the amount of \$435,000.00 for adjustments needed to reduce appropriations and anticipated revenue for various Sanitary Engineering related funds for year end driven by timing adjustments in the project status.

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

Resolution #988-08. *Approve a Supplemental Appropriation for the DRETAC 5% Prosecutor Fund 2015.*

Jim Link, Treasurer, requested an increase in the appropriation in the amount of \$35,710.00 to meet year end expenses.

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

Resolution #989-08. *Authorize the issuance of \$2,900,000.00 of Energy Conservation Bond Anticipation Notes.*

Bruce Wells, Business Manager requested the Board of Commissioners authorize the issuance of this bond for the purpose of acquiring and installing energy conservation measures, including lighting, windows, and heating, ventilating and air conditioning systems and controls in County Buildings, together with the cost of financing and legal services.

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

Resolution #990-08. *Authorize the issuance of \$228,500.00 of Westminster Sewer Improvement Bond Anticipation Notes.*

Bruce Wells, Business Manager requested the Board of Commissioners authorize the issuance of this bond for the purpose of designing and engineering the Westminster sewer improvement project in the County, together with the cost of financing and legal services.

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

Resolution #991-08. *Authorize the issuance of \$271,500.00 of Ditch Improvement Bond Anticipation Notes, Series 2009A.*

Bruce Wells, Business Manager requested the Board of Commissioners authorize the issuance of this bond for the purpose of paying the costs of the Lammers Ditch, Crites Ditch, Fairwood Ditch #1264, Fairwood Ditch #1274, Springhill an Oaks Woods Ditch, and Welty Ditch projects in the County, together with the cost of financing and legal services.

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

Resolution #992-08. Authorize the issuance of \$3,400,000.00 of various purpose bond anticipation notes, Series 2009A.

Bruce Wells, Business Manager requested the Board of Commissioners authorize the issuance of this bond for the purpose of combining the three previous separate note issues into a single note issue to achieve certain cost savings.

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

Resolution #993-08. Authorize the Clerk of Board to post notice and advertise to receive bids for the Kolter Road Widening Project.

The Board of County Commissioners received written communication from Ron Meyer, Planning Engineer, seeking permission to advertise to receive bids for the Kolter Road Widening Project. The bids will be received on the above until 11:00 a.m. on Friday, January 9th, 2009 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 Sneary moved to adopt the Resolution. Commissioner Bassitt seconded the motion. The roll was called and the Resolution was approved unanimously.

Resolution #994-08. Accept bid and enter into contract with Edge Excavating, LLC for the construction of the Lammers Watershed Improvement #1235.

Six sealed bids were received by the Board and read aloud for the construction of the Lammers Watershed Improvement #1235 as follows:

Edge Excavation, LLC	\$ 47,320.00
Hume Supply, Inc.	\$ 47,806.66
Calvelage Vault & Excavating	\$ 48,232.50
J & M Excavation	\$ 48,743.25
Dirtworks Excavation	\$ 49,001.75
Sand Ridge Excavation	\$51,563.75

Nathan Davis, Asst. Drainage Engineer/Project Manager, has reviewed the above bids and it is the recommendation that the Board accept bid and enter into contract with Edge Excavation, LLC for an amount not to exceed \$47,320.00.

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

Resolution #995-08. Renews agreement with the Lima-Allen County Convention and Visitor's Bureau.

Pursuant to Resolution #1030-000 dated December 21, 2000, the Board of Allen County Commissioners entered into an agreement with the Lima-Allen County Convention and Visitor's Bureau setting forth allocation percentages of the excise taxes raised by the hotel/motel tax. The agreement has now expired and a new agreement has been reached. The Board desires to enter into this agreement commencing January 1, 2009 and ending December 31, 2012 with the provision of an extension for four (4) additional four (4) year periods upon a written mutual agreement.

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

Resolution #996-08. *Authorize the Allen County Department of Job and Family services to advertise a Request for Proposals.*

Lynn Shock, Director, Allen County Department of Job and Family Services is requesting the Board's permission to advertise and directly solicit responses to a "Request for Proposals" for services for WIA eligible youth in Allen, Paulding, and Putnam Counties to enhance education and training opportunities. Advertisement for proposals will be published in the Lima News with responses to be accepted until January 30, 2009 at 10:00 a.m. 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.

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

Resolution #997-08. *Amend a Subgrant Agreement with the Ohio Department of Youth Services for the Title IV-E Foster Care.*

By Resolution # 584-07, dated August 14, 2007, the Board of Commissioners approved a SubGrant Agreement with the Ohio Department of Youth Services for the Title IV-E Foster Care. Julie A. Norberg, Chief Probation Officer, is requesting that the Board approve amendment No1 to the Sub-Grant Agreement with the Ohio Department of Youth Services for the Title IV-E Foster Care Grant.

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 Sanitary Engineer's Department, Bruce Wells: presented the following:

1. Requested approval to reclassify Chris Wilson from Maintenance Worker II to Wastewater Collection Operator I. Mr. Wilson has previously completed and passed the Operator Training Committee of Ohio's (OTCO) Collection I Course. Recently Mr. Wilson passed the Ohio Environmental Protection Agency (OEPA) Advisory Board of Examiner's Collection I exam. Mr. Wilson has proven to be a valuable employee and a team player. He has also demonstrated that he possesses all of the skills necessary to perform the functions of the new position.

B. West Central Development Corp, Julie Jurosic: presented the following:

1. Requested approval to enter into a Revolving Loan Fund Administration Agreement with the State of Ohio, Department of Development, for a period commencing January 1, 2009 and expiring December 31, 2011.

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