

## **MINUTES OF DECEMBER 23, 2008, AGENDA MEETING**

Commissioner Reiff opened the meeting at 9:15 a.m. on the 23rd 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.

Steve Kayatin 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 #999-08. *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 #1000-08. *Reappoint Mrs. Linda Buckley-Skaja and Mr. Sylvan Essick to the Allen County Children Services Board.***

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

#### **Resolution #1001-08. *Enter into a Revolving Loan Fund Administration Agreement with the state of Ohio, Department of Development.***

The State of Ohio, Department of Development, through its Office of Housing and Community Partnerships ("OHCP") administers the federal Community Development Block Grant ("CDBG") Program for the State of Ohio. The Allen County Board of Commissioners has been determined to be an eligible recipient of CDBG funds. The Allen County Board of Commissioners has been awarded CDBG funds from the State of Ohio, Department of Development, for use to finance eligible activities that may generate program income for a period commencing January 1, 2009 and expiring December 31, 2011

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

#### **Resolution #1002-08. *Establish interest rate policy for all loans from the Allen County Revolving Loan Fund.***

The Allen County Board of Commissioners has entered 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. It was recommended that an interest rate policy be established for all loans made through the Allen county Revolving Loan Fund. This policy establishes an interest rate for all loans approved through the Allen County Revolving Loan Fund to be 2/3 of Wall Streets Journal Prime, with a floor rate of 3.0%.

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. Allen County Engineer's Department, Douglass Degen:** presented the following:

1. Requested approval of **Resolution #1003-08.** Amend Resolution #858-08, Board of commissioners Recesses Maintenance Hearing for the Orchard Acres Petitioned Ditch # 1283. Correspondence has been received by from Douglass Degen, Drainage Engineer requesting to amend Resolution #858-08, extending the date to February 29, 2009 to allow recording of all legal documents between the petitioner and the Village of Elida.

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

**B. Allen County Sanitary Engineer's Department, Steve Kayatin:** presented the following:

1. Requested approval to make application to the Allen Water District (AWD) for inclusion of certain territory in the county water service area into the AWD service area. The territories in question are located in western Allen County which includes Sugar Creek, Marion, Spencer, and Amanda Townships that are presently located within Board of County Commissioners jurisdictional area for water service. Steve recommended these areas be added to the AWD service area by approval of a resolution for continued efficient and effective water service for the customers of this part of the County.

**C. Allen County Prosecutor's Office, David Bowers:** presented the following:

1. Requested approval of **Resolution # 1004-08.** Finalize Industrial Revenue Bond-Kmart Corporation. On the 15<sup>th</sup> day of November, 1982, the Allen County Commissioners issued Industrial Revenue Bonds to Kmart Corporation. A First Mortgage Indenture and Deed of Trust were amended by a First Supplemental Indenture dated November 1, 1992. Kmart Corporation hereby advises that the lien of the Indenture have been satisfied, the principal and premiums, if any, and interest on the Bonds have been paid in full.

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

**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:

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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