

## **MINUTES OF FEBRUARY 3, 2010 AGENDA MEETING**

Commissioner Bassitt opened the meeting at 9:00 a.m. on the 3<sup>rd</sup> day of February, 2010 with the following members present: Commissioner Greg Sneary, Commissioner W. Dan Reiff, Commissioner Sam Bassitt, County Administrator Becky Saine and Clerk of the Board Kelli Singhaus.

Brion Rhodes led the Pledge of Allegiance.

Commissioner Reiff moved for the approval of the minutes of January 27, 2010. Motion seconded by Commissioner Bassitt. The roll was called and the minutes were approved as submitted with Commissioner Sneary abstaining from the vote.

### **Action Items:**

#### **Resolution #66-10. *Approve travel expenses.***

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

#### **Resolution #67-10. *Authorize a warrant of transfer from the Water Fund 5036 to the Indianbrook Waterline Fund 4491.***

Bruce Wells, Business Manager, requested a warrant of transfer in the amount of \$3,247.36 to facilitate the return of a \$3,500 advance to the Water Fund and the close out of the project fund.

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

#### **Resolution #68-10. *Authorize a warrant to return an advance from the Family Resource Fund 2075 to the MR/DD Fund 2018.***

Esther Baldrige, Superintendent, requested a warrant to return an advance in the amount of \$10,000 for an advance made in September, 2009 that was done to ensure appropriate cash flow through the end of the year.

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

#### **Resolution #69-10. *Authorize the County Administrator to complete, sign and submit reporting documents to the State of Ohio for the Revolving Loan Fund.***

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

#### **Resolution #70-10. *Renew a contract with Poggemeyer Design Group for Enterprise Zone/Community Reinvestment Area Technical Assistance for 2010.***

Said contract is an amount not to exceed \$12,000.

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

**Resolution #71-10. *Approval of the annual appropriations for the General Fund for calendar year 2010.***

Commissioner Sneary moved to adopt the Resolution. Commissioner Bassitt seconded the motion. The roll was called and the Resolution was approved by the majority with Commissioner Sneary voting no.

**Resolution #72-10. *Enter into a Memorandum of Understanding with the Allen County Prosecutor and the Allen County Sheriff.***

Juergen Waldick, Allen County Prosecutor, stated that this is new money available that is being brought back to the county from Washington DC. It is a net gain to the county in the amount of approximately \$45,000.00. It is a creative way in making due with what we have. He thanked members of the Sheriff's staff for applying for and receiving this funding. It is a "win win" situation all around.

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

**Resolution #73-10. *Supplemental appropriation to various ditch funds.***

Laura Clark, Account Clerk, requested increase in appropriations for various ditch project as this was needed for payment of invoices.

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

**Resolution #74-10. *Supplemental appropriation to the MR/DD Fund 2018.***

Martha Nance, Business Director, requested an increase in the appropriation of \$24,866.00 for a new appropriation of \$39,866.00. This is to cover postage and printing costs for mailing of the newsletter county-wide.

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

**Resolution #75-10. *Supplemental appropriation to the Drug Court Fund 2018.***

Glenn Derryberry, Judge, requested a new appropriation of \$7,732.75. This is necessary for 2010 grant expenditures.

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

**Resolution #76-10. *Supplemental appropriation to the Abatement Fee Fund 2406.***

Becky Saine, County Administrator, requested a new appropriation of \$2,705.22. This is necessary to reimburse the general fund for the County Administrator's Enterprise zone activity.

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

**Resolution #77-10. *Supplemental appropriation to the Title Building fund 4070.***

Becky Saine, County Administrator, requested a new appropriation of \$20,212.48. This is necessary to enter into a contract with NuWave Technology, Inc. to install fiber optics in the Title Building.

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

**Resolution #78-10. *Supplemental appropriation to the Civic Center Fund 2872.***

Cindy Wood, Director, requested a total appropriation of \$971,403.00 for 2010.

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

**Resolution #79-10. *Supplemental appropriation to the Eastown Road Improvement Fund 4708.***

Laura Clark, Account Clerk, requested an increase in the appropriation of \$313,429.00 for a new appropriation of \$381,861.00. This is necessary to pay off the principal and interest on the note for said project.

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

**Resolution #80-10. *Set date, time and place for the objection hearing on the W. Smith Joint County Group Project #1284.***

The hearing is scheduled for February 16, 2010 at 1:30 p.m. in the Commissioner's Meeting Room.

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

**Discussion Items:**

**A. Brion Rhodes, County Engineer's Office, presented the following:**

1. Request to adopt **Resolution #81-10**, authorize the County Engineer to remove a Fifteen (15) Ton Gross Load Limit and post a Five (5) Ton Gross Load Limit on the Bentley Road Bridge, Jackson Township. This bridge is located in Jackson Township between SR 81 and Lafayette Road. The fifteen (15) Ton Gross Load Limit has been in place since 1982. Due to safety issues, it is necessary to reduce the load limit to five (5). Rhodes further stated that they are looking into replacing the bridge this summer.

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

2. Request to adopt **Resolution #82-10**, authorize an LPA Federal Project Agreement with the State of Ohio, Department of Transportation, for the Bowsher Road Bridge Project, Shawnee Township. This project will be 80% federally funded with the remaining amount to be funded through the Motor Vehicle and Gasoline Tax and State Issue I funding. The preliminary estimate for said project is \$886,000.00.

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

3. Request to adopt **Resolution #83-10**, approval of a Modification to Agreement for Engineering Services with DLZ for the Shawnee Road Corridor Study – Part 2. In 2008, the Board of Commissioners accepted a proposal and entered into an agreement with DLZ to perform Part 2 of the study. In reviewing the paperwork, it was noticed that an agreement was not signed by either party thus resulting in the approval of this modification.

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

**B. Bruce Wells, Community Development Coordinator, presented the following:**

1. Request to adopt **Resolution #84-10**, authorize the date, time and place for the first public hearing on the submission of FY'10 CDBG applications. A first hearing is a prerequisite to apply for funding on the FY'10 CDBG. Said hearing shall be February 19, 2010 at 11:00 a.m. in the offices of the Lima-Allen County Regional Planning Commission.

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**

Marcel Wagner, AEDG, presented the 2009 year end report. With the economic conditions of the county, AEDG focused on existing companies located in the county. Some of the significant projects that took place were the proposal of Nash Finch on whether to close the facility and relocate or to consolidate the facility and expand it. With cooperation by the Ohio Department of Development, AEDG, the county and the Department of Job and Family Services, they were able to retain the 246 jobs and as their construction gets completed, they will be adding more jobs. They took an aggressive approach by meeting with a 100 different companies on a regular basis and it yielded good results such as Potash Corporation who was using contract labor and now have their own employees. Planet Friendly Polymers, located on Kibby Street, is doing very well. They are now running 3 shifts, 24/7 and may be potentially looking for additional space. They worked with Wannemacher Trucking and the Department of Job and Family Services to get an incumbent worker training grant. They did about \$125,000 worth of computer training which assisted them in landing a major contract. Wannemacher is currently expanding its facility 100,000 sq. ft. to accommodate this contract. It takes many leaders to bring all this together. He stated he has a few things in the pipeline for 2010 and hope to be moving forward on. They are actively involved in the Auto Task Force and the 458 Postal Task Force which has 100 jobs that they are trying to save and maintain. Jeff Sprague from the AEDG office is working with the county on ARRA bonds. They are requesting \$14-\$15 million dollars in bonds requested to bring back to the community.

Kim Henkener has been in the aviation business for 30+ years and two years of co-owning Allen County Aviation. The Airport Authority Board has taken over most of the operation of the airport; however Allen County Aviation still oversees the maintenance. There are problems that are being experienced with the Airport Authority Board in which several things are not working like they should be such as ethic problems, etc. He would like to meet privately in order to go over these issues.

With no further business to come before the Board, Commissioner Sneary moved to adjourn. Commissioner Reiff seconded the motion. Meeting was adjourned.

Submitted by:

Approved by:

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Kelli A. Singhaus  
Clerk of the Board

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Greg Sneary

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W. Dan Reiff

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Sam Bassitt