

MINUTES OF FEBRUARY 17, 2010 AGENDA MEETING

Commissioner Bassitt opened the meeting at 2:30 p.m. on the 17th 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.

Beth Seibert led the Pledge of Allegiance.

Commissioner Reiff moved for the approval of the minutes of February 9, 2010. Motion seconded by Commissioner Sneary. The roll was called and the minutes were approved as submitted.

Action Items:

Resolution #102-10. *Approve travel expenses.*

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

Resolution #103-10. *Approve intradepartmental transfers.*

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

Resolution #104-10. *Supplemental appropriation to various ditch funds.*

Kelli Singhaus, Clerk/Administrative Assistant, requested a new appropriation totaling \$1,011,164.04 to various ditch funds.

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

Resolution #105-10. *Renew an agreement with Norm Capps for the lease of county property for agricultural purposes.*

This is the lease of 21.76 acres at a cost of \$1,849.60 per year. Said agreement shall commence January 1, 2010 and expire December 31, 2014.

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

Resolution #106-10. *Enter into a Memorandum of Understanding with the Allen Soil and Water Conservation District.*

This MOU is in the form of a grant in the amount of \$11,802.00. Beth Seibert, Allen Soil and Water Conservation District, stated that this MOU allows for the administration of the stormwater management plan and the NPDE System Phase II.

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

Resolution #107-10. *Authorize the re-appointment of Daniel Scott as Apiary Inspector in Allen County for the 2010 season.*

This is the appointment of Daniel Scott as Apiary Inspector in Allen County for the 2010 season at a cost not to exceed \$2,000.00.

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

Resolution #108-10. *Authorize membership renewal and payment of dues to the West Central Ohio Safety Council.*

This is the renewal of membership and payment of dues to the West Central Ohio Safety Council in the amount of \$50.00 for a period commencing January 1, 2010 and ending December 31, 2010.

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

Resolution #109-10. *Authorize a warrant to return an advance of funds from the Indianbrook Waterline Fund 4491 to the Allen County Water Fund 5036.*

Bruce Wells, Business Manager, requested the return of an advance in the amount of \$3,500.00 from the Indianbrook Waterline Fund 4491 to the Allen County Water Fund 5036.

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

Resolution #110-10. *Adopt regulations prohibiting illicit discharges to the separate storm sewer system in the unincorporated areas of Allen County.*

Beth Seibert, Allen Soil and Water Conservation District, stated that two (2) public hearings were held in December. The two (2) month comment period has expired in which no comments were received. One section (Section 14) was removed from the regulations.

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

Discussion Items:

None

Announcements, Proclamations, Recognition and Commendations

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:

Kelli A. Singhaus
Clerk of the Board

Greg Sneary

W. Dan Reiff

Sam Bassitt