

MINUTES OF FEBRUARY 29 2012 AGENDA MEETING

Commissioner Sneary opened the meeting at 9:00 a.m. on the 29th day of February, 2012 with the following members present: Commissioner Greg Sneary, Commissioner W. Dan Reiff, Commissioner Sam Bassitt, and County Administrator/Asst. Clerk of the Board Becky Saine.

Jeff Gunter led the Pledge of Allegiance.

Commissioner Reiff moved for the approval of the minutes of the February 23, 2012 agenda meeting. Motion seconded by Commissioner Bassitt. The roll was called and the minutes were approved unanimously.

Action Items:

Resolution 119-12. *Approve travel expenses.*

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

Resolution #120-12. *Authorize submission of a grant application to CEBCO for the Wellness Grant Program for CY'2012.*

Nicole Ward, Benefits Coordinator, requested submission of a grant application to CEBCO for the Wellness Grant Program for CY'2012 in the amount of \$11,088.00 as well as an additional \$4,000.00 to be used solely for the salary and/or wages of the designated County Wellness contact.

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

Resolution #121-12. *Supplemental appropriation to the Westminster Sewer Improvement Fund 4590.*

Jodi Wells, Fiscal Specialist, requested an increase in the appropriation in the amount of \$10,000.00 for a new appropriation in the amount of \$20,000.00. This is necessary to facilitate payments to contractors for lateral hook-ups.

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

Resolution #122-12. *Supplemental appropriation to the Domestic Relations Court Computer Fund 2706.*

Judge Matt Staley, Domestic Relations Court, requested an increase in the appropriation in the amount of \$474.50 for a new appropriation of \$1,474.50. This is necessary for the FTR upgrade.

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

Resolution #123-12. *Accept Putnam County's resolution authorizing extra work on the Dutch Run Joint County Ditch Project #840.*

This request is from the Putnam County Commissioner's Office, recommended by the Putnam County Engineer's Department, for extra work in the amount of \$4,425.00.

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

Resolution #124-12. *Enter into contract with Howard Johnson to rent space for the Northwest Commissioners and Engineer's meeting.*

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

Resolution #125-12. *Authorize the renewal of the Lawyers Professional Liability Insurance with NDAA Insurance Services.*

This is in the amount of \$16,081.00 for a period commencing May 1, 2012 and expiring May 1, 2013.

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

Resolution #126-12. *Authorize the transfer of various assets from the Allen County Sheriff's Office to the Allen County Fairgrounds.*

This request represents five (5) trailers and seven (7) trucks for transfer.

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

Resolution #127-12. *Approval of a supplemental appropriation to the Community Care Fund 8825.*

Sally Dray, Director of Finance, requested a new appropriation in the amount of \$70,000.00. This is necessary to enter into contract with Portsmouth Health Department for the DIS position.

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 Office, (No one present)

1. Request to adopt **Resolution #127-12**, authorize the County Engineer to remove a five (5) ton gross load limit and post a "Road Closed" for the Bentley Road Bridge, Jackson Township.

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

2. Request to adopt **Resolution #128-12**, authorize the County Engineer to remove the “Road Closed” posting on the Bliss Road Bridge, Marion Township.

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

3. Request to adopt **Resolution #129-12**, authorize the County Engineer to remove the “Road Closed” posting on the Cotner Road Bridge, American Township.

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

4. Request to adopt **Resolution #130-12**, authorize the County Engineer to remove the twenty (20) ton load limit posting on the Dutch Hollow Road Bridge, American Township.

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

5. Request to adopt **Resolution #131-12**, authorize the County Engineer to remove the twenty (20) ton load limit posting on the Hillville Road Bridge, Richland Township.

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

6. Request to adopt **Resolution #132-12**, authorize the County Engineer to remove the “Road Closed” posting on the McBride Road Bridge, Amanda Township.

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

7. Request to adopt **Resolution #133-12**, authorize the County Engineer to remove the five (5) ton load limit posting on the Ninth Street Bridge, Perry Township.

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

8. Request to adopt **Resolution #134-12**, authorize the County Engineer to remove the “Road Closed” posting on the Osman Road Bridge, Perry Township.

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

Announcements, Proclamations, Recognition and Commendations:

A Resolution of Recognition was presented to Mary Early, Family Children First Council, for Red Treehouse. Mary Early stated that Allen County was chosen to be the site for a launch for 22 counties in Northwest Ohio. This launch and demonstration will take place at 3:15 p.m. today at Elida High School. This online resource is information for families and professionals that are working with children that have difficulties, challenges, etc. These children could have autism, developmentally challenged, mental health issues, etc.

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

Submitted by:

Becky Saine
County Admin./Clerk of the Board

Approved by:

Greg Sneary

W. Dan Reiff

Sam Bassitt