

MINUTES OF MARCH 2, 2011 AGENDA MEETING

Commissioner Sneary opened the meeting at 9:00 a.m. on the 2nd day of March, 2011 with the following members present: Commissioner Greg Sneary, Commissioner Sam Bassitt, and Clerk of the Board Kelli Singhaus.

Jim Everett led the Pledge of Allegiance.

Commissioner Bassitt moved for the approval of the minutes of the February 16, 2011 agenda meeting. Commissioner Sneary seconded the motion. Minutes were approved as submitted.

Action Items:

Resolution #123-11. *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 #124-11. *Approval of intradepartmental transfers.*

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

Resolution #125-11. *Authorize a warrant of transfer from the General Fund #1001 to the Eastown Road Fund #4708.*

Becky Saine, County Administrator, requested a warrant of transfer in the amount of \$148,995.66, which is the general fund's share of the 2011 principal and interest payment for said project.

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

Resolution #126-11. *Supplemental appropriation to the Burkholder Ditch Fund #4278.*

Kelli Singhaus, Clerk/Administrative Assistant, requested a new appropriation in the amount of \$14.19, which is the balance needed for payment of the administrative fee for said project.

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

Resolution #127-11. *Supplemental appropriation to the Domestic Court Special Projects Fund #2705.*

Judge Matt Staley requested a new appropriation in the amount of \$18,427.58, which is the portion of salary and salary related expenses for Magistrate Dennis Kerber.

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

Resolution #128-11. *Supplemental appropriation to various ditch funds.*

Gary Werling, Soil and Water District Administrator, requested an increase in the amount of \$476,336.00 for a new appropriation of \$483,836.00. This increase is needed to make the principal and interest payments on various ditch projects.

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

Resolution #129-11. *Supplemental appropriation to the Drug Enforcement Fund #2843.*

Chief Deputy Jim Everett, Allen County Sheriff's Office, requested a new appropriation in the amount of \$6,975.60 for the payment of invoices.

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

Resolution #130-11. *Authorize membership and payment of dues to the County Loss Control Coordinators Association.*

Said dues are in the amount of \$160.00.

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

Resolution #131-11. *Accept payment from County Risk Sharing Authority for damage to a 2004 Ford Econoline Van at the Allen County Sheriff's Office.*

Said claim is in the amount of \$3,480.56 less a \$2,500.00 deductible for an insured loss of \$980.56.

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

Resolution #132-11. *Authorize the re-appointment of Dr. Chris Crawford to the Allen County Regional Transit Authority Board of Trustees.*

Written communication was received by Teresa Kayser, Secretary, requesting the re-appointment of Dr. Chris Crawford to the Allen County Regional Transit Authority Board of Trustees for a term commencing December 20, 2010 and expiring 19, 2013.

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

Resolution #133-11. *Authorize issuance of payment to the Village of Fort Shawnee from the Motor Vehicle Permissive Tax Fund.*

The Village of Fort Shawnee requested \$1,411.72 of Motor Vehicle Permissive Tax monies for a portion of their 2010 road program expenses.

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. County Engineer's Office, presented the following:

1. Request to adopt **Resolution #134-11**, certify the County Highway System Mileage Report to the Director of the Ohio Department of Transportation. Lora Redick stated that there is a small change from last year to this year, which has to do with how they measure from the smart center line. The amount of miles being certified to the Ohio Department of Transportation is 342.524 miles.

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

2. Request to adopt **Resolution #135-11**, authorize one (1) Easement for County Road Purposes for safety improvements at the intersection of State Road and Slabtown Road. Tim Piper, Allen County Engineer, stated that this easement is with John and Mary Rudolph for approximately .50 acres of land at a cost of \$2,180.00. This easement will allow the county to keep the corner areas mowed and allow for better visibility.

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

B. Lisa Merkle, Child Support Enforcement Agency, presented the following:

1. Request to adopt **Resolution #136-11**, authorize to renew a contract with Hope Visitation and Exchange Center. Merkle stated that the agency serves as fiduciary of said grant and they are simply a pass-through. Hope Visitation depends on these funds as this grant is a large portion of their operating costs. Said contract is in the amount of 54,923.01 for a period commencing January 1, 2011 through December 31, 2011.

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

C. Chief Deputy Jim Everett, Allen County Sheriff's Office, presented the following:

1. Request to adopt **Resolution #137-11**, declare a 2006 Chevy Impala at the Allen County Sheriff's office unsuitable for county use and authorizes trade of same for the purchase of a 2008 Chevy Tahoe. Everett stated that the Impala was received as part of a drug seizure and is of no use to the department. With the trade in, said purchase price is \$15,199.00.

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

Additional Item

1. Request to adopt **Resolution #138-11**, enter into a Memorandum of Understanding with WSOS Community Action Commission, Inc. for administrative services under the Region 7 Neighborhood Stabilization Program for FY'2009 thru FY'2013.

Commissioner Sneary moved to adopt the Resolution contingent upon clarification on the amount of funding award to Allen County. Commissioner Bassitt seconded the motion. The roll was called and the Resolution was approved unanimously.

Announcements, Proclamations, Recognition and Commendations

Tim Piper, Allen County Engineer, presented an update on the flooding situation in Allen County. After the heavy rainfall, Allen County had 18 county/township roads closed. All rivers have receded with the exception of the Auglaize River, which has started to go up. As of this morning, seven (7) roads are still closed in which some are closed due to the brim stone being wiped away. They are still inspecting bridges to ensure safety. The Ft. Amanda bridge had water completely over the bridge. By the end of the day, the county should be down to only three (3) road closures.

With no further business to come before the Board, Commissioner Bassitt 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