

MINUTES OF MARCH 7, 2012 AGENDA MEETING

Commissioner Sneary opened the meeting at 9:00 a.m. on the 7th day of March, 2012 with the following members present: Commissioner Greg Sneary, Commissioner W. Dan Reiff, Commissioner Sam Bassitt, and Clerk of the Board Kelli Singhaus.

Jim Everett led the Pledge of Allegiance.

Commissioner Reiff moved for the approval of the minutes of the February 29, 2012 agenda meeting. Motion seconded by Commissioner Bassitt. The roll was called and the minutes were approved unanimously.

Action Items:

Resolution 135-12. *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 #136-12. *Approve intradepartmental transfers.*

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

Resolution #137-12. *Approval of "Then and Now" purchases orders.*

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

Resolution #138-12. *Authorize Becky Saine and Shannon Ackerman to sign the necessary paperwork as it relates to the West Central Ohio Crime Task Force Grant.*

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

Resolution #139-12. *Grant a subordination agreement to The Union Bank Company for a Revolving Loan Fund mortgage owned by Thomas C. and Janice I. Langhals.*

The Clerk of Board requested the resolution be tabled until further notification from the Prosecutor's Office. Commissioner Bassitt moved to table the resolution. Motion seconded by Commissioner Reiff. Resolution was tabled.

Resolution #140-12. *Rescind Resolution #116-12, authorize Clerk of Board to post notice and advertise to receive bids for the lease of land in Perry Township for agricultural purposes.*

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

Resolution #141-12. *Authorize the transfer of real estate to the Allen County Port Authority for economic development purposes.*

Three (3) parcels involve the parking lot at Wingate Hotel and the other parcel is part of the Industrial Park.

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

Resolution #142-12. *Approve a FY'2012 Addendum for Community-Based Corrections Programs 407 Subsidy Grant Agreement.*

This is an increase in the grant award of \$5,920.00, changing the grant award from \$392,186.00 to \$398,106.00.

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

Resolution #143-12. *Approve a FY'2012 Addendum for Community-Based Corrections Programs 408 Subsidy Grant Agreement.*

This is an increase in the grant award of \$800.00, changing the grant award from \$52,573.00 to \$53,373.00.

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. **Dave Louth, Allen County Engineer's Office,** presented the following:

1. Request to adopt **Resolution #144-12,** approve the 2012 Road Program Meeting dates. Louth requested the dates of April 10, 2012 and April 13, 2012 for the annual meetings between the Township Trustees and the County Engineer to formulate the road program. Louth further requested the date of April 18, 2012 at 11:00 a.m. as the date and time for the final meeting.

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

B. **Jim Everett, Allen County Sheriff's Office,** presented the following:

1. Request to adopt **Resolution #145-12,** accept proposal and enter into contract with E. Lee Construction, Inc. for renovations to the Communications Room at the Allen County Sheriff's Office. The Sheriff's Office requested the Building and Grounds department to put in a new doorway in the Sheriff's Office to go into the Communications Room. When the building was first occupied, there were only two dispatchers and now there are four. Consoles are going to be replaced with grant monies and ask that this be part of the remodeling project.

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

C. **Dan Ellerbrock, Allen Soil and Water District**, presented the following:

1. Request to adopt **Resolution #146-12**, resolution proceeding with the construction of the Auglaize River and Two Mile Creek Stream Enhancement Project #1306. Each of the counties (Allen, Auglaize and Shelby) involved in the project will be presented with plans and asked to approve construction of said project. Once this has been done, the Joint Boards will meet at a later date to approve the assessments.

Commissioner Reiff moved to adopt the Resolution. Commissioner Sneary 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 Reiff moved to adjourn. Commissioner Bassitt seconded the motion. Meeting was adjourned.

Submitted by:

Approved by:

Kelli A. Singhaus
Clerk of the Board

Greg Sneary

W. Dan Reiff

Sam Bassitt