

MINUTES OF MARCH 9, 2011 AGENDA MEETING

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

Margie Murphy-Miller led the Pledge of Allegiance.

Commissioner Reiff moved for the approval of the minutes of the March 2, 2011 agenda meeting. Commissioner Bassitt seconded the motion. Minutes were approved as submitted with Commissioner Reiff abstaining from the vote.

Commissioner Reiff moved for the approval of the minutes of the March 3, 2011 special agenda meeting. Commissioner Bassitt seconded the motion. Minutes were approved as submitted with Commissioner Reiff abstaining from the vote.

Action Items:

Resolution #140-11. *Approve travel expenses.*

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

Resolution #141-11. *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 #142-11. *Approval of "Then and Now" purchase orders.*

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

Resolution #143-11. *Approve public official bond for the Allen County Auditor.*

The Board approved a public official bond from Auto-Owners Insurance for the Allen County Auditor in the amount of \$20,000 for a four year term beginning March 1, 2011 through March 8, 2015.

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

Resolution #144-11. *Approve a repair estimate from Grange Insurance for a 1997 Jeep Cherokee 4 x 4 at the Allen County Sheriff's Office.*

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

Resolution #145-11. *Authorize the re-appointment of Steve Kayatin to the Allen Water District Board.*

Said re-appointment is for a term commencing April 1, 2011 and expiring March 31, 2014.

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

Resolution #146-11. *Authorize a warrant of transfer from the General Fund 1001 to the EMA Fund 2091.*

Becky Saine, County Administrator, requested a warrant of transfer in the amount of \$100,00.00. This transfer is the county's portion of the Public Safety Interoperable Communications grant.

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

Resolution #149-11. *Reject Factfinder's Report between the Allen County Sheriff's Office and Fraternal Order of Police Ohio Labor Council, Inc. – Blue Union.*

Commissioner Bassitt stated that there was one item on the report the Board could not agree with, therefore rejecting said report as submitted.

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

Discussion Items:

A. David Louth, County Engineer's Office, presented the following:

1. Request to adopt **Resolution #147-11**, approve the 2011 Road Program Meeting dates. Louth requested the Board approve Tuesday, April 5, 2011 and Friday, April 8, 2011 as the dates for the annual meetings with the Township Trustees and approve Wednesday, April 13, 2011 at 11:00 a.m. for the final meeting.

Commissioner Sneary 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 #148-11**, authorize the Allen County Engineer to execute a LPA Federal Project Agreement for the Lincoln Highway Project – Phase I. Louth stated that the county has applied for and received funding for the repair of the joints on Lincoln Highway between Cairo and SR 115. The total project is \$623,301.00 with the federal funding being capped at \$500,000.00. The balance of said project is to be paid by the County Engineer using Motor Vehicle and Gasoline Taxes. Louth further requested that Tim Piper, Allen County Engineer, be appointed as the authorized authority on behalf of the Allen County Commissioners.

Commissioner Reiff 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

Marcel Wagner, Allen Economic Development Group, presented the annual report of activities for 2010. Allen County serves as a major partner, not only on the funding side but participating as a member of the Board and attending meetings/events. Despite the economy, Wagner feels 2010 was a decent year. The optioning of the ground for the solar park is a significant event that will move forward shortly. Some of the things that were focused on was working with existing business. They were able to receive training monies for PCS, worked with the Husky project that is beginning construction currently, etc. One of the primary projects that is currently happening is Jeff Sprague, along with others, wrote a grant last year and the grant is requiring the group to visit between 180 to 200 businesses over the first six months of this year. To date, they have completed 75 of those meetings. The results will come out in an aggregate report. There is a seven (7) page interview form that talks about the company, impression of the community, etc. They are finding when they come out of these meetings that there is follow-up information with the companies. The best thing they can do is keep the businesses here and continue growth. They have also seen challenges. They continue to compete heavily with Indiana.

Margie Murphy-Miller, Clerk of Courts, requested the water issue in the old jail be addressed. She had damage to records due to water. She believes it has something to do with the roof.

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