

MINUTES OF MARCH 10, 2010 AGENDA MEETING

Commissioner Bassitt opened the meeting at 9:00 a.m. on the 10th day of March, 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.

Mark Light led the Pledge of Allegiance.

Commissioner Reiff moved for the approval of the minutes of March 3, 2010. Motion seconded by Commissioner Sneary. The roll was called and the minutes were approved as submitted.

Action Items:

Resolution #139-10. *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 #140-10. *Approve intradepartmental transfers.*

This is the transfer of monies from contingency to various salary related accounts for Probate Court totaling \$33,767.00.

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

Resolution #141-10. *Supplemental appropriation to the Wm. Smith Joint County Ditch Fund 4284.*

Kelli Singhaus, Clerk/Administrative Assistant, requested new 2010 appropriations totaling \$92,100.

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

Resolution #142-10. *Supplemental appropriation to the Ottawa River Stream Enhancement Project Fund 2339.*

Kelli Singhaus, Clerk/Administrative Assistant, requested an increase in the appropriation of \$3,000 for a new appropriation of \$37,656.18.

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

Resolution #143-10. *Approval of "Then and Now" purchase orders.*

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

Resolution #144-10. *Accept proposal and enter into contract with Shaw Custom Drainage for the installation of tile and a catch basin at the Industrial Park West.*

Said cost is in an amount not to exceed \$5,217.50.

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. **Bruce Wells, Community Development Coordinator,** presented the following:

1. Request to adopt **Resolution #145-10,** authorize a Memorandum of Understanding with Habitat for Humanity – Lima Area, Inc. for activities under the FY'09 CHIP grant. The county has secured \$20,000 towards the construction of one (1) habitat home to be located in Allen County. In order to satisfy the Ohio Department of Development, a MOU must be entered into outlining the responsibilities of all entities involved.

Commissioner Bassitt 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 #146-10,** enter into a contract with W.S.O.S. Community Action Commission, Inc. for the administration of the FY'09 CHIP grants. In April 2009, an agreement was entered into with WSOS for the preparation and submission of the FY'09 CHIP grant. As part of the agreement, if the grant was awarded, an agreement would be entered into for the administration of said grant. The grant was awarded in the amount of \$494,000 for a period commencing September 1, 2009 through August 31, 2011. Said contract with WSOS is in an amount not to exceed \$121,000. WSOS will handle the intake, application review, housing specifications, the bid process, counseling for foreclosure prevention as well as fair housing services.

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

Mark Light stated that March 8 thru 12 in Ohio is 4-H week. There are currently several youths and volunteers speaking in various schools promoting 4-H. Even though 4-H is agricultural based in its founding and with over 200 programs, only 10% is livestock. Other programs include but not limited to: robotics, health, money management, family life, nutrition, photography and woodworking. There are currently 55 clubs in Allen County. They are looking at starting several clubs in the Lima area and partnership with LACNIP on this endeavor.

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

Submitted by:

Kelli A. Singhaus
Clerk of the Board

Approved by:

Greg Sneary

W. Dan Reiff

Sam Bassitt