

MINUTES OF MAY 4, 2011 AGENDA MEETING

Commissioner Reiff opened the meeting at 9:00 a.m. on the 4th day of May, 2011 with the following members present: Commissioner Greg Sneary, Commissioner W. Dan Reiff, Commissioner Sam Bassitt, and Clerk of the Board Kelli Singhaus.

Tim Piper led the Pledge of Allegiance.

Commissioner Reiff moved for the approval of the minutes of the April 28, 2011 agenda meeting. Commissioner Bassitt seconded the motion. Minutes were approved as submitted.

Action Items:

Resolution #277-11. *Approve travel expenses.*

Commissioner Reiff moved to adopt the Resolution. Commissioner Bassitt seconded the motion. The roll was called and the Resolution was approved with Commissioner Reiff abstaining from the vote.

Resolution #278-11. *Authorize 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 #279-11. *Supplemental appropriation to the American II WWTP Fund 5406.*

Jodi Wells, Fiscal Specialist, requested an increase in the appropriation in the amount of \$5,000.00 for a new appropriation in the amount of \$9,000.00. This is necessary for the payment of additional expenses.

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

Resolution #280-11. *Supplemental appropriation to the Indian Village Fund 4540.*

Jodi Wells, Fiscal Specialist, requested new appropriations totaling \$910,000.00. This is the appropriation of funds for a new project.

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

Resolution #281-11. *Supplemental appropriation to the Auditor \$2 fund 2401.*

Becky Saine, County Administrator, requested the appropriation in the amount of \$1,000.00 for the payment of travel expenses.

Commissioner Bassitt moved to adopt the Resolution. Commissioner Sneary seconded the motion. The roll was called and the Resolution was approved with Commissioner Sneary voting no.

Resolution #282-11. *Supplemental appropriation to the Downtown Parking Fund 3003.*

Becky Saine, County Administrator, requested an increase in the appropriation in the amount of \$54,000.00 for a new appropriation of \$60,000.00. This is necessary for the payment of bond/interest payments.

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

Resolution #283-11. *Authorize the reclassification of Tania Cole as a General Maintenance Worker in the Building and Grounds Department.*

Dana Sterling, Building and Grounds Superintendent, requested the reclassification of Tania Cole to a General Maintenance Worker. This shall be effective May 5, 2011.

Commissioner Reiff moved to adopt the Resolution. Commissioner Bassitt seconded the motion. The roll was called and the Resolution was approved with Commissioner Sneary voting no.

Resolution #284-11. *Authorize the reclassification of Jason Patchet as a Plumber in the Building and Grounds Department.*

Dana Sterling, Building and Grounds Superintendent, requested the reclassification of Jason Patchet to a Plumber. This shall be effective May 5, 2011.

Commissioner Bassitt moved to adopt the Resolution. Commissioner Sneary seconded the motion. The roll was called and the Resolution was approved with Commissioner Sneary voting no.

Resolution #285-11. Enter into a License Agreement with Arthur Brutzer.

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

Resolution #286-11. Allow Memorial Day appropriations per Section 307.66 of the Ohio Revised Code.

Total appropriation equals 6,500.00.

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

Resolution #287-11. Set date and time for the view and hearing for the vacation of a portion of Powers Avenue in American Township.

Said view shall be My 23, 2011 at 9:00 a.m. at 699 Powers Avenue, Lima, Ohio and the hearing shall be June 2, 2011 at 11:00 a.m. in the Commissioner's Office, 301 N. Main Street, Room 300, Lima, Ohio.

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. Bruce Wells, Sanitary Engineer's Office, presented the following:

1. Request to adopt **Resolution #288-11**, set date, time and place for a Second Public Hearing on the submission of a Water and Sewer Grant Application to the Ohio Department of Development for the Indian Village Sewer Improvement Project. This project is located in Ft. Shawnee at a mobile home park. This project has been deemed to qualify for low/moderate income. A grant has been applied for approximately \$800,000.00 which, if approved, shall cover half of the construction costs. Public hearing shall be May 18, 2011 at 10:30 a.m.

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

B. Jeff Sprague, Allen Economic Development Group, presented the following:

1. Request to adopt **Resolution #289-11**, enter into an Enterprise Zone Agreement with K & M Tire, Inc. Sprague stated that he has been working with K & M Tire in Delphos, Ohio. They purchased warehouses in Nebraska, Kansas, Arkansas, Minnesota and North Dakota. They are looking at consolidating those into their Delphos location. K & M Tire is building a 50,000 sq. ft. building and said agreement shall provide a ten (10) year 60% abatement on same.

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

C. County Engineer's Office, presented the following:

1. Request to adopt **Resolution #290-11**, allocate and encumber funds to the Village of Spencerville from the Motor Vehicle Permissive Tax Fund. Tim Piper, Allen County Engineer, stated that the Village of Spencerville requested \$16,106.49 of Motor Vehicle Permissive Tax monies for their 2011 Road Program expenses.

Commissioner Bassitt 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 #291-11**, allocate and encumber funds to the Village of Fort Shawnee from the Motor Vehicle Permissive Tax fund. Tim Piper, Allen County Engineer, stated that the Village of Fort Shawnee requested \$117,526.52 of Motor Vehicle Permissive Tax monies for their 2011 Road Program expenses.

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

3. Request to adopt **Resolution #292-11**, allocate and encumber funds to the Village of Harrod from the Motor Vehicle Permissive Tax fund. Tim Piper, Allen County Engineer, stated that the Village of Harrod requested \$4,116.02 of Motor Vehicle Permissive Tax monies for their 2011 Road Program expenses.

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

4. Request to adopt **Resolution #293-11**, approve Change Order #1 with Edge Excavating, LLC for the construction of the Welty Petitioned Ditch #1281. Nathan Davis, Assistant Drainage Engineer, stated that this change order consisted of additions, deletions and extra work items. Said change order is in the amount of \$7,090.31 for a new contract amount of \$115,459.34. Davis added that the project cost is still approximately \$7,500.00 below the engineer's estimate and contingency has not been used.

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

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

1. Request to adopt **Resolution #294-11**, enter into a Sub-grant Agreement with the Ohio Department of Job and Family Services and the Allen County Child Support Enforcement Agency. Said agreement is effective July 1, 2011 through June 30, 2013.

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 #295-11**, approve an updated Procurement Plan for the Allen County Child Support Enforcement Agency. This plan sets forth standards and methods for the purchase of goods and services in accordance with all applicable state and federal laws and regulations.

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

Kelli Singhaus announced that the agenda meeting for next Wednesday, May 11, 2011 will begin at 8:30 a.m. instead of 9:00 a.m.

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