

MINUTES OF JULY 3, 2012 AGENDA MEETING

Commissioner Sneary opened the meeting at 9:00 a.m. on the 3rd day of July, 2012 with the following members present: Commissioner Greg Sneary, Commissioner W. Dan Reiff, Commissioner Sam Bassitt and Clerk of the Board Kelli A. Singhaus.

Rhonda Eddy-Stienecker led the Pledge of Allegiance.

Commissioner Reiff moved for the approval of the June 27, 2012 agenda meeting minutes. Motion seconded by Commissioner Bassitt. The roll was called and the minutes were approved.

Action Items:

Resolution #410-12. *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 #411-12. *Approve intradepartmental transfers.*

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

Resolution #412-12. *Re-appoint Marcel Wagner and Jackie Fox to the Allen County Revolving Loan Fund Governing Board.*

Said term is for a period commencing July 20, 2012 and expiring July 19, 2103.

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

Resolution #413-12. *Authorize issuance of payment to the City of Lima from the Motor Vehicle Permissive Tax Fund.*

Said payment is in the amount of \$48,496.30.

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

Resolution #414-12. *Accept payment from County Risk Sharing authority as a result of damage to a sprinkler head at the Allen County Justice Center.*

Said payment is in the amount of \$1,570.00.

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

Resolution #415-12. Accept Hardin County's Resolutions of the filing and setting of the date, time and place of the maintenance re-appraisal hearings for Ellis Joint Ditch #970, Snider-Gast Joint Ditch #1038 and Newland Tri-County Joint Ditch #959.

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

Resolution #416-12. Authorize issuance of payment to the Village of Spencerville from the Motor Vehicle Permissive Tax Fund.

Said payment is in the amount of \$2,490.58.

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

Resolution #417-12. Authorize issuance of payment to the Village of Cairo from the Motor Vehicle Permissive Tax Fund.

Said payment is in the amount of \$2,800.00.

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

Discussion Items:

A. Jim Link, Allen County Treasurer, presented the following:

1. Request to adopt **Resolution #418-12,** authorize the Allen County Treasurer to participate in the Star Ohio Plus Program. The Star Ohio Plus Program is a mixture between a savings account and CD's/CDAR's. This program is through the Treasurer of State's Office. The county is placing \$1.5 million dollars into the program. Up to \$10 million dollars can be deposited. Monies can be withdrawn without penalty.

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

B. Allen County Engineer's Office (No one present)

1. Request to adopt **Resolution #419-12,** approve one (1) Easement for County Road Purposes and one (1) Work Agreement between Allen County and Charles P. and Lela R. Johns. This is necessary for the construction of the Hume Road Bridge. Said easement is in the amount of \$645.00.

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 #420-12**, authorize an agreement for professional services with Kohli & Kaliher Associates, Inc. for the Load Rating Analysis Project – Round 4. Said agreement is in the amount of \$46,976.00.

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

Rhonda Eddy-Stienecker, Allen County Auditor, announced that as a result of the storm on Friday, June 29, 2012, homeowners that experienced severe property damage to their homes can contact the Auditor's Office or go to the Auditor's website www.allencountyauditor.com to download a form that needs to be completed and turned into the Auditor's Office. As a result of the damage could result in the reduction of a homeowner's property value.

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

Submitted by:

Approved by:

Kelli A. Singhaus
Clerk of the Board

Greg Sneary

W. Dan Reiff

Sam Bassitt