

MINUTES OF JULY 8, 2010 AGENDA MEETING

Commissioner Bassitt opened the meeting at 9:00 a.m. on the 8th day of July, 2010 with the following members present: Commissioner W. Dan Reiff, Commissioner Sam Bassitt, and Clerk of Board Kelli Singhaus.

W. Dan Reiff led the Pledge of Allegiance.

Commissioner Reiff moved for the approval of the minutes of June 30, 2010. Motion seconded by Commissioner Bassitt. The roll was called and the minutes were approved as submitted.

Action Items:

Resolution #396-10. *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 #404-10. *Approve "Then and Now" purchase orders.*

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

Discussion Items:

A. Brad Niemever, Sanitary Engineer's Office, presented the following:

1. Request to adopt **Resolution #397-10**, approve Work Order No. 4 with URS Corporation for professional engineering services. In 2005, the Board entered into an Ohio Environmental Protection Agency Findings and Orders agreement to eliminate unauthorized SSO's for both the American-Bath and Shawnee Collection Systems. In 2007, the Board entered into an agreement for professional engineering services as well as Work Order #1 and #2 with URS. In 2009, the Board approved Work Order #3 with URS for professional engineering services during the construction phase of the American-Bath Trunk Sewer Project. Approval of Work Order #4 with URS has been requested for preliminary design services for the Shawnee II WWTP upgrades and the Ottawa River Interceptor Sewer as well as final design services for the Ottawa River Interceptor Sewer at a cost not to exceed \$577,700.00.

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

B. Peggy Emerson, Allen Soil and Water Conservation District, presented the following:

1. Request to adopt **Resolution #398-10**, authorize and direct the County Auditor to issue notices of cash assessments for the Dan Boughan Group Project #1271. The final cost for said project is \$8,091.46.

Commissioner Reiff 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 #399-10**, appoint 6th alternate to the Appeals Board of Regulations Prohibiting Illicit Discharges to the Separate Storm Sewer System in the

Unincorporated Areas of Allen County. Beth Seibert submitted correspondence to the Board recommending the appointment of Mr. Paul J. (Jim) Walther as a 6th alternate to said Board.

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

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

1. Request to adopt **Resolution #400-10**, approve one (1) Easement for County Road Purposes and one (1) Work Agreement with David Jon and Shelley M. Edmiston in the amount of \$151.00. Said easement is needed to construct a new culvert on Sandusky Road.

Commissioner Reiff 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 #401-10**, approve one (1) Easement for County road Purposes and one (1) Work Agreement with Timothy J. and Christina L. Haniford in the amount of \$151.00. Said easement is needed to construct a new culvert on Sandusky Road.

Commissioner Bassitt 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 #402-10**, authorize the Allen County Engineer to execute a LPA Federal Project Agreement for the Osman Road Bridge. Said bridge is located in Perry Township between McPherson and Creps Road. The federal funding for said project is capped at \$506,720.00 with the remainder to be paid by the County Engineer using Motor Vehicle and Gasoline Taxes. The preliminary construction estimate is \$557,700.00. Rhodes further requested that the Allen County Engineer be authorized to sign said agreement and act as the LPA representative for said project.

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

D. Clyde Breitigan, Allen County Sheriff's Office, presented the following:

1. Request to adopt **Resolution #403-10**, authorize to submit a grant application to the Office of Community Oriented Policing Services for the Public Safety Partnership and Community Policing Grant. The application is in the amount of \$412,000.00 with no matching funds. Upon approval, these monies will be used to employ two (2) officers to assist with the Child Sexual Predator Program. Said grant would be for a period of three (3) years at which time, the county would have to absorb the two (2) officers into the budget. Currently the county has one (1) officer to oversee/monitor this program.

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

Announcements, Proclamations, Recognition and Commendations

Jim Link, Allen County Treasurer, stated that the deadline for receipt of taxes is Friday, July 9, 2010. If not received by the deadline, there will be a 10% penalty. Taxes can either be paid via mail, Treasurer's Office, Superior Federal Credit Union or by credit card.

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