

## **MINUTES OF JULY 15, 2009 AGENDA MEETING**

Commissioner Sneary opened the meeting at 9:00 a.m. on the 15th day of July, 2009 with the following members present: Commissioner Greg Sneary, Commissioner W. Dan Reiff, Commissioner Sam Bassitt, and Asst. Clerk of the Board Nicole Ward.

Dana Sterling led the Pledge of Allegiance.

Commissioner Sneary moved for the approval of the July 8, 2009 Agenda Meeting minutes. Commissioner Reiff seconded the motion. The minutes were approved as submitted with Commissioner Sneary abstaining from the vote.

### **Action Items:**

#### **Resolution #536-09. *Approval of travel expenses.***

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

#### **Resolution #537-09. *Authorize an intradepartmental transfer.***

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

#### **Resolution #538-09. *Authorize the encumbrance of funds for the Village of Lafayette from the Motor Vehicle Permissive Tax Fund.***

The Allen County Engineer's office approved and recommended the encumbrance of \$10,898.83 from the Motor Vehicle Permissive Tax Fund to the Village of Lafayette for a portion of their 2009 Road Program.

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

#### **Resolution #539-09. *Supplemental appropriation for the Special Ed, Part B, IDEA FY'1- Fund 2469.***

Martha Nance, Business Director, requested a new appropriation of \$46,612.00, which is the FY 2010 ODEA Grant appropriation.

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

#### **Resolution #540-09. *Supplemental appropriation to the Early Childhood Special Ed IDEA FY'10 Fund 2460.***

Martha Nance, Business Director, requested a new appropriation of \$17,441.00, which is the FY 2010 ODEA Grant appropriation.

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

#### **Resolution #541-09. *Supplemental appropriation to the Ditch Rotary Maintenance Fund #2099.***

Laura Clark, Account Clerk, requested an increase in the appropriation of \$3,800 for a new appropriation of \$15,800. This is necessary for the purchase of a Rock Picker.

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. Dana Sterling, Building and Grounds**, presented the following:

1. Request to adopt **Resolution #542--09**, authorize a contract with Buckeye Exterminating, Inc. This contract is for pest control services at the Child Support Enforcement Agency at a cost not to exceed \$416.00 per year beginning August 1, 2009 and expiring July 31, 2010.

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

**B. Rick Boerger, Sanitary Engineer's Office**, presented the following:

1. Request to adopt **Resolution #543-09**, authorize Clerk of Board to post notice and advertise to receive bids for the Woodbriar Pump Station and Forcemain Project. Bids shall be received until September 3, 2009 at 11:00 a.m.

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** (no one present)

1. Request to adopt **Resolution #544-09**, accept bid and enter into contract with The Shelly Company for the County and Township Roads Resurfacing-09 Program. Two (2) bids were received with the low bid being The Shelly Company in the amount of \$418,349.00.

Commissioner Bassitt 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**

Neil McCabe, WSOS Community Action Commission spoke regarding the Neighborhood Stabilization Program. Mr. McCabe stated that federal stimulus dollars are available that could help pay for the restoration of some abandoned and vacant homes in Allen County. The catch is that the state of Ohio is competing against other states. A grant application has been submitted to the Department of Housing and Urban Development for the Neighborhood Stabilization Program. If stimulus dollars are awarded, Allen County and the City of Lima could receive a small amount of the funding. Local governments would then be able to purchase blighted or foreclosed homes, restore them and then re-sell them to low-income families.

With no further business to come before the Board, Commissioner Sneary 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