

MINUTES OF JULY 29, 2009 AGENDA MEETING

Commissioner Sneary opened the meeting at 9:00 a.m. on the 5th day of July, 2009 with the following members present: Commissioner Greg Sneary, Commissioner W. Dan Reiff, Commissioner Sam Bassitt, and Clerk of the Board Kelli Singhaus.

Danny Dawson led the Pledge of Allegiance.

Commissioner Bassitt moved for the approval of the minutes of July 22, 2009. Motion seconded by Commissioner Reiff. The roll was called and the minutes were approved as submitted.

Commissioner Reiff moved for the approval of the minutes July 29, 2009. Motion seconded by Commissioner Sneary. The roll was called and the minutes were approved as submitted with Commissioner Bassitt abstaining from the vote.

Action Items:

Resolution #592-09. *Approve 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 #593-09. *Authorize intradepartmental transfers.*

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

Resolution #594-09. *Supplemental appropriation to the Building and Expansion Fund #4017.*

Becky Saine, County Administrator, requested an increase in the appropriation of \$24,272.40 for a new appropriation of \$45,265.73. This is necessary to purchase used vehicles for the Sheriff's Office using proceeds from the sale of obsolete vehicles.

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

Resolution #595-09. *Supplemental appropriation to the Airport Projects Fund #1040.*

Bruce Wells, Business Manager, requested an increase in the appropriation of \$478,000 for a new appropriation of \$507,000. This is to facilitate the renewal of the Airport note and the payout of proceeds of funds to the Airport.

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

Resolution #604-09. *Supplemental appropriation to the Legal Research Common Pleas Fund #2704.*

Judge Richard K. Warren, Common Pleas Court, requested an increase in the appropriation of \$2,000.00 for a new appropriation of \$7,000.00. This is necessary for the purchase of a network alarm system.

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

Resolution #605-09. Supplemental appropriation to the Legal Research Domestic Relations Fund #2706.

Judge Matt Staley, Domestic Relations Court, requested a new appropriation of \$2,000.00. This is necessary for the purchase of a network alarm system.

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, Community Development Coordinator, presented the following:

1. Request to adopt **Resolution #596-09**, authorize to commit funds for the FY'08 Formula, Village of Spencerville Street Improvement Project and authorize a contract with Bluffton paving for same. FY'08 Formula Grant funds were allocated in the amount of \$46,000 for said project with the balance to be paid by the Village of Spencerville. Three (3) bids were received with the low bid being Buehler Asphalt Paving, Inc. in the amount of \$49,979.40.

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

B. Bruce Wells, Business Manager, presented the following:

1. Request to adopt **Resolution #597-09**, authorize a funding agreement with the Allen County Regional Airport Authority for payment of a note to fund airport improvements. This agreement outlines the airports obligation to pay the county on what is due on the loan and then the county paying Chase Bank.

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

2. Request to adopt **Resolution #598-09**, authorize the issuance of \$530,000 Airport Improvement Notes and authorize the execution and delivery of a funding agreement with the Allen County Regional Airport Authority. The balance of the current loan is \$377,000. The amount of \$530,000 includes paying off the existing loan and providing funding for the cash match dollars necessary for the grant. Interest rate for said note 4.58%. The note is set up on a fifteen (15) year amortization schedule and five (5) balloon payments.

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

C. John Neuman, Allen County Regional Airport Authority, presented the following:

1. Request to adopt **Resolution #599-09**, enter into a grant agreement with the Allen County Regional Airport Authority and the Federal Aviation Administration. Said grant is in the amount of \$2,605,302.00 with matching funds in the amount of \$137,121.00 for a total project cost of \$2,742,423.00. Said funds will be used to extend the runway 9/27 (851' x 150', paving and electrical, Phase 2); Improve Runway 27 safety area (grading reimbursement). The airport shall also receive an additional \$244,000 in grant funds for maintenance on the existing runway.

Neuman further stated that if the airport cannot pay their obligation, they are looking into the sale of a 20 acre piece of property that they own on the north side of SR117. The deed is clear on the property and if they get the okay from the FAA, the Board will put the property up for sale. They could also possibly get a line of credit to pay down on the loan in order to keep the debt away from the county.

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

D. Danny Dawson, Department of Job and Family Services, presented the following:

1. Request to adopt **Resolution #600-09**, authorize an amendment to a contract with LACCA. This amendment reduces the contract value by \$7,700.00 for a new contract amount not to exceed \$84,300, which is effective August 6, 2009. This contract with LACCA is for various TANF training and employment services.

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

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

1. Request to adopt **Resolution #601-09**, authorize the posting of a twenty (20) ton gross load limit for the State Road Bridge. This bridge is located between Old Delphos Road and Defiance Trail. A large hold was repaired on the concrete deck but due to the overall condition of the bridge, the county is recommending a twenty (20) ton gross load limit be posted. The bridge has been open to the public since July 24, 2009. There is currently a forty (40) ton load limit for the bridge.

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

F. Mark Smith, Auditor's Office, presented the following:

1. Request to adopt **Resolution #602-09**, authorize to declare various county property obsolete and unsuitable for county use and authorize sale of same by internet auction. The various items being placed on the internet for auction are computers, printers, monitors, etc.

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

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

1. Request to adopt **Resolution #603-09**, authorize the reclassification of Jodi L. Wells to Fiscal Specialist I. Ms. Wells has been the accounts payable clerk in the department but is currently assisting with budgeting, forecasting and serving as the business manager's assistant. With the upcoming retirement of a couple of individuals within the department, Ms. Wells is being promoted to Fiscal Specialist I. The idea is to eliminate the Business Manager position completely upon Mr. Wells's retirement, which in turn will be a cost savings to the department.

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

A proclamation was presented to employees within the Child Support Enforcement Agency for “Child Support Awareness Month”.

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