

MINUTES OF AUGUST 12, 2009 AGENDA MEETING

Commissioner Sneary opened the meeting at 9:00 a.m. on the 12th day of August, 2009 with the following members present: Commissioner Greg Sneary, Commissioner Sam Bassitt, and Assistant Clerk of the Board Bruce Wells.

Bruce Wells led the Pledge of Allegiance.

Commissioner Sneary moved for the approval of the minutes of August 5, 2009. Motion seconded by Commissioner Bassitt. The roll was called and the minutes were approved as submitted.

Action Items:

Resolution #606-09. *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 #607-09. *Supplemental appropriation to the ARRA Early Childhood Special Education, IDEA Fund #2461.*

Martha Nance, Business Director for the ARRA Early Childhood Special Ed, IDEA Fund, requested these supplemental appropriations for a new grant totaling \$11,524.07.

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

Resolution #608-09. *Supplemental appropriation to the ARRA Special Education, Part B – IDEA Fund #2468.*

Martha Nance, Business Director for the ARRA Special Education, Part B – IDEA Fund, requested these supplemental appropriations for a new grant totaling \$96,759.41.

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

Resolution #609-09. *Supplemental appropriation to the Solid Waste Fund #8044.*

Diane Lee, Administrative Assistant, for the Solid Waste Fund #8044 requested this supplemental appropriation increase of \$16,145.25 for a new CDG – Habitat for Humanity grant.

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

Resolution #610-09. *Authorize a warrant of transfer from the Water Fund #5036 to the Apollo Water Bond Fund #3800.*

Bruce Wells, Business Manager for the Water Fund, requested this transfer of \$8,500 to cover a portion of the bond payments for 2009 due to a shortfall in the Apollo Water Bond fund.

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

Resolution #611-09. *Authorize a warrant to advance funds from the Sanitary Engineer's fund #5035 to the Allentown Sewer Bond Fund #3888.*

Bruce Wells, Business Manager for the Sanitary Engineer, requested this advance of \$25,000 to cover a portion of the bond payments for 2009 due to a shortfall in assessment collections for the Allentown Sewer Bond Fund #3888.

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

Resolution #612-09. *Authorize a warrant of transfer from the Water Fund #5036 to the East Road Water Bond Fund #3170.*

Bruce Wells, Business Manager for the Water Fund, requested this transfer of \$1,500 to cover a portion of the bond payments for 2009 due to a shortfall in assessment collections for the East Road Water Bond Fund #3170.

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

Wells noted that the next two Resolutions are numerically out of sequence and that the sequential numbering will resume with #613-09 during presentation of Discussion Items.

Resolution #619-09. *Accept and enter into a Cell Tower Lease Agreement with Unison, Inc.*

Bruce Wells commented on this item on behalf of Stephen M. Kayatin, Sanitary Engineer, who was contacted by UNISON offering a buyout of a cell tower lease between the Board of County Commissioners and AT&T Wireless PCS on property owned by the County located 3226 N. Cole Street. The proposal would pay the County \$51,750, an amount equal to approximately nine years of lease payments on the current lease and offer a Net Profit Agreement for future rentals on the tower. The current lease has five, five year options remaining with 15% increases at each renewal, but can be cancelled with ninety days notice by the lessee.

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

Resolution #620-09. *Supplemental appropriations to the MRDD Fund #2018.*

Martha Nance, Business Director, for the MRDD Fund #2018, requested these appropriations totaling \$356,617 for new grant funding.

Commissioner Sneary moved to adopt the Resolution. Commissioner Bassitt 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 #613-09**, authorizing a commitment of HOME Program Income funds not to exceed \$2,000 to complete an FY'07 HOME Rehab project in Delphos that is running over the expenditure limit established by the grant. The additional expense was encountered due to problems with an outlet for storm water that required connection to an alternative storm drain and the installation of a pump.

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

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

1. Request to adopt **Resolution #614-09**, authorizing a cooperative agreement with the Ohio Water Development Authority (OWDA) for an eighteen year loan for approximately \$427,900 to term out the Findlay Road Phase II Sewer Improvement project that is currently financed on a short term note that matures in October. Wells stated that the OWDA offers the best available alternative for term financing. The current stated rate is 4.76% however the request will be for a 1% discount allowed for past experience with the OWDA and mitigation of EPA permit violations through the construction of the project and a regional approach to service extension with the City of Lima.

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 #615-09**, authorizing a cooperative agreement with the Ohio Water Development Authority (OWDA) for a nineteen year loan for approximately \$481,700 to term out the Perry Local Schools Sewer Improvement project that is currently financed on a short term note that matures in October. As with the previous request, Wells stated that the OWDA offers the most favorable terms and rates available for terming out the project. This project also involved the abandonment of a package treatment plant that was in violation of the EPA permit and was accomplished with a service agreement with the City of Lima.

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

C. Lynn Shock, Department of Job and Family Services, presented the following:

1. Request to adopt **Resolution #616-09**, amending a contract with Apollo Career Center, increasing the contract by \$26,250 to a new amount not to exceed \$80,850. The contract covers ARRA funded computer classes that have been well attended. The additional funds will afford additional training opportunities.

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

D. Julie Shellhammer, Dog Warden, presented the following:

1. Request to adopt **Resolution #617-09**, authorizing an agreement with Auglaize County to formalize an arrangement for the housing of stray dogs due to a temporary lack of facilities in Auglaize County. The action will create an MOU that allows for reimbursement of expenses to Allen County.

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

E. Scott Fessler, EMA, presented the following:

1. Request to adopt **Resolution #618-09**, authorizing the donation of personal property such as portable radios, mobile radios and consolettes, acquired through the Public Safety Interoperable Communications Program to the user agencies upon expiration of the grant.

Commissioner Bassitt asked if this was a requirement of the grant agreement; Fessler replied that it is not. Commissioner Sneary asked for a further explanation of the request and how the program works. Fessler stated that the grant totaled \$17 million for seven counties, Allen County having received about \$3 million of that amount, for the purchase of communications equipment used by police, fire, EMA and other like agencies in the area. At the end of the three year term of the grant the equipment is available and the request is to have the agencies using the equipment take ownership of and assume maintenance of the same.

Commissioner Sneary 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

Requested; There were none.

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

Submitted by:

Approved by:

Bruce Wells
Assistant Clerk of the Board

Greg Sneary

W. Dan Reiff

Sam Bassitt