

MINUTES OF AUGUST 15, 2012 AGENDA MEETING

Commissioner Bassitt opened the meeting at 9:00 a.m. on the 15th day of August, 2012 with the following members present: Commissioner W. Dan Reiff, Commissioner Sam Bassitt and Clerk of the Board Kelli Singhaus.

Ben Leis led the Pledge of Allegiance.

Commissioner Reiff moved for the approval of the August 9, 2012 agenda meeting minutes. Motion seconded by Commissioner Bassitt. The roll was called and the minutes were approved.

Action Items:

Resolution #505-12. *Approve travel expenses.*

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

Resolution #506-12. *Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Debt Service Fund 5308.*

Jodi Wells, Fiscal Specialist, requested a warrant of transfer in the amount of \$25,000.00 to fund a portion of the September 2012 debt service payment on the Shawnee I & I capital improvement loan.

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

Resolution #507-12. *Authorize collection of maintenance assessments on the Blanchard River Stream Enhancement Project.*

The Joint Board of Commissioners of Allen, Hancock, Hardin, Putnam, Seneca and Wyandot counties met in an open meeting on August 2, 2012 to discuss the \$2.00 per parcel maintenance assessment as recommended by the Hancock Soil & Water Conservation District. The Joint Boards concurred with same to pass a separate resolution authorizing collection of the \$2.00 per parcel maintenance assessment to be placed on the 2012 real estate taxes to be collected in 2013.

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

Resolution #508-12. *Accept payment from County Risk Sharing Authority for storm damage at Memorial Hall, Allen County Airport and the Allen County Engineer.*

The losses resulted in a total amount of \$78,342.46 less a deductible of \$5,000.00 for an insured loss of \$73,342.46.

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

1. Request to adopt **Resolution #509-12,** declare various personal property unsuitable for county use and authorize sale of same by internet auction.

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

B. Julie Shellhammer, Allen County Dog Warden's Office, presented the following:

1. Request to adopt **Resolution #486-12,** authorize an agreement with Fairfield Computer Services, LLC for an online Dog Licensing System. **(Previously tabled August 1, 2012)** Fairfield has agreed to install software at no cost, providing if done prior to the end of August 2012. There will be a monthly service subscription fee of \$200.00. This system will allow access to owner and license data, online sale, searchable license database, etc.

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

Julie Shellhammer, Allen County Dog Warden, introduced two boy scouts, Ben Leis and Kyle Krier, who completed their Eagle Scout Projects at the Allen County Dog Warden's Office.

Ben Leis did a wood fence at the front of the yard, which is one of the beautification projects suggested by Keep Allen County Beautiful. Ben was responsible for deciding where the holes were to be dug, making arrangements for the holes to be dug, securing donations for the materials, recruiting volunteers and supervising them for the project. The Leis family also built a dog waste station for the dog park.

Kyle Krier chose to rebuild the water fountain. This gives an area for the dogs to play in the water without getting too wet. Kyle also completed the rock garden. Kyle was able to get sand donated and delivered to complete this project. Kyle was also responsible for the park fence. He got donations and raised funds to purchase stain and materials needed to stain the stockade fence. He also recruited and supervised volunteers for the project.

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

Submitted by:

Kelli A. Singhaus
Clerk of the Board

Approved by:

Greg Sneary

W. Dan Reiff

Sam Bassitt