

MINUTES OF SEPTEMBER 1, 2010 AGENDA MEETING

Commissioner Bassitt opened the meeting at 9:00 a.m. on the 1st day of September, 2010 with the following members present: Commissioner Greg Sneary, Commissioner W. Dan Reiff, Commissioner Sam Bassitt and Clerk of Board Kelli Singhaus.

Dana Sterling led the Pledge of Allegiance.

Commissioner Sneary moved for the approval of the minutes of the August 19, 2010 agenda meeting. Commissioner Reiff seconded the motion. Minutes were approved as submitted.

Action Items:

Resolution #495-10. *Approve travel expenses.*

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

Resolution #496-10. *Approval of intradepartmental transfers.*

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

Resolution #497-10. *Supplemental appropriation to the Arthur's First Sewer Project Fund #4520.*

Bruce Wells, Business Manager, requested an increase in the amount of \$45,000.00 for a new appropriation of \$135,000.00. This is necessary to cover construction costs over and above the grant funding amount for the Arthur's First Sewer Project.

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

Resolution #498-10. *Supplemental appropriation to the Bath Township Trustee Ditch Fund #4169.*

Becky Saine, County Administrator, requested an increase in the amount of \$12,400.19 for a new appropriation of \$29,754.30. This is necessary for the repayment of a prior year advance.

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

Resolution #499-10. *Supplemental appropriation to the Allentown Sewer Bond Fund #3888.*

Bruce Wells, Business Manager, requested an increase in the amount of \$850.00 for a new appropriation of \$29,105.00. This is necessary as an additional appropriation is needed for the December bond payment.

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

Resolution #500-10. *Supplemental appropriation to various ditch funds.*

Laura Clark, Account Clerk, requested an increase in the amount of \$14,900.00 for a new appropriation of \$31,982.09. This is necessary to reimburse ditch maintenance.

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

Resolution #501-10. *Supplemental appropriation to various ditch construction funds.*

Bruce Wells, Business Manager, requested an increase in the amount of \$132,400.00 for a new appropriation of \$318,300.00. This is necessary as additional monies are needed for payment of note principal.

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

Resolution #502-10. *Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.*

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

Resolution #503-10. *Accept payment from County Risk Sharing Authority for property damage at the Allen County Sanitary Engineer's Office.*

Said loss is in the amount of \$6,250.00 less a \$2,500 deductible for an insured loss amount of \$3,750.00.

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

Resolution #504-10. *Accept payment from County Risk Sharing Authority for water damage at the Third District Court of Appeals Building.*

Said loss is in the amount of \$23,745.49 less a \$2,500.00 deductible for an insured loss amount of \$21,245.49.

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

Resolution #505-10. *Authorize issuance of payment to the Village of Spencerville from the Motor Vehicle Permissive Tax Fund.*

The Village of Spencerville was allocated \$9,042.38 from the Motor Vehicle Permissive Tax Fund, in which they are requesting a partial payment in the amount of \$2,405.00.

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

Discussion Items:

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

1. Request to adopt **Resolution #506-10**, approve one (1) Affidavit of Trust for Real Property, one (1) Easement for County Road Purposes and one (1) Work Agreement with Joan C. Kieswetter, Trustee of the Kieswetter Family Living Trust in the amount of \$341.00. Rhodes requested approval of various easements (Resolutions #506-10 thru #509-10) for the replacement of the McBride Road Bridge. Additional right-of-way is needed as the bridge will be wider and longer.

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 #507-10**, approve one (1) Easement for County Road Purposes and one (1) Work Agreement with Charles E. & Constance Plikerd. Said easement is in the amount of \$225.00.

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 #508-10**, approve two (2) Easements for County Road Purposes and one (1) Work Agreement with Nathan & Miriam Bear. Said easements are for a total amount of \$981.00.

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

4. Request to adopt **Resolution #509-10**, approve one (1) Easement for County Road Purposes and one (1) Work Agreement with Stanley J. Bear, Trustee for Willis E. Bear. Said easement is in the amount of \$151.00.

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

B. Allen Soil & Water Conservation District (no one present)

1. Request to adopt **Resolution #510-10**, approve Change Order #1 with Gerding Ditching for the Kent Burkholder Group Tile #1278. Said change order is in the amount of \$549.30 for a new contract amount of \$28,953.30.

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

C. Dana Sterling, Building and Grounds Department, presented the following:

1. Request to adopt **Resolution #511-10**, enter into contract with I Do Windows! LLC to provide window cleaning services for various Allen County buildings. The contract is for a period commencing August 1, 2010 and expiring July 31, 2011. Said services shall be performed as follows:

Allen County Courthouse	Not to exceed \$1,434.00
Allen County Justice Center	Not to exceed \$ 794.00
Allen County Adult Probation	Not to exceed \$ 300.00
Allen County Child Support	Not to exceed \$2,126.00
Allen County Court of Appeals	Not to exceed \$1,328.00
Allen County Crime Victims Services	Not to exceed \$ 80.00
Skyway across Market Street	Not to exceed \$1,766.00

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

D. Cathy Follett, Allen County Juvenile Court, presented the following:

1. Request to adopt **Resolution #512-10**, authorize an agreement with the Ohio Department of Youth Services for Reclaim Funds – FY 2011. Allen County Juvenile Court has applied for and has approved for Reclaim Funds, which is one-time supplemental funds. These funds will be used for drug testing, clinical assessment and restitution. Said award is in the amount of \$63,076.49.

Announcements, Proclamations, Recognition and Commendations

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

Submitted by:

Approved by:

Kelli A. Singhaus
Clerk of the Board

Greg Sneary

W. Dan Reiff

Sam Bassitt