

MINUTES OF SEPTEMBER 13, 2012 AGENDA MEETING

Commissioner Bassitt opened the meeting at 9:00 a.m. on the 13th day of September, 2012 with the following members present: Commissioner W. Dan Reiff, Commissioner Sam Bassitt and Clerk of the Board Kelli Singhaus.

Esther Baldrige led the Pledge of Allegiance.

Commissioner Reiff moved for the approval of the September 6, 2012 agenda meeting minutes. Motion seconded by Commissioner Bassitt. The roll was called and the minutes were approved.

Action Items:

Resolution #550-12. *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 #551-12. *Approve 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 #552-12. *Authorize a warrant to advance funds from the Water Fund 5036 to the East Road Water Bond Fund 3170 and Ottawa River Water Bond Fund 3190.*

Jodi Wells, Fiscal Specialist, requested the advance of \$20,800.00 and \$32,100.00. This is necessary to cover a portion of the bond payments for said projects due to delinquent assessments for the period and to pay-off said projects related to the General Obligation 2001 Bond.

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

Resolution #553-12. *Supplemental appropriation to the Domestic Relations Court \$25 Filing Fee Fund 2705.*

Judge Matt Staley requested a new appropriation in the amount of \$18,427.58. This is necessary for the salary and salary related expenses associated with Magistrate Dennis Kerber.

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

Resolution #554-12. *Supplemental appropriation to the Perry Counts Ditch Fund 4308.*

Laura Clark, Account Clerk, requested an increase in the appropriation in the amount of \$35,427.00 for a new appropriation of \$35,927.00. This is necessary for payment of expenses as it relates to the Perry Counts Ditch #1308.

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

Resolution #555-12. *Enter into a one (1) year lease agreement with Tom Ahl Chrysler for the lease of eight (8) vehicles.*

Jim Everett, Chief Deputy, requested the lease of eight (8) vehicles for a period of one year at a total cost of \$24,000.00. Said lease shall be paid from the Sheriff's Drug Law Enforcement Grant.

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

Resolution #558-12. *Authorize the issuance of \$438,800 of Various Purpose Bond Anticipation Notes, Series 2011, First (2012) Renewal.*

Per Rhonda Eddy-Stienecker, Auditor, the original note was \$784,000.00. With the collection of assessments, the note is being paid down and being renewed for \$438,800 at a rate of 1.9%.

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

Discussion Items:

A. Esther Baldrige, Allen County Board of DD, presented the following:

1. Request to adopt **Resolution #556-12**, authorize Change Order #1 with Lippincott Plumbing, Heating & Air Conditioning for the additions and renovations to the Allen County Board of DD Administration Building and School Building Project. Per Esther Baldrige, due to the addition of storage rooms, it was determined that in the event the areas would be used for offices, it would be necessary to provide additional electrical and data outlets. Said cost is in the amount of \$986.00, which is part of the contingency allowed for said project, resulting in no change to the contract amount.

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

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

1. Request to adopt **Resolution #557-12**, approve estimates of material and labor necessary for the replacement of the Bentley Road Bridge, Jackson Township. Rhodes stated that the county has been approved for a grant from the Ohio Public Works Commission referred to as State Issue I. Said grant will pay 80% of costs associated with the material and labor necessary for the replacement of the bridge, with the remaining 20% being made through in-kind contributions. Said bridge has been closed since February 2012.

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

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