

MINUTES OF SEPTEMBER 21, 2011
AGENDA MEETING

Commissioner Sneary opened the meeting at 9:00 a.m. on the 21st day of September, 2011 with the following members present: Commissioner Greg Sneary, Commissioner Sam Bassitt, and County Administrator/Asst. Clerk of the Board Becky Saine.

Dave Louth led the Pledge of Allegiance.

Action Items:

Resolution #594-11. *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 #595-11. *Authorize intradepartmental transfers.*

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

Resolution #596-11. *Authorize issuance of payment to the Village of Harrod from the Motor Vehicle Permissive Tax Fund.*

The Village of Harrod requested the amount of 4,116.02 from the Motor Vehicle Permissive Tax Fund to be used for a portion of their 2011 Road Program expenses.

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

Resolution #597-11. *Authorize a contract between the Allen County Dog Warden and Time Warner Cable for internet service at 1165 S. Seriff Road, Lima, Ohio.*

Julie Shellhammer, Allen County Dog Warden, requested the Board approve a two (2) year service agreement with Time Warner Cable in the amount of \$87.39 per month.

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

Resolution #598-11. *Authorize the approval of the minutes from the Tax Incentive Review Council and amendments to Enterprise Zone Agreements based on the recommendations of the Tax Incentive Review Council and declaring this act an emergency.*

A meeting was held on March 17, 2011, in which the TIRC committee, as well as members from various entities, met to review all tax abatements agreements and further make recommendations to the Board for approval of various amendments.

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

Resolution #599-11. *Supplemental appropriation to the CEBCO Wellness Fund 2050.*

Becky Saine, County Administrator, requested a new appropriation in the amount of \$16,274.00. This appropriation is necessary for payment of expenses allowed by the CY 2011 CEBCO Wellness Grant.

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

Resolution #600-11. *Supplemental appropriation to the MVGT Fund 2002.*

Laura Clark, Account Clerk, requested an increase in the appropriation of \$100,000.00 for a new appropriation in the amount of \$1,090,000.00. This increase is for expenses related to the payment of utilities and road materials for the remainder of the calendar year.

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

Resolution #601-11. *Supplemental appropriation to Dutton Ditch Fund 4231.*

Laura Clark, Account Clerk, requested an increase in the appropriation in the amount of \$11,800.00 for a new appropriation in the amount of \$19,700.00. This increase is necessary to pay down on the ditch note.

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

Resolution #602-11. *Authorize the Clerk of Board to post notice and advertise to receive bids for the Shawver and Goddard Petition Ditch Project #1276.*

Nathan Davis, Assistant Drainage Engineer, requested the Board advertise to receive bids on October 6, 2011 at 11:00 a.m.

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. Steve Kayatin, Sanitary Engineer, presented the following:

1. Request to adopt **Resolution #603-11**, accept proposal from Runkel Landscape Associates, Inc. to provide landscaping design and installation for the Westminster Wastewater Treatment Plant. This contract will finish up the landscaping for said project in an amount not to exceed \$24,358.30. Said contract shall be effective September 14, 2011 through November 10, 2011.

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

2. Request to adopt **Resolution #603-11A**, amend Resolution #591-11, enter into a grant agreement with the Allen County Regional Airport Authority and the Federal Aviation Administration. This amendment is to correct the grant amount in the resolution. The grant is in the amount of \$150,000 with a local match of \$7,895.00 for a total project cost of \$157,895.00. This amendment shall also correct as to where the matching funds shall be paid from. \$6,037.00 of the matching funds shall be paid from the Allen County Sanitary Engineer's fund with the remaining amount of \$1,858.00 to be paid from the Allen County Regional Airport Authority's operating fund.

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

3. Request to adopt **Resolution #604-11**, enter into agreement with the Allen County Regional Airport Authority for the construction of a sewer system. This agreement sets up the understanding how the sanitary sewer is going to be paid back. A portion of the grant previously approved by Resolution #519-11/#603-11A, will be used for payment of the sewer system. There will be another grant issued next year to the Airport Authority that will be used to pay the balance of the project. This will allow the Airport to be removed from the septic system and be put on a public sanitary sewer system. A representative from the Regional Airport Authority stated that they are appreciative of the Sanitary Engineer's Office willingness to pick up the difference for this year. The project had to be mandated by February of next year, so had nothing been done, they would have been in violation.

Commissioner Bassitt 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 #605-11**, enter into agreement with the Allen County Regional Airport Authority and RW Armstrong & Associates, Inc. to provide professional engineering services for the construction of the Airport Sanitary Sewer Improvement Project. Said contract is in an amount not to exceed \$22,008.00. The Sanitary Engineer's Office will do administration/inspection of said project at no cost to the Regional Airport Authority.

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

B. Erin Sutton, Peck Shaffer & Williams, presented the following:

1. Request to adopt **Resolution #606-11**, authorize the issuance of Hospital Facilities Revenue Bonds, Series 2011 (Catholic Health Partners). This request is the authorization of the issuance of up to \$90,000,000.00 of Hospital Facilities Revenue Refunding Bonds Series 2011 for the benefit of Catholic Health Partners. This bond issue is a partial refunding of outstanding bond issues that were issued in 2001 by Lorain County, Ohio. PNC Bank has agreed to purchase up to \$90,000,000.00 of those outstanding bonds and the bonds would bear interest at a variable rate and mature in 2018. The bonds were originally issued to finance/refinance hospital facilities under Chapter 140 of the ORC. This is a conduit bond issuance and not a general obligation/debt to the county.

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

C. Regional Planning Commission (No one present)

1. Request to adopt **Resolution #607-11**, authorize Change Order #1-Final with Buehler Asphalt Paving, Inc. for the 2011 Spencerville Street Resurfacing Project. This change order is a reduction to the contract in the amount of \$3,696.00 for a new contract price of \$51,290.00.

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

D. County Engineer's Office, presented the following:

1. Request to adopt **Resolution #608-11**, approve Change Order #4 with Turf Concepts LLC for the construction of the Lost Creek Petitioned Ditch #1251. Douglass Degen, Drainage Engineer, stated that this is an increase to the contract in the amount of \$14,397.03 for a new contract price of \$590,631.32. The primary issue as it relates to the change order is the emerald ash bore that was not on the original inventory when the project was bid. The engineer's estimate was \$638,291.00.

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

2. Request to adopt **Resolution #609-11**, authorize Change Order #1 with Bluffton Paving, Inc. for the County and Township Roads Resurfacing 2011 Project. David Louth, Roadway Engineer, stated that they found a need to do additional roadwork at the section of Cole Street between SR 309 and the railroad tracks. The Regional Planning Commissioner performed a Spot Safety Improvement Study and found improvements that could be made for safety in the section of Cole Street. There will be some milling of the pavement and striping, which actually will create an additional turn lane. The additional work will be an increase to the contract of \$18,992.75 for a new contract price of \$279,965.11.

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

3. Request to adopt **Resolution #610-11**, authorize the Allen County Engineer's Office to accept proposal and enter into contract with Pavement Technology, Inc. through the State of Ohio Cooperative Purchasing Program. Becky Saine asked this approval for this resolution to be removed as it was approved previously by Resolution #583-11 dated September 8, 2011.

Commissioner Bassitt moved to remove the resolution from the agenda. Motion seconded by Commissioner Sneary. The roll was called and the resolution was removed.

4. Request to adopt **Resolution #611-11**, approve Change Order #2-Final with Edge Excavating LLC for the construction of the Welty Petitioned Ditch #1281. This is an increase in the contract of \$5,260.78 for a new contract amount of \$120,720.12.

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

E. Bruce Wells, presented the following:

1. Request to adopt **Resolution #612-11**, authorize the issuance of \$2.5 million of Sewer Improvement Bonds. Wells stated that these were actually discussed in the August 3, 2011 meeting but there are changes in the final numbers and rate. The \$2.5 million Sewer Improvement Bond. It is an existing one (1) year note and rolling it out and setting it up for eight (8) years. The rate changed from 3.44% to 3.33%.

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

2. Request to adopt **Resolution #613-11**, authorize the issuance of \$667,400.00 of Various Purpose Bond Anticipation Notes, First Renewal. Wells stated that they were looking at a renewal of \$928,000.00. Since that time, one of the projects they were looking at funding for was appealed. Cash payment was also bumped up by \$50,000.00.

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 #614-11**, authorize the issuance of \$116,600.00 of Ditch Improvement Bond Anticipation Notes (Shawver and Goddard Ditch Project). Wells stated that this is a new issuance for a specific project.

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

3. Request to adopt **Resolution #615-11**, authorize the issuance of \$784,000.00 of Various Purpose Bond Anticipation Notes. Wells stated this is \$200,000 less than originally anticipated. Cash assessments have been issued on one of the projects which have generated substantial cash. The county will probably turn around immediately and pay down \$150,000 on the note. Interest rate is 1.88% for all three (3) notes.

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: None

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

Submitted by:

Approved by:

Becky Saine
County Admin./Asst. Clerk of the Board

Greg Sneary

W. Dan Reiff

Sam Bassitt