

MINUTES OF SEPTEMBER 29, 2010 AGENDA MEETING

Commissioner Bassitt opened the meeting at 9:00 a.m. on the 29th day of September, 2010 with the following members present: Commissioner Greg Sneary, Commissioner W. Dan Reiff, Commissioner Sam Bassitt and County Administrator/Assistant Clerk of Board Becky Saine.

Dana Sterling led the Pledge of Allegiance.

Commissioner Reiff moved for the approval of the minutes of the September 22, 2010 agenda meeting. Commissioner Sneary seconded the motion. Minutes were approved as submitted.

Action Items:

Resolution #567-10. *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 #568-10. *Authorize issuance of payment to the Village of Harrod from the Motor Vehicle Permissive Tax Fund.*

The Allen County Engineer's has approved and recommended the issuance of payment in the amount of \$8,624.32 to the Village of Harrod from the Motor Vehicle Permissive Tax Fund.

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

Resolution #569-10. *Authorize issuance of payment to the Village of Beaverdam from the Motor Vehicle Permissive Tax Fund.*

The Allen County Engineer's has approved and recommended the issuance of payment in the amount of \$12,523.57 to the Village of Beaverdam from the Motor Vehicle Permissive Tax Fund.

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

Resolution #570-10. *Supplemental appropriation to the Help Me Grow Fund #8075.*

Mary Early, Coordinator, requested an increase in the amount of \$52,207.50 for a new appropriation of \$152,103.50. This is the appropriation of a portion of the FY'11 allocation of Federal Part C Stimulus funds.

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

Resolution #571-10. *Supplemental appropriation to the Thayer Road Fund #4709.*

Laura Clark, Account Clerk, requested a new appropriation of \$3,022.00. This appropriation is for the reimbursement of administrative services.

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

Resolution #572-10. *Supplemental appropriation to the Handgun License Fund #2849.*

Jim Everett, Chief Deputy, requested an increase in the amount of \$587.00 for a new appropriation of \$5,087.00. This additional appropriation is needed to meet year end expenses.

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

1. Request to adopt **Resolution #573-10**, approve one (1) Easement for County Road Purposes and one (1) Work Agreement with Norman J. & Mildred L. Foust in the amount of \$201.00. This is necessary to construct a new culvert on Dutch Hollow Road, American Township.

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

2. Request to adopt **Resolution #574-10**, allocate and encumber funds to the City of Lima from the Motor Vehicle Permissive Tax Fund. Per Chris Hardesty, the City of Lima is requesting \$27,829.80 be allocated and encumbered to pay a portion of their South Main Street Bridge Repair Project.

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

B. Allen County Board of DD: (no one present)

1. Request to adopt **Resolution #575-10**, declare various personal property at the Allen County Board of DD unsuitable for county use and authorize sale of same by internet auction.

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

C. Brad Niemeyer, Allen County Sanitary Engineer's Office, presented the following:

1. Request to adopt **Resolution #576-10**, accept proposal and enter into contract with Schaub Excavating, Inc. for the Ciminillo's First Subdivision Sewer Improvement Area. Niemeyer stated that bids were opened and received on September 8, 2010 with the apparent low bidder being Schaub Excavating, Inc. in the amount of \$47,924.46.

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

D. Lynn Shock, Department of Job & Family Services, presented the following:

1. Request to adopt **Resolution #577-10**, re-appoint members to the Allen County Workforce Policy Board. This is the reappointment of the following:

Mike Emerick	Term Ending January 19, 2013
Dave Prinsen	Term Ending August 17, 2013
Tony Quatman	Term Ending January 19, 2013

Commissioner Reiff 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 #578-10**, approve an inter-county agreement and certification for the release and acceptance of funds with the Knox County Department of Job and Family Services. Through this agreement, Allen County agrees to accept \$80,000 of FFY 2010 TANF Administration funding from Knox County Department of Job and Family Services. Allen County shall release \$27,000 in FFY 2010 TANF regular funding and \$53,000 in FFY 2011 TANF regular funding to the Knox County Department of Job and Family Services.

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

E. Dana Sterling, Building and Grounds, presented the following:

1. Request to adopt **Resolution #579-10**, renew a contract with Allied Waste Services for various county buildings. Sterling stated that this is the 1st of the two (2) one-year renewal options. Said contract shall commence August 1, 2010 and expire July 31, 2011.

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

2. Request to adopt **Resolution #580-10**, enter into a service agreement with Allen County Refuse. This agreement is for garbage collection services at the Allen County Museum at a cost of \$70 per month effective August 1, 2010 through July 31, 2011.

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

F. Melissa Watt, Allen County Adult Probation, presented the following:

1. Request to adopt **Resolution #581-10**, authorize submission of an application for credit card issuance. Adult Probation is requesting to submit an application to Citizens National Bank for the establishment of a credit card account. Said credit card shall be used for room reservations, meals, etc.

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

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:

Becky Saine
County Administrator/Asst. Clerk of the Board

Approved by:

Greg Sneary

W. Dan Reiff

Sam Bassitt