

## **MINUTES OF SEPTEMBER 30, 2009 AGENDA MEETING**

Commissioner Sneary opened the meeting at 9:00 a.m. on the 30<sup>th</sup> day of September, 2009 with the following members present: Commissioner Greg Sneary, Commissioner W. Dan Reiff, County Administrator Becky Saine and Clerk of the Board Kelli Singhaus.

Dana Sterling led the Pledge of Allegiance.

Commissioner Reiff moved for the approval of the minutes of September 23, 2009. Motion seconded by Commissioner Sneary. The roll was called and the minutes were approved as submitted.

### **Action Items:**

#### **Resolution #722-09. *Approve travel expenses.***

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

#### **Resolution #723-09. *Authorize an intradepartmental transfer.***

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

#### **Resolution #724-09. *Declare various county property in the Commissioner's Office obsolete and unsuitable for county use and authorize sale of same by internet auction.***

Greg Sneary stated that the Commissioner's Office has some miscellaneous items that are no longer needed.

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

#### **Resolution #725-09. *Approve use of credit cards for the 4<sup>th</sup> quarter of 2009.***

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

#### **Resolution #726-09. *Accept Putnam County's resolution authorizing collection of maintenance on the Earl Belch Ditch and the Collar Group Ditch #750.***

The Putnam County Commissioners submitted a resolution dated September 22, 2009 requesting concurrence for the collection of maintenance on the Earl Belch Ditch and the Collar Group Ditch #750.

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

#### **Resolution #727-09. *Approval of an Allen County Courthouse and County Grounds Use Permit submitted by the Berger for Mayor Committee.***

A request was received from Catherine Garlock, Berger for Mayor Committee, for use of the Courthouse steps and sidewalk on Wednesday, October 7, 2009 at 11:00 a.m.

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

**Resolution #715-09. *Adopt Cost Savings Program-Mandated Unpaid Furloughs for the Allen County Commissioner's Office, the Building and Grounds Department and the Emergency Management Agency pursuant to ORC Section 124.393. (Previously tabled September 23, 2009)***

Sneary stated that the employees of the above listed departments as well as the Commissioners directly will fall under this policy. Sneary also addressed the next resolution. The Commissioners are making reductions to the general fund for the balance of 2009 and 2010. Furloughs are being made available rather than laying employees off. The furlough does not impact union contract employees. Reiff stated that they are trying to lessen the impact over the next two (2) years for the employees. The Commissioners are currently looking ahead to the needs of 2010 and 2011.

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

**Resolution #728-09. *Authorize reduction in general fund appropriations.***

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. Dan Ellerbrock, Allen Soil and Water**, presented the following:

1. Request to adopt **Resolution #729-09**, authorize Extra Work to be completed on the Kent Burkholder Group Tile #1278. Ellerbrock stated that a catch basin was in need of repair as well as a 4" and 6" tile needed tapped. Said change order was in the amount of \$300 for a new contract amount of \$28,404.00. The Engineer's estimate for said project was \$35,914.00 in which the contract was approximately \$7,500.00 less.

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

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

1. Request to adopt **Resolution #730-09**, authorize submission of a grant application to the Ohio Department of Youth Services for the Juvenile Accountability Block Grant. These monies will be used for mentoring services for drug court youth and families. The amount of the grant being applied for is \$12,637.00 with a cash match of \$1,404.11 (to be paid from the felony care and subsidy funds) for a total grant application of \$14,041.11.

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

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

1. Request to adopt **Resolution #731-09**, approve estimate of material and labor necessary to replace the deck on the Cotner Road Bridge, Marion Township. Rhodes stated that a couple weeks ago, the Commissioners approved the closure of the Cotner Road bridge due to deterioration of the wood deck. Rhodes submitted an estimate of material and labor in the amount of \$20,238.59 for the repair of the bridge with a concrete deck superstructure to be used by Force Account. The bridge should be open to the public this fall after construction is complete.

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

**D. Esther Baldrige, Board of MR/DD**, presented the following:

1. Request to adopt **Resolution #732-09**, declare various county property obsolete and unsuitable for county use and authorize sale of same by internet auction. Baldrige stated that the department had a variety of items such as tables, desks, chairs, computer equipment et al to be sold on gov-deals.

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**

Tim Piper, Allen County Engineer, announced that his Chief Deputy Engineer, Mark Stockman, P.E., P.S., will be leaving to take a new job as a consultant with the County Engineer's Association of Ohio as the CEAO Bridge Engineer doing Quality Assurance Review on the inspection and load rating of county bridges. Stockman was hired in the department in October 2005. Stockman was instrumental in assisting with receiving grants for the Eastown Road Project and his expertise as Project Manager allowed all three phases of Eastown to be constructed on-time and under contract costs. Piper presented a plaque to Stockman for his year of service to the County. Commissioner Sneary presented a proclamation to Stockman.

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

Submitted by:

Approved by:

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Kelli A. Singhaus  
Clerk of the Board

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Greg Sneary

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W. Dan Reiff

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Sam Bassitt