

## **MINUTES OF OCTOBER 3, 2012 AGENDA MEETING**

Commissioner Sneary opened the meeting at 9:00 a.m. on the 3rd day of October, 2012 with the following members present: Commissioner Greg Sneary, Commissioner W. Dan Reiff, Commissioner Sam Bassitt and Clerk of the Board Kelli Singhaus.

Tim Piper led the Pledge of Allegiance.

Commissioner Reiff moved for the approval of the September 26, 2012 agenda meeting minutes. Motion seconded by Commissioner Bassitt. The roll was called and the minutes were approved with Commissioner Bassitt abstaining from the vote.

### **Action Items:**

#### ***Resolution #601-12. Approve intradepartmental transfers.***

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

#### ***Resolution #602-12. Authorize a warrant of transfer from the Health Department Fund 8810 to the Severance Reserve Fund 8829.***

Sally Dray, Allen County Health Department, requested a warrant of transfer in the amount of \$35,000.00 for retirement payouts.

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

#### ***Resolution #603-12. Supplemental appropriation to the Title IV-E Fund 2869.***

Judge Glenn Derryberry, Allen County Juvenile Court, requested an increase in the appropriation in the amount of \$93,200.00 for a new appropriation of \$249,200.00. This was necessary to cover insufficient funds.

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

#### ***Resolution #604-12. Supplemental appropriation to the Law Enforcement Education Fund 2842.***

Jim Everett, Chief Deputy Engineer, requested an increase in the appropriation in the amount of \$65,000.00 for a new appropriation of \$105,000.00. This is necessary for the payment of an invoice.

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

**Resolution #605-12. *Authorize an agreement between the Allen County Regional Transit Authority and the Allen County Dog Warden.***

This agreement is for the purchase of fuel effective January 1, 2013 through December 31, 2013.

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

**Resolution #606-12. *Rescind Resolutions #573-12 thru #576-12, which amended Resolutions #454-12 thru #457-12, certify collection assessments for maintenance on various ditches to Auditor.***

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

**Resolution #607-12. *Amend Resolution #572-12 and authorize Clerk of Board to modify bid opening date for the supply, delivery and erection of materials necessary for the replacement of the Bentley Road Bridge, Jackson Township.***

Bid opening shall be October 15, 2012 at 10:30 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. Brion Rhodes, Chief Deputy/Bridge Engineer, presented the following:**

1. Request to adopt **Resolution #608-12**, authorize Timothy J. Piper, Allen County Engineer, to submit application and execute contract with the Ohio Public Works Commission for State Issue I Funds for the Shawnee Road Bridge and Roundabout Project. The estimated engineer's estimate for said project is \$5.2 million. The county is applying for \$350,000.00 grant and a \$200,000.00 loan totaling a request of \$550,000.00 of State Issue I monies.

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

**B. Dave Belton, Shawnee Township Trustee, presented the following:**

1. Request to adopt **Resolution #609-12**, approve the dedication of land for road purposes, Blue Jack Court, Shawnee Township. This dedication of land is for property purchased for the purpose of extending Blue Jacket Court from its existing termini, north to Ft. Amanda Road. The Trustees plan to use OPWC Issue 1 funds for part of the construction.

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

C. Allen Soil and Water, (No one present)

1. Request to adopt **Resolution #610-12**, resolution proceeding with the construction of the Tim Etzkorn Group Project #1315 as presented by the Joint Board of Supervisors of the Allen and Auglaize Soil and Water Conservation District.

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

Announcements

None

With no further business to come before the Board, Commissioner Reiff moved to adjourn. Commissioner Bassitt 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