

## **MINUTES OF OCTOBER 6, 2010 AGENDA MEETING**

Commissioner Bassitt opened the meeting at 9:00 a.m. on the 6th day of October, 2010 with the following members present: Commissioner Greg Sneary, Commissioner W. Dan Reiff, Commissioner Sam Bassitt and Clerk of Board Kelli Singhaus.

Tim DeHaven led the Pledge of Allegiance.

Commissioner Sneary moved for the approval of the minutes of the September 29, 2010 agenda meeting. Commissioner Reiff seconded the motion. Minutes were approved as submitted.

### **Action Items:**

#### **Resolution #582-10. *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 #583-10. *Authorize intradepartmental transfers.***

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

#### **Resolution #584-10. *Authorize a warrant to return advanced funds from the Arthur's First Sewer Project Fund 4520 to the Sanitary Engineering Surplus Fund 5035.***

Bruce Wells, Business Manager, requested the return of advanced funds in the amount of \$135,000 from the Arthur's First Sewer Project Fund 4520 to the Sanitary Engineering Surplus Fund 5035. Loan proceeds have provided sufficient funds to allow the return of said advance.

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

#### **Resolution #585-10. *Authorize a warrant to return advanced funds from the Ciminillo's Sewer Project Fund 4530 to the Sanitary Engineering Surplus Fund 5035.***

Bruce Wells, Business Manager, requested the return of advanced funds in the amount of \$20,000 from the Ciminillo's Sewer Project Fund 4530 to the Sanitary Engineering Surplus Fund 5035. Loan proceeds have provided sufficient funds to allow the return of said advance.

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

#### **Resolution #586-10. *Authorize a warrant to advance funds to various projects from the Sanitary Engineering Department Surplus Fund 5035.***

Bruce Wells, Business Manager, requested the advance of funds in the amount of \$35,000 each to the Early Lutz Sewer Fund and the 4<sup>th</sup> Street Bowman Sewer Fund.

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

**Resolution #587-10. *Supplemental appropriation to various ditch maintenance funds.***

Laura Clark, Account Clerk, requested an increase in the appropriation of \$14,400.00 for a new appropriation of \$23,178.99. These additional appropriations are needed to reimburse ditch rotary for labor, material and equipment.

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

**Resolution #588-10. *Supplemental appropriation to the DARE Fund #2825.***

Jim Everett, Chief Deputy, requested an increase in the appropriation of \$735.00 for a new appropriation of \$8,735.00. This is necessary to meet year end expenses.

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

**Resolution #589-10. *Supplemental appropriation to the Pre-Trial Release Fund #2807.***

Sherry Buettner, Chief Probation Officer, requested a new appropriation of \$6,221.00 in order to meet year end expenses.

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

**Resolution #590-10. *Approval of "Then and Now" purchase orders.***

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

**Resolution #591-10. *Approve use of credit cards for the 4<sup>th</sup> quarter of 2010.***

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

**Resolution #592-10. *Set date of view and hearing for the vacation of Reppert Road in Richland Township.***

The Union Bank Company filed a petition in the Commissioner's Office for the vacation of Reppert Road in Richland Township. The view will be on October 26, 2010 at 9:00 a.m. on the south side of State Route 696 (7700 E. Lincoln Highway) and the hearing will be November 4, 2010 at 10:00 a.m. at the Allen County Commissioner's Office, 301 N. Main Street, Lima, Ohio.

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

**Resolution #593-10. *Appoint Maria Sanko and Tim DeHaven to the Veteran's Memorial Civic & Convention Center.***

Cindy Wood, Executive Director, stated the Maria Sanko has been involved in the community and is affiliated with CCR Realtors. Tim DeHaven, is a small business owner with Dehaven Home & Garden

Showplace as well as a Vietnam veteran and officer in the same. She also wanted to recognize Andy Caprella, Dr. Robert Casto and Bob Hornung for their service to the Board.

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

**Resolution #596-10. *Accept payment from County Risk Sharing Authority for damage to a fence at the Allen County Airport.***

Said loss was in the amount of \$7,038.90 less a \$2,500 deductible for an insured amount of \$4,538.90.

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. **Brion Rhodes, Allen County Engineer**, presented the following:

1. Request to adopt **Resolution #594-10**, authorize the posting of a twenty (20) Ton Gross Load Limit for the Hillville Road Bridge. Rhodes stated that after a recent inspection of the bridge, it was determined that the concrete deck and steel beams have deteriorated, thus resulting in the posting of a twenty ton gross load limit.

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 #595-10**, approve one (1) Easement for County Road Purposes and one (1) Work Agreement with Gary L. and Abigail L. Schneer. This is the final easement needed for the construction of the McBride Road Bridge. Said easement is in the amount of \$173.00.

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**

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