

MINUTES OF NOVEMBER 16, 2011
AGENDA MEETING

Commissioner Reiff opened the meeting at 9:00 a.m. on the 16th day of November, 2011 with the following members present: Commissioner Greg Sneary, Commissioner W. Dan Reiff, Commissioner Sam Bassitt, County Administrator Becky Saine and Clerk of the Board Kelli Singhaus.

Jeff Sprague led the Pledge of Allegiance.

Commissioner Bassitt moved for the approval of the November 10, 2011 agenda meeting minutes. Motion seconded by Commissioner Sneary. The roll was called and the minutes were approved.

Action Items:

Resolution #728-11. *Approve travel expenses.*

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

Resolution #729-11. *Approval of 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 #730-11. *Authorize a warrant to return monies advanced to the Jennings Creek Ditch Fund 4160 from the General Fund 1001.*

Becky Saine, County Administrator, requested a warrant in the amount of \$2.26 for the repayment of an advance.

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

Resolution #731-11. *Supplemental appropriation to the Law Library Fund 2025.*

Bonnie Everett, Librarian, requested an increase in the appropriation in the amount of \$23,000.00 for a new appropriation of \$204,536.00. This is necessary due to shortfall of income for the year.

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

Resolution #732-11. *Supplemental appropriation to the Assisting Our Kids Fund 2403.*

Judge Matt Staley, Domestic Relations, requested a new appropriation in the amount of \$1,500.00. This appropriation is for payment of instructor for the Successful Co-Parenting Program.

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

Resolution #733-11. *Authorize the renewal of a contract with Infinisource COBRA Compliance Systems, Inc. for COBRA administrative services.*

The new contract amount with Infinisource COBRA Compliance Systems, Inc. is in the amount of \$4,020.00 for a period commencing January 1, 2012 through December 31, 2012.

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

Discussion Items:

A. Jeff Sprague, AEDG, presented the following:

1. Request to adopt **Resolution #734-11**, enter into an Enterprise Zone Agreement with Ineos USA, LLC. Sprague introduced Eric Schnipke and Linda Kaverman from INEOS. Sprague stated that this agreement is a ten (10) years, 50% tax abatement for the construction of a 72,000 sq. ft. building. This is a job retention project. The estimated cost of said project is between \$21.5 and \$25.7 million.

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

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

1. Request to adopt **Resolution #735-11**, authorize Clerk of Board to post notice and advertise to receive bids for the construction of the Allentown Pump Station Improvements Project. Niemeyer stated the current pump station is thirty plus years old and is currently operating with one pump. The estimate for said project is approximately a half million dollars. Bid opening will be December 14, 2011 at 11:00 a.m.

Commissioner Bassitt 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: None

Commissioner Reiff announced that he will not be running for re-election.

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:

Kelli A. Singhaus
Clerk of the Board

Greg Sneary

W. Dan Reiff

Sam Bassitt