

MINUTES OF DECEMBER 6, 2011 **AGENDA MEETING**

Commissioner Reiff opened the meeting at 9:00 a.m. on the 6th day of December, 2011 with the following members present: Commissioner Greg Sneary, Commissioner W. Dan Reiff, Commissioner Sam Bassitt and Clerk of the Board Kelli Singhaus.

Marlene Schumaker led the Pledge of Allegiance.

Commissioner Reiff moved for the approval of the minutes of the November 23, 2011 agenda meeting. Motion seconded by Commissioner Sneary. The roll was called and minutes were approved with Commissioner Bassitt abstaining from the vote.

Commissioner Reiff moved for the approval of the minutes of the November 30, 2011 agenda meeting. Motion seconded by Commissioner Bassitt. The roll was called and minutes were approved with Commissioner Sneary abstaining from the vote.

Action Items:

Resolution #771-11. *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 #772-11. *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 #773-11. *Supplemental appropriation to the Indian Village Fund 4540.*

Jodi Wells, Fiscal Specialist, requested a decrease in the appropriation in the amount of (\$1,125,000.00) for a new appropriation of \$145,000.00. This is the adjustment of funds due to overstated amounts in appropriations and anticipated revenue.

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

Resolution #774-11. *Supplemental appropriation to the CDBG Fund 2414.*

Marlene Schumaker, Grant Administrator, requested an increase in the appropriation in the amount of \$2,704.00 for a new appropriation of \$17,704.00. This is for reimbursement of services to WSOS.

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

Resolution #775-11. *Supplemental appropriation to the Domestic Court Special Projects Fund 2705.*

Matt Staley, Judge, requested a new appropriation in the amount of \$10,000.00. This is necessary for the Courtview upgrade and imaging.

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

Resolution #776-11. *Adopt the Allen County Electric Government Aggregation Plan of Operation and Governance.*

This is a process necessary to get the best price for electrical aggregation for residents of Allen County.

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

Resolution #777-11. *Approval of "Then and Now" purchase orders.*

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

Resolution #778-11. *Authorize the issuance of payment to the Village of Fort Shawnee from the Motor Vehicle Permissive Tax Fund.*

The Village of Fort Shawnee requested the issuance of \$1,679.62 from the Motor Vehicle Permissive Tax Funds for the Dixie Highway Berm Stone Project, in which the County Engineer approved said request and recommended issuance of same.

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

Resolution #779-11. *Authorize the issuance of payment to the Village of Elida from the Motor Vehicle Permissive Tax Fund.*

The Village of Elida requested the issuance of \$12,000.00 from the Motor Vehicle Permissive Tax Funds to be used towards a portion of their 2001 road program expenses, in which the County Engineer approved said request and recommended issuance of same.

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

Resolution #780-11. *Authorize a contract with the Allen County Agricultural Society to lease space for the Allen County Dog Warden's Office for the 2012 Allen County Fair.*

Said lease is in the amount of \$490.00.

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

Resolution #781-11. *Resolution for release of lien as it relates to the loan with Precision Thermoplastic Components, Inc. through the Allen County Community Development Block Grant Revolving Loan Program.*

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

Discussion Items:

A. Allen County Engineer's Office, (No one present)

1. Request to adopt **Resolution #782-11**, authorize an extension to Sand Ridge Excavating for completion of the Shawver and Goddard Petitioned Ditch #1276. Due to an excessive wet fall, it was requested to extend the contract until January 31, 2012 for completion.

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

B. Marlene Schumaker, Community Development, presented the following:

1. Request to adopt **Resolution #783-11**, authorize Change Order #1-Final with All Purpose Contracting, Inc. for the 2011 Erie Street Sanitary Sewer Extension Project. This is a decrease to the contract in the amount of (\$1,969.43) for a new contract amount of \$58,640.57.

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

2. Request to adopt **Resolution #784-11**, authorize Change Order #1-Final with Hume Supply for the 2011 Ridgewood Addition Drainage Improvements Project. The Clerk of Board requested the resolution be removed until a later date.

Commissioner Bassitt moved to remove the resolution from the agenda until further notice. Commissioner Sneary seconded the motion. The roll was called and the Resolution was removed.

Announcements, Proclamations, Recognition and Commendations: None

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