

## **MINUTES OF JANUARY 15, 2008 AGENDA MEETING**

Commissioner Reiff opened the meeting at 9:15 a.m. on the 15<sup>th</sup> day of January, 2008 with the following members present: Commissioner Greg Sneary, Commissioner W. Dan Reiff, Commissioner Sam Bassitt, County Administrator Becky Saine, Clerk of the Board Brian Cheney and Assistant Clerk of the Board Kelli Singhaus.

Josh Ebling led the Pledge of Allegiance.

Commissioner Bassitt moved for the approval of the January 10, 2008 Agenda Meeting minutes. Commissioner Sneary seconded the motion. The minutes were approved as submitted.

### **Action Items:**

#### **Resolution #28-08. *Authorize training, seminar and travel related expenses for various departments.***

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

#### **Resolution #29-08. *Accept payment from Nationwide Insurance for damages to a pick-up truck.***

Board of County Commissioners has received payment from Nationwide Insurance for damages to a 2005 Ford F250 Pick-up Truck operated by the Buildings and Grounds Department in the amount of \$3, 027.37.

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

#### **Resolution #30-08. *Authorize a warrant of transfer from the Sanitary Engineering Department Fund 5035 to the R&I Fund 5435.***

Bruce Wells, Business Manager for the Sanitary Engineer, requested that the Board authorize the transfer of funds from Fund 5035 to the R&I Fund 5435 in compliance with the departments responsibilities and authority as under the Ohio Revised Code. In addition, the transfer be payable in no more than twelve installments.

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

#### **Resolution #31-08. *Authorize a temporary appropriation.***

The annual budget appropriation for the capital improvement fund 4017 for 2008 has not yet been approved. However, the Allen County Sheriff's Office indicated an immediate need for temporary appropriation of \$27,000 for miscellaneous equipment utilization. Becky Saine, County Administrator, indicated a need for a temporary appropriation for payment of indigent defense expenses from the general fund until the annual appropriation resolution is in force.

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

#### **Resolution #32-08. *Authorize the appointment of Mr. Josh Ebling to the Allen County Children Services Board.***

Richard Meredith, Board Chair, requested the appointment of Josh Ebling to a four-year term commencing January 2008 through December 2011.

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

**Resolution #33-08. *Authorize the appointment of W. Dan Reiff and Dick Shafer to the Maumee Valley RC&D Board.***

Clair Dudgeon, Chairperson, requested the Board's appointment of Commissioners Representative and a Member-at-Large selection for a one-year term commencing January 2008 through December 2008. W. Dan Reiff was selected as the Commissioners Representative and Dick Shafer selected as the Member-at-Large.

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

**Resolution #34-08. *Authorize to accept bid and enter into contract with Fred Calvelage for purchase of a pole building.***

The board has accepted the only bid received and entered into contract with Fred Calvelage for the purchase of a pole building located at 3344 Springview Drive in Lima in the amount of \$106,000. Brion Rhodes, Bridge Engineer reviewed the bid and recommended its acceptance.

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

**Resolution #35-08. *Acceptance of the resignation of Ben E. Diepenbrock from the position of Allen County Auditor.***

The said resignation is to be effective January 15, 2008 at 11:59 p.m. Ben mentioned his 5 good years of working relationships with various officials and department heads. He mentioned how the Auditor's office will continue to run smoothly.

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. Russ Decker, of Homeland Security, presented the following:**

1. Request to accept a grant award from the U.S. Department of Homeland Security. The grant totals \$127,212. The grant covers the cost of the generators at the Sanitary Engineers Office and at the Allen County Fairgrounds, Hazardous Materials response truck equipment and replacing tactical armor for the Lima Police Department. In addition a supplemental grant of \$16,186 for reimbursement of office operations in order of off-setting losses.

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

1. Request to enter into a grant agreement with the Ohio Department of Youth Services for the Juvenile Accountability Block Grant. Glenn Derryberry presented the use of the grant is to continue the court liaison project with the Family Resource Center. The project is used in the conduction of intake assessments for mental health and others. The project totals \$12,259, with \$11,033 being the grant and matched locally with \$1,226. The local match was comprised of grants from the Department of Youth Services programs.

**Announcements, Proclamations, Recognition and Commendations**

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

Submitted by:

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Kelli A. Singhaus  
Clerk of the Board

Approved by:

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Greg Sneary

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W. Dan Reiff

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Sam Bassitt