

MINUTES OF JANUARY 22, 2009 AGENDA MEETING

Commissioner Sneary opened the meeting at 9:00 a.m. on the 22nd day of January, 2009 with the following members present: Commissioner Greg Sneary, Commissioner W. Dan Reiff, Commissioner Sam Bassitt and Clerk of the Board Kelli Singhaus.

Pat Smith led the Pledge of Allegiance.

Commissioner Sneary moved for the approval of the January 14, 2009 Agenda Meeting minutes. Commissioner Reiff seconded the motion. The minutes were approved as submitted.

Action Items:

Resolution #46-09. *Approval of travel expenses.*

Commissioner Sneary moved to adopt the Resolution. Commissioner Bassitt seconded the motion. The roll was called and the Resolution was approved unanimously. (Dan Reiff not present during approval of the resolution)

Resolution #47-09. *Authorize a warrant to return advances of funds from the Delmar Glenn Sewer Fund 4501 to the Sanitary Engineer's Surplus Fund 5035.*

Bruce Wells, Business Manager, submitted a request to return an advance of funds in the amount of \$5,000 to the Sanitary Engineer's Surplus Fund 5035. Debt service collections for the project have produced revenue to allow the retirement of this advance.

Commissioner Bassitt moved to adopt the Resolution. Commissioner Sneary seconded the motion. The roll was called and the Resolution was approved unanimously. (Dan Reiff not present during approval of the resolution)

Resolution #48-09. *Authorize a warrant to return an advancement of funds from the Westminster Sewer Fund 4590 to the Sanitary Engineer's Surplus Fund 5035.*

Bruce Wells, Business Manager, submitted a request to return an advance of funds in the amount of \$100,000 to the Sanitary Engineer's Surplus Fund 5035. The project is moving forward and other funding sources have been arranged.

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

Resolution #49-09. *Authorize warrants of transfer for the Sanitary Engineering Department Fund 5035.*

Bruce Wells, Business Manager, submitted a request for a warrant of transfer in the amount of \$120,000 which will be payable in twelve installments. This is necessary to meet the requirements for the 2002 Sewer Revenue Bond Service Agreement that requires monthly contributions to the R & I fund.

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

Resolution #50-09. *Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Jackson Auglaize Sewer Fund 4006.*

Bruce Wells, Business Manager, submitted a request for a warrant of transfer in the amount of \$120,000 to the Jackson Auglaize Sewer Fund 4006. This is necessary to fund debt service payments for a department funded sewer extension project.

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

Resolution #51-09. *Establish bond amounts for elected officials.*

This resolution establishes the bond amounts at \$5,000 for the Judge as Clerk of Juvenile Court and the Probate Court Judge.

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

Resolution #52-09. *Authorize the re-appointment of Daniel Scott as the Apiary Inspector for Allen County for the 2009 season.*

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

Resolution #53-09. *Authorize membership and payment of dues to the Ohio County Dog Wardens Association for calendar year 2009.*

Said dues are in the amount of \$250.00.

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

Resolution #54-09. *Authorize the petition for a Type 2 non-withdrawal annexation of 2.148 acres in American Township to the City of Lima.*

Said petition was filed by four owners of real estate. Stephen L. Becker designated as agent for the petitioners. Mike Howbert, Tax Map Office, stated that the County Engineer's office recommends that Market Street be included should any future petitions for annexation of the area be submitted to the County.

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

Resolution #55-09. *Supplemental appropriation to the Title Department Fund 4070.*

Kelli Singhaus, Clerk/Administrative Assistant, requested a supplemental appropriation in the amount of \$13,418.80 to the Clerk Title Building Fund 4070. This was necessary for the purchase of additional shelving, removal of existing shelving and the installation of existing/new shelving at the new Title Building.

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

Resolution #56-09. *Re-establish policy for appropriation transfers.*

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

Resolution #57-09. *Supplemental appropriation to the Recorder Equipment Fund 2404.*

Mona Losh, Recorder, requested a supplemental appropriation in the amount of \$22,000 for computer and microfilm expenses.

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

Resolution #58-09. *Supplemental appropriation to the Revolving Loan Fund 2410.*

Becky Saine, County Administrator, requested a supplemental appropriation in the amount of \$16,809.52 for payroll related expenses.

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

Resolution #59-09. *Supplemental appropriation to the ASORRC Fund 2809.*

Sherry Buettner, Chief Probation Officer, requested a supplemental appropriation in the amount of \$1,114.12 for the payment of an obligation for ASORRC 2008.

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

Resolution #60-09. *Supplemental appropriation to the Crisis Center Fund 8007.*

Tony Stechschulte, Director of Accounting, requested a supplemental appropriation in the amount of \$28,000 for the 2009 appropriation of funds.

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

Discussion Items:

A. Allen Economic Development Group, presented the following:

1. Request to adopt **Resolution 61-09**, renew an agreement with the Allen Economic Development Group for the provision of economic development purposes. Said agreement is in the amount of \$182,628.00 payable monthly in the amount of \$15,219.00 beginning January 1, 2009 through December 31, 2009. Marcel Wagner stated that currently they have some exciting things on the docket, even with the economy the way it is. Mr. Wagner feels that their agency has formed an excellent partnership with the county.

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

B. Mark Stockman, Allen County Engineer's Office, presented the following:

1. Request to adopt **Resolution #62-09**, set date and time of the view and hearing for the dedication of Eastown Road extension as a public road. Phase 4 of the Eastown Road project includes the extension of Eastown Road from Elm Street to Spencerville Road (SR 117). The county has acquired road right-of-way for road purposes for this extension. The land acquired needs to be established as a public road, therefore requiring a view and public hearing. The view has been set for February 5, 2009 at 9:00 a.m. at the corner of Elm Street and Eastown Road. The hearing has been set for February 24, 2009 at 10:00 a.m. in the Allen County Courthouse, Third Floor, Room 303, Lima, Ohio.

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

C. Pat Smith, Allen County Museum, presented the following:

1. Request to adopt **Resolution #63-09**, approval of a LPA Federal Local-Let Project Agreement between the Allen County Commissioners, Allen County Historical Society and the Allen County Museum. This agreement is for the administration of the Transportation Enhancement Program (TEP) grant which was applied for by the Allen County Commissioners. This grant will be utilized for Phase II of the Allen County Museum Project – Shay Locomotive Exhibit. This

agreement outlines each entities responsibility as it pertains to the grant. Smith stated that they are currently waiting on a revised cost estimate for Phase 2 and 3 of the Museum Project. Phase 2 consists of the transportation history and exhibits. The TEP grant is 80% funded with a 20% match. The 20% match totals \$992,500 which the Historical Society has privately raised. Based on monies received and pledges, they will possibly be able to move forward in 2009. The grant does require them to begin by summer. Phase 3 will consist of the renovation of the 1956 portion of the building.

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

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:

Kelli A. Singhaus
Clerk of the Board

Greg Sneary

W. Dan Reiff

Sam Bassitt