

**MINUTES OF FEBRUARY 11, 2009 AGENDA MEETING**

Commissioner Sneary opened the meeting at 9:00 a.m. on the 11th day of February, 2009 with the following members present: Commissioner Greg Sneary, Commissioner W. Dan Reiff, Commissioner Sam Bassitt, Clerk of the Board Kelli Singhaus and Assistant Clerk Nicole Ward.

Rhonda Eddy led the Pledge of Allegiance.

Commissioner Reiff moved for the approval of the February 4, 2009 Agenda Meeting minutes. Commissioner Bassitt seconded the motion. The minutes were approved as submitted.

**Action Items:**

**Resolution #108-09. *Approval of travel expenses.***

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

**Resolution #109-09. *Authorize the Allen County Engineer's participation in the Ohio Department of Transportation's Cooperative Purchasing Program for calendar year 2009.***

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

**Resolution #110-09. *Authorize contracts with Siemens Building Technologies, Inc. for fire alarm safety services.***

Dana Sterling, Building and Grounds Superintendent, requested the Board enter into three (3) year contracts with Siemens for services at the following locations:

Allen County Courthouse & Annex	4/1/08 to 3/31/09	\$ 1,120.00/annually
	4/1/09 to 3/31/10	\$ 1,160.00/annually
	4/1/10 to 3/31/11	\$ 1,201.00/annually
Allen County Corrections	4/1/08 to 3/31/09	\$ 4,993.00/annually
	4/1/09 to 3/31/10	\$ 5,168.00/annually
	4/1/10 to 3/31/11	\$ 5,349.00/annually
Lima-Allen County Civic Center	4/1/08 to 3/31/09	\$ 1,412.00/annually
	4/1/09 to 3/31/10	\$ 1,462.00/annually
	4/1/10 to 3/31/11	\$ 1,514.00/annually

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

**Resolution #114-09. *Authorize a temporary appropriation.***

Mike Nolte of the Veteran's Office requested a temporary appropriation in the amount of \$6,747.53 for housing assistance.

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

**Resolution #115-09. *Supplemental appropriation to the Juvenile Court Fund 2703.***

Glenn Derryberry, Allen County Juvenile Court Judge, requested a new appropriation of \$54,200. Due to 2009 budget cuts, salary for a full-time magistrate must be paid from special projects.

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

**Resolution #116-09. *Supplemental appropriation to the Arthur's First Sewer Fund 4520.***

Bruce Wells, Business Manager, requested an increase in the appropriation of \$15,000 for a new appropriation of \$39,000 due to underestimation of the engineering costs for said project.

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

**Resolution #117-09. *Supplemental appropriation to the Warrington Ditch Fund 2336.***

Laura Clark, Account Clerk, requested a new appropriation of \$2,000.

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

**Resolution #118-09. *Supplemental appropriation to the WORTH Center Fund 8880.***

Sandra Monfort, WORTH Center, requested an increase in the appropriation of \$25,000 for a new appropriation of \$122,679.00. This is due to the award of additional monies for the purpose of repairing cabinetry throughout the facility.

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. Steve Kayatin, Sanitary Engineer, presented the following:**

1. Request to adopt **Resolution #111-09**, request to declare the necessity to construct the Arthur's First and Freyer's Second Subdivisions Sewer Improvement Area Project. Kayatin stated that the first step is to approve the general plan with the intention of going to a project. The project is located north of Hume Road and south of the over pass along Dixie Highway. Kayatin added that funding may be available to assist with the project.

Commissioner Bassitt 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 #119-09**, request approval of Amendment No. 2 with Kohli & Kaliher Associates, Inc. for the Westminster Sewer Improvement Project. This is amendment is for the final design of the wastewater portion of said project at a cost not to exceed \$24,500.

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

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

1. Request to adopt **Resolution #112-09**, authorize Clerk of Board to post notice and advertise to receive bids for the County Roads Resurfacing – 09 Issue 1 Project. David Louth stated that the County has applied for and received Issue 1 88% funding of the project from the Ohio Department of Public Works. The estimated cost of said project is \$1,236,701 in which

\$1,000,000 plus will be funded through Issue I monies and the remaining \$151,000 will be funded by the County Engineer's Office. This project will consist of 16.7 miles of county road resurfacing. Bid opening will be March 5, 2009 at 11:00 a.m.

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 #113-09**, authorize Clerk of Board to post notice and advertise to receive bids for the construction of the Fruend Road Bridge. This bridge is located between Kill and Acadia Roads. This bridge was built in 1909 and closed in 1997. The engineer's estimate for said project is \$400,000. This project will be funded 80% with LPA funds.

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:

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Nicole Ward  
Asst. Clerk of the Board

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Greg Sneary

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W. Dan Reiff

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Sam Bassitt