

MINUTES OF FEBRUARY 12, 2008 AGENDA MEETING

Commissioner Reiff opened the meeting at 9:15 a.m. on the 12th day of February, 2008 with the following members present: Commissioner Greg Sneary, Commissioner W. Dan Reiff, Commissioner Sam Bassitt, County Administrator Becky Saine and Clerk of the Board Brian Cheney.

Ari Salsalari led the Pledge of Allegiance.

Action Items:

Resolution #88-08. 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 #89-08. Approval of Supplemental Appropriation for the EMA Fund 2091.

Becky Saine, County Administrator, requested the supplemental appropriation for the said fund as part of the 2008 original budget appropriations.

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

Resolution #90-08. Approval of Supplemental Appropriation for the Wireless Surcharge Fund 2096.

Becky Saine, County Administrator, requested the supplemental appropriation correction of services for the said fund to the 2008 original budget appropriations. The correction was for contract services in the amount of \$20,000.00.

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

Resolution #91-08. Approval of Supplemental Appropriation for the 911 Systems Fund 2004.

Becky Saine, County Administrator, requested the supplemental appropriation correction for the said fund to the 2008 original budget appropriations. The corrections for various activities totaled \$452,385.50.

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

Resolution #92-08. Approval of Supplemental Appropriation for the Revolving Loan Fund 2410.

Becky Saine, County Administrator, requested the supplemental appropriation correction for the said fund to the 2008 original budget appropriations. The correction was for contract services in the amount of \$50,000.00

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

Resolution #93-08. Approval of Intradepartmental Transfer.

Kelli A. Singhaus, Allen County Commissioners' Office, requested a transfer in the General Fund #1001 in the amount of \$5,613.00 of the Miscellaneous Fund – Contingency into the Miscellaneous – Real Estate Taxes. This was additional appropriations needed for payment of Real Estate Taxes.

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

Resolution #94-08. Authorization of the Board for the Auditor to issue warrants to various Allen County Organizations for 2008.

Becky Saine, County Administrator, requested the Board authorize payment of various departments 2008 appropriations. The warrants issued totaled \$644,974.00.

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

Resolution #95-08.

Discussion Items:

A. Allen County Sanitary Engineer's Office, presented the following:

1. Brad Niemeyer spoke on the behalf of Rick Boerger to request the acceptance of the Siemens Process Warranty for the waste water project in American Township, American II WWTP Improvement Project. This pertains to the bid requirement of warranty protection in place for equipment involved in sludge process. Thus, the county would receive money should the plant be required to treat more sludge than necessary or expected. The penalty of the warranty increases as the amount of sludge treated would increase, as well.
2. Brad Niemeyer also requested the approval of the promotion of Melanie Marshall from the position of Lab Chemist I to Lab Chemist II. She has passed all of the EPA coursework successfully. Her current position pays out at \$19.50 per hour and the promotion would increase that to \$21.45 per hour. The promotion is to be effective February 14, 2008.

B. West Central Development Corporation, presented the following:

1. Julie Jurasic, spoke on behalf of Beth Granger to request the approval for submission of a CDBG grant in the amount of \$500,000.00 to loan to the Colonial Surface Solutions, Inc. as a revolving loan fund. They will be creating 25 full-time jobs and furthering the creation of economic development in the area.

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:

Brian K. Cheney
Clerk of the Board

Greg Sneary

W. Dan Reiff

Sam Bassitt