

## MINUTES OF APRIL 3, 2008 AGENDA MEETING

Commissioner Reiff opened the meeting at 9:15 a.m. on the 3<sup>rd</sup> day of April, 2008 with the following members present: Commissioner Greg Sneary, Commissioner W. Dan Reiff, Commissioner Sam Bassitt, and Clerk of the Board Brian Cheney.

Bruce Wells led the Pledge of Allegiance.

Commissioner Sneary moved for the approval of the April 1, 2008 Agenda Meeting minutes. Commissioner Bassitt seconded the motion. The minutes were approved as submitted.

### Action Items:

**Resolution #220-08. *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 #221-08. *Approval of Supplemental Appropriation for the Fairwood #1274 Fund (4274) in the amount of \$500.00 for printing and advertising costs of the ditch project.***

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

**Resolution #222-08. *Approval of Supplemental Appropriation for the Thayer Road Fund (4709) in the amount of \$28,924.49 for contract service costs for moving a pipeline for the project.***

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

**Resolution #223-08. *Approval of "Then and Now" purchase orders for various departments pursuant to the Ohio Revised Code No. 5705.41.***

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

**Resolution #224-08. *Authorization of the Board to rescind Resolution #213-08, approved April 1, 2008 pertaining to an Intradepartmental Transfer from the General Fund to the Eastown Road Fund in an amount of \$75,000.00 which was deemed unnecessary***

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

**Resolution #225-08. *Approval of the Board to renew a contract with NDAA Insurance Services for the Lawyers Professional Liability Insurance for the Allen County Prosecutor's Office.***

The contract is effective May 1, 2008 and expires on May 1, 2009 at 12:01 a.m. The total premium of the agreement is \$16,535.00.

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

**Resolution #226-08. Authorization of the Board to establish a date and time of view and hearing for vacation of a portion of 0.390 acres, more or less, for Magnolia St. in Amanda Lakes No. 4 Replat Subdivision, Shawnee Township, Allen County, Ohio.**

The Board approved of April 24, 2008 at 11:30 a.m. for the view and May 8<sup>th</sup> at 10:30 a.m. in the Commissioners Public Meeting Room as the date, time and place for the final hearing.

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

**Discussion Items:**

**A. Community Development** – presented the following:

1. Bruce Wells, Business Manager, requested the authorization of the advertising for bids for the FY'07 Formula Grant, Village of Spencerville Street Improvement Fund. The village was allocated \$55,000.00 for the street improvement project. Jim Myers of Kohli and Kaliher LTD, Inc. has finished the specs and suggests the bid process to begin. The dates for advertisement in the Lima News on April 11 and April 18, 2008 with a bid opening on April 29, 2008 at 10:00 am in the Commissioner Public Meeting Room.

**B. West Central Development Corporation** – presented the following:

1. Beth Granger, requested the Boards approval to of the submission of a CDBG application for Smiles Food and Fun of Lima, LLC and Buckeye Entertainment (Chucky Cheeze Restaurant). The application is for \$500,000.00 of state funds, relevant to the Revolving Loan Fund. There has already been an investment of the land and building at 2809 Elida Road for the location and plan on employing 30 people. Total project costs are estimated to approximately \$2,129,425.00 for the building purchase, renovations, and equipment.

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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Brian K. Cheney  
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