

## MINUTES OF APRIL 17, 2008 AGENDA MEETING

Commissioner Reiff opened the meeting at 9:15 a.m. on the 17<sup>th</sup> day of April, 2008 with the following members present: Commissioner Greg Sneary, Commissioner Sam Bassitt, County Administrator Becky Saine and Clerk of the Board Brian Cheney.

Dave Louth led the Pledge of Allegiance.

Commissioner Bassitt moved for the approval of the April 15, 2008 Agenda Meeting minutes. Commissioner Sneary seconded the motion. The minutes were approved as submitted.

### Action Items:

**Resolution #250-08. *Authorize training, seminar and travel related expenses for various departments.***

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

**Resolution #251-08. *Authorizes the employment of Richard Sites and Steve Downey as 2008 Summer help in the Sanitary Engineering Department.***

Brad Niemeyer, Assistant Sanitary Engineer, submitted a request for the Summer employment of the said individuals from April 28, 2008 through October 24, 2008.

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

**Resolution #252-08. *Board of Commissioners accepts payment from County Risk Sharing Authority for damages related to a 2001 Crown Victoria cruiser operated by the Allen County Sheriff's Office.***

CORSA's payment received refers to claim # 0110018276 in an amount of \$5,974.00 less the deductible of \$2,500.00 for a total payment received of \$3,474.00.

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

**Resolution #253-08. *Authorization of a Warrant of Transfer from the Sanitary Engineering Surplus Fund 5035 to the Bath Perry Sewer Bond Fund 3702.***

Bruce Wells, Business Manager of Allen County Sanitary Engineer's Office, requested the warrant of transfer for \$8,375.00 between the said funds.

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

**Resolution #254-08. *Authorization of a Warrant to Advance funds from the Water Fund 5036 to the Indianbrook Waterline Fund 4491.***

Bruce Wells, Business Manager of Allen County Sanitary Engineer's Office, requested the warrant to advance funds for \$3,500.00 between the said funds.

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

**Resolution #255-08. Authorization for the Clerk of the Board to post notice and advertise to receive bids for the Village of Cairo, Main Street Curbing Project of the FY'07 Formula Program.**

Bids shall be received on the above subject until 10:00 a.m. on May 15, 2008 in the office of the Allen County Commissioners and then read aloud by the owner or representative.

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

**Resolution #256-08. Approval of Intradepartmental Transfers for various departments.**

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

**Resolution #257-08. Authorization of the issuance of \$1,760,000.00 Road Improvement Bonds (Eastown Road Project).**

The said bond shall have an interest rate of 3.195% per annum. In addition, pre-payment penalties will be accrued for only the first five years of the life of the bond, with no penalties applicable after five years. The principal of this said bond shall commence on April 24, 2009 and end April 24, 2018.

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

**Discussion Items:**

**A. Allen County Engineer's Office:** Dave Louth, Roadway Engineer, presented the following:

1. Requested the review and approval of the 2008 Road Program. The County will spend an estimated \$526, 879.00, with the townships contributing \$1,047,422.00 and the municipalities incurring costs of \$334,458.00. The grand total of the '08 Road Program will be just over one-million dollars at a value of \$1,908,760.00.
2. In addition, he requested the approval of the Board for the Clerk of the Board to post notice and receive bids for the Liquid Asphalt Bid of 2008. The Engineer's estimate will be at a \$1.75 per gallon with a total value of the projects to be estimated at \$402,702.00.

**B. Building and Grounds Office:** Dana Sterling, Superintendent, presented the following:

1. Requested the Board's approval to hire a new full-time employee. Jason Patchet is requested for hire as a maintenance employee at \$14.50 per hour. His start date is to be May 5, 2008. Dana remarked of Jason's great mechanical aptitude and his status of being a Millwright as excellent job-skill assets for employment.

**Announcements:** None

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