

MINUTES OF MAY 6, 2008 AGENDA MEETING

Commissioner Reiff opened the meeting at 9:15 a.m. on the 6th day of May, 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.

Alberta Lee led the Pledge of Allegiance.

Commissioner Sneary moved to accept the minutes of May 1, 2008. Commissioner Bassitt seconded the motion. The roll was called and the minutes were accepted unanimously.

Action Items:

Resolution #326-08. *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 #327-08. *The Board authorized the County Engineer's Office to enter into contract with Nortrax for a John Deere Backhoe.*

Chris Hardesty, Traffic Safety Manager, submitted a request for the authorization of the said contract in an amount not to exceed \$70,738.00.

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

Resolution #328-08. *The Board approved a supplemental appropriation for the Revolving Loan Fund 2410.*

Becky Saine, County Administrator, submitted the request for the authorization of the appropriation for a state grant which was recently paid into.

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

Resolution #329. *The Board approved a supplemental appropriation for the MVGT Fund 2002.*

Laura Clark, Account Clerk, submitted the request for the authorization of the appropriation for the Eastown Road Phase 2 Reimbursement.

Commissioner Reiff moved to adopt the Resolution. Commissioner Sneary seconded the motion. The roll was called and the Resolution was approved with Reiff abstaining from the vote.

Resolution #330-08. *The Board approved a supplemental appropriation for the Prison Diversion Fund 2803.*

Sherry Buettner, Chief Probation Officer/Administrative Director, submitted the request for the authorization of the appropriation to cover various office expenses.

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

Resolution #331-08. *The Board approved a supplemental appropriation for the Capital Improvements Fund 4017.*

Becky Saine, County Administrator, requested the said appropriation to cover project expenses of various county buildings.

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

Resolution #332-08. *The Board authorizes the renewal of a lease agreement with Lima Properties for office space located at the "City Loan Building".*

The lease commences May 1, 2008 through April 30, 2013 at an annual sum of \$14,580.00.

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

Resolution #333-08. *The Board authorizes submission of a grant application to the Ohio Dept. of Health on behalf of the Family and Children First Council for the Help Me Grow Project.*

Mary Early, FCFC Coordinator, requested the authorization for submission of the said grant in an amount of \$104,307.00.

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

Resolution #334-08. *The Board approves of the appointment of Nicole Ward as prevailing wage coordinator for the Allen County Title and License Building Project.*

Becky Saine, County Administrator, requested that the Board authorize the said appointment.

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

Resolution #335-08. *The Board authorizes to enter into contract with CTL Engineering, Inc. for construction materials testing and observation services for the Allen County Title and License Building..*

Garmann Miller, Architect and Engineer of the project, along with Dana Sterling, Superintendent of Building and Grounds, requested the Board enter into contract with the said contractor for services in the amount not to exceed of \$27,940.00.

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

Discussion Items:

A. Allen Economic Development Group – presented the following:

Marcel Wagner, Director, requested the authorization and support of an Enterprise Zone Agreement with Sign Source, USA. This company wants to have one main location for the existing branches which are located in various locations. The location is to be on South Dixie Highway in Ft. Shawnee.

B. Allen County Adult Probation – presented the following:

Sherry Buettner, Chief Probation Officer, requested authorization to submit the FY 2009 Corrections Program Subsidy Grant Agreement Addendum.

C. Allen County Airport Authority Board – presented the following:

Representatives of the Airport Authority Board requested the authority to proceed with Apron Paving and GPS 9 Survey at the Allen County Airport. The grant for the paving is an 80/20 match and

the FAA grant is a 95/5 match. In addition, they invited everyone to the open house to be held on May 17, 8 a.m. to 5:00 p.m. and is open to the public.

D. Allen Count Sanitary Engineering Department – presented the following:

Rick Boerger requested the authorization to hire a summer intern in the lab department. Blaine Odenweller has been summer help in the past few years and would be an asset to return once again this year. His term will be for 15 weeks at \$9.43 per hourly rate.

E. Alberta Lee – presented the following:

Alberta introduced the new director of Allen County RTA, Gary Kitchen. Mr. Kitchen went on to introduce himself, being from Kentucky and looking forward to making the RTA a great asset to the community and improving not only the image, but services provided. His belief is customers are always right.

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:

Brian K. Cheney
Clerk of the Board

Approved by:

Greg Sneary

W. Dan Reiff

Sam Bassitt