

MINUTES OF JULY 10, 2007 AGENDA MEETING

Commissioner Bassitt opened the meeting at 9:15 a.m. on the 10th day of July, 2007 with the following members present: Commissioner Greg Sneary, Commissioner W. Dan Reiff, Commissioner Sam Bassitt, and Clerk of the Board Kelli Singhaus.

David Houchin led the Pledge of Allegiance.

Commissioner Reiff moved for the approval of the July 3, 2007 Agenda Meeting minutes. Commissioner Bassitt seconded the motion. The minutes were approved as submitted.

Action Items:

Resolution #493-07. *Approve training, seminar and travel related expenses for various departments.*

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

Resolution #494-07. *Authorize to encumber funds to the City of Lima from the Motor Vehicle Permissive Tax Fund.*

The City of Lima requested the encumbrance of \$195,690.31 from the Motor Vehicle Permissive Tax Fund to be used towards a portion of their 2007 road program.

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

Resolution #495-07. *Approval of "Then and Now" purchase orders.*

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

Resolution #496-07. *Authorize an intradepartmental transfer.*

A request was received by Lynn Shock, Department of Job and Family Services, for the transfer of \$12,910.00 from workmen's compensation to indirect cost allocation.

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

Resolution #497-07. *Authorize the Allen County Engineer to proceed with the Report of the County Engineer for the establishment of Handel Road in Amanda and Marion Townships.*

A view of said roadway was held on June 14, 2007. The Report of the County Engineer is due in the Commissioner's Office on or before July 11, 2007 at 10:30 a.m.

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

Discussion Items:

A. Mark Smith, Auditor's Office, presented the following:

1. Request to adopt **Resolution #498-07**, declare various county property obsolete and unsuitable for county use and authorize sale of same by internet auction. Smith stated that he has four (4) PC's that are no value to his department and would like to place same on internet auction. This is the second round of assets being placed on internet auction. The majority of items that his department placed on Gov-Deals thus far have been sold. Total sales resulted in a little over \$200.

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

Tim Piper, Allen County Engineer, announced the promotion of David W. Houchin to Bridge Maintenance Superintendent. Mr. Houchin took the place of Jon Basinger who retired on June 29, 2007. Mr. Houchin has been a full time employee of the Allen County Engineer's Office for over 29 years. He will be responsible for maintaining over 380 bridges, 1200 culverts and numerous catch basins and tile on the county road system.

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:

Kelli A. Singhaus
Clerk of the Board

Greg Sneary

W. Dan Reiff

Sam Bassitt