

## MINUTES OF JULY 17, 2007 AGENDA MEETING

Commissioner Bassitt opened the meeting at 9:15 a.m. on the 17<sup>th</sup> 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.

Donald Reese led the Pledge of Allegiance.

Commissioner Reiff moved for the approval of the July 12, 2007 Agenda Meeting minutes. Commissioner Sneary seconded the motion. The minutes were approved as submitted.

### Action Items:

**Resolution #502-07.** *Authorize a request for an extension of the ODOD Roadwork Development (629) Grant for completion of the Thayer Road Improvement Project.*

David Louth, Roadway Engineer, requested the Board's approval to submit a letter requesting a one (1) year extension of the grant to allow completion of the Thayer Road Improvement Project – Phase 2.

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

**Resolution #503-07.** *Approve twelve (12) permanent right-of-way easements and one (1) temporary easement for the Thayer Road Improvement Project – Phase 2.*

Total amount of easements is \$13,948.00.

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

**Resolution #504-07.** *Authorize training, seminar and travel related expenses for various departments.*

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

**Resolution #505-07.** *Establish a portion of Handel Road in Amanda and Marion Townships.*

A view and public hearing was held for the proposed establishment of Handel Road. This was necessary to determine the appropriate right-of-way width for Handel Road, between Zion Church Road and Defiance Trail.

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

**Resolution #506-07.** *Supplemental appropriation for the Domestic Relations Court Computerization Fund 2706.*

This is a new appropriation in the amount of \$969.96 for the installation of sound gates and speaker wires.

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

**Resolution #507-07.** *Accept payment from CORSA for storm damages to the roof at Memorial Hall.*

The total amount of the claim was \$24,890.00.

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

**Resolution #508-07. Authorize an intradepartmental transfer.**

Pam Meihls, Allen County Children Services, requested the transfer of \$11,170.42 from equipment of workmen's compensation due to actual costs exceeding budgeted amount.

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

**Resolution #509-07. Authorize the re-appointment of various members to the Port Authority Board of Allen County, Ohio.**

Julie Jurossic, Project Manager, submitted a requested to the Board for the re-appointment of various members as follows:

Fred Vernon	9/28/07 thru 9/27/11
Donald Reese	8/26/07 thru 8/25/11
Paul Brown	8/26/07 thru 8/25/11
Herb Schumm	8/26/07 thru 8/25/11

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

**Resolution #510-07. Accept payment from CORSA for water damage in the computer room.**

This claim is for damages to a Sony Jukebox Storage Unit in the amount of \$6,885.61 less a \$2,500 deductible for an insured loss of \$4,385.61.

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

**Discussion Items:**

**A. Nathan Davis, Allen County Engineer's Office,** presented the following:

1. Request to adopt **Resolution #511-07**, set date, time and place for the final hearing on the Allen County Regional Airport Authority Petitioned Ditch Project No. 1217. August 9, 2007 at 10:30 a.m. at the Perry Township House, 2408 E. Breese Road, Cridersville, Ohio has been established for the date, time and place of the final hearing. The engineer's estimate for said project is \$82,173.26.

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

**B. Dr. Gary Beasley, Allen County Coroner,** presented the following:

1. Request to adopt **Resolution #512-07**, authorize submission of a budget revision to the Ohio Department of Public Safety for the Allen County Coroner's Office grant. This is a request to transfer monies allocated for a portable generator to the digital camera equipment line item.

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

Ben Diepenbrock, Allen County Auditor stated that his office has received over 1,800 applications for homestead exemption since the 1<sup>st</sup> of July, 2007. Individuals ages 65 or over will receive a savings of \$325 to \$380 per year.

Ben Diepenbrock, Allen County Auditor, presented an update on the first half financials for 2007. The county has seen an increase in real estate taxes, sales tax and interest income. The county has received \$425,000 more in interest income for the first half of 2007 than what was received the first half of 2006. The county has spent \$183,000 more in the first half of 2007 than the first half of 2006. The county has received \$807,000 in revenue dollars, which is placing the county in a better position for 2007 than 2006. Diepenbrock stated that revenues are coming in as anticipated.

With no further business to come before the Board, Commissioner Sneary moved to adjourn. Commissioner Bassitt seconded the motion. Meeting was adjourned.

Submitted by:

Approved by:

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Kelli A. Singhaus  
Clerk of the Board

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Greg Sneary

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W. Dan Reiff

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Sam Bassitt