

## **MINUTES OF AUGUST 21, 2007 AGENDA MEETING**

Commissioner Bassitt opened the meeting at 9:15 a.m. on the 21st day of August, 2007 with the following members present: Commissioner Greg Sneary, Commissioner Dan Reiff, Commissioner Sam Bassitt, and Clerk of the Board Kelli Singhaus.

Marcel Wagner led the Pledge of Allegiance.

Commissioner Sneary moved for the approval of the August 14, 2007 Agenda Meeting minutes. Commissioner Reiff seconded the motion. The minutes were approved as submitted.

### **Action Items:**

**Resolution #601-07. *Authorize 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 #602-07. *Declare firearms in the Allen County Sheriff's Office obsolete and authorize trade of same.***

The Allen County Sheriff's notified the Board that they had approximately 77 firearms that were confiscated over the last three to four years. Two (2) proposals were received with the best bid being Ottawa Ordinance in the amount of \$6,515.00 less \$100.00 for a firearm that was retained by the Allen County Dog Warden's Office, for a total trade allowance of \$6,415.00.

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

**Resolution #603-07. *Authorize a warrant to advance funds from the Sanitary Engineering Department Fund 5035 to the Allentown Sewer Bond Fund 3888.***

Bruce Wells, Business Manager, requested the advance of funds in the amount of \$30,000 to cover a portion of the bond payment for said project due to a shortage of assessment collections for the period related to agricultural deferments.

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. Scott Ferris, Allen County Children Services, presented the following:**

1. Request to declare a 1999 Dodge Caravan obsolete and authorize the purchase of two (2) vehicles through the State Cooperative Purchasing Program. Ferris state that the agency would like to purchase one (1) five passenger sedan and one (1) seven passenger mini-van through the State Purchasing Program for an amount not to exceed \$32,000. The sedan will serve as an additional vehicle for the agency and aid in controlling travel and transportation expenses. The Clerk of the Board further stated that she had spoke to Pam Meihls from Children Services and that other departments will be notified to see if there is an interest in the 1999 Dodge Caravan. If not, the van will be placed on Gov-Deals.

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

1. Request to accept proposal and enter into an agreement with Schindler Elevator Corporation for equipment upgrade. The elevator located at the Savings Building currently has the old style door guards, thus causing continuous service calls on the elevator. Schindler Elevator has submitted a proposal in the amount of \$3,869.10 to replace with two (2) Progard L infrared door protections.

**C. Chris Hardesty, Allen County Engineer**, presented the following:

1. Request to apply for funding to the County Engineers Association of Ohio for safety studies. Hardesty stated that the County Engineer's Office would like to apply for funding for a roadside hazard inventory and guardrail location inventory and inspection. The roadside hazard inventory study would include recommended guardrail installation locations. The other study would include inspection of all of existing guardrails as well as identifying any locations recommended for additions to existing guardrail locations. This funding will be 90% funded by federal Highway Safety Inspection Program funds with the remaining 10% funded with Allen County Engineer's funds. Total being requesting is \$53,300, of which \$47,970 will be federally funded and \$5,330 will be county funded.

**D. Family Children First Council's** item was removed from the agenda due to previous approval by the Allen County Commissioners.

**Announcements, Proclamations, Recognition and Commendations**

Resolution for Appreciation for Alpla, Inc. was postponed until the grand opening to be held later morning.

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