

MINUTES OF SEPTEMBER 11, 2007 AGENDA MEETING

Commissioner Bassitt opened the meeting at 9:15 a.m. on the 11th day of September, 2007 with the following members present: Commissioner W. Dan Reiff, Commissioner Sam Bassitt, County Administrator Becky Saine and Administrative Assistant/Asst. Clerk Nicole Ward.

Becky Saine led the Pledge of Allegiance.

Commissioner Reiff moved for the approval of the September 6, 2007 Agenda Meeting minutes. Commissioner Bassitt seconded the motion. The minutes were approved as submitted.

Action Items:

Resolution #649-07. *Authorize training, seminar and travel related expenses for various departments.*

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

Resolution #650-07. *Supplemental appropriation for the Real Estate Fund 2014.*

Ben Diepenbrock, Allen County Auditor, requested a total increase in the appropriation of \$68,000 for a new appropriation of \$857,016.93. This was necessary for the purchase of real estate hardware and software.

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

Resolution #651-07. *Authorize Clerk of Board to post notice and advertise to receive bids for the construction of the Herron (Hollenbacher) Ditch #1247.*

Dan Ellerbrock, Allen Soil and Water Conservation Office, requested that bids be received until 10:30 a.m. on September 27, 2007.

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

Resolution #652-07. *Authorize the adjustment of benefited acres for a parcel owner on the Merle Miller Group Tile Project #1246.*

An objection hearing was held on August 21, 2007 in which Robert and Linda Bendele expressed that the amount of acres they were being accessed for the project was incorrect. The Allen Soil and Water Conservation Office surveyed the property and found that the benefited acres should be adjusted from 1.50 to 1.0 acres.

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

Resolution #653-07. *Authorize the Allen County Department of Job and Family Services to enter into contract with the Allen County Health Department.*

Lynn Shock requested to enter into contract with the Allen County Health Department for Healthy Start applications. Said contract is in an amount not to exceed \$26,000, effective September 12, 2007 through June 30, 2008.

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

Resolution #654-07. Approve one (1) Easement for County Road Purposes and one (1) Work Agreement for the construction of a new culvert on Hardin Road in Auglaize Township.

Brion Rhodes, Bridge Engineer, requested an easement and work agreement in the amount of \$137.00

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

Resolution #655-07. Approve one (1) Permanent Highway Right-of-Way Easement and Warranty Deed for the Eastown Road Improvement Project – Phase 2.

Mark Stockman, Chief Deputy Engineer, requested an easement and warranty deed in the amount of \$88,300. Said warranty deed is necessary for the ODOT portion of SR 309 in which the County will be reimbursed \$45,201 by ODOT.

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

Resolution #656-07. Authorize a contract with Hume Supply, Inc. for the FY'06 Formula Grant – Village of Cairo Flood & Drainage Project.

Two (2) bids were received for the project with the best being from Hume Supply in the amount of \$42,869. \$37,000 of the contract will be paid from the FY'06 Formula Grant allocation with the balance to be paid from the Village of Cairo.

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

Resolution #657-07. Accept bid and enter into contract with Environmental Management Specialists for the Soil Remediation Project at the Allen County Board of MR/DD.

Four (4) bids were received with the low bid being Environmental Management Specialists in the amount of \$21,490 with an Alternate of \$56.25/Ton.

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

Resolution #658-07. Authorize an intradepartmental transfer.

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. Douglass Degen, Allen County Engineer, presented the following:

1. Request to adopt **Resolution #659-07**, authorize Clerk of Board to fix the date, time and place of the view and first hearing for W.B. Berryman Petitioned Ditch #1252. This ditch was constructed in the early 1900's. The view for said project is scheduled for October 9, 2007 at 1:00 p.m. at 2303 Hampton Court, Lima, Ohio. The first hearing is scheduled for October 23, 2007 at 10:30 a.m. at the Shawnee Township House, 2530 Ft. Amanda Road, Lima, Ohio.

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

2. Request to adopt **Resolution #660-07**, authorize Clerk of Board to fix the date, time and place for the view and first hearing for Fairwood Estates & Masters Circle Petitioned Ditch #1264. The view for said project is scheduled for October 11, 2007 at 10:30 a.m. at 2884 Sand Road, Lima, Ohio. The first hearing is scheduled for October 30, 2007 at 10:30 a.m. at the Shawnee Township House, 2530 Ft. Amanda Road, Lima, Ohio.

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

3. Request to adopt **Resolution #661-07, #662-07, #663-07 and #664-07**, certify collection assessments for maintenance on various ditches to Auditor. Douglass Degen, Allen County Drainage Engineer, requested 81 of the 112 Petitioned Ditch Projects be assessed for maintenance on the 2007 tax duplicate for the respective parcel owners. Eighteen (18) of the projects are joint county ditches.

Commissioner Bassitt moved to adopt Resolution #661-07. Commissioner Reiff seconded the motion. The roll was called and the Resolution was approved unanimously.

Commissioner Reiff moved to adopt Resolutions #662-07, #663-07 and #664-07. Commissioner Bassitt seconded the motion. The roll was called and the Resolutions were approved unanimously.

Announcements, Proclamations, Recognition and Commendations

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:

Nicole Ward
Asst. Clerk of the Board

Greg Sneary

W. Dan Reiff

Sam Bassitt