

MINUTES OF NOVEMBER 15, 2007 AGENDA MEETING

Commissioner Bassitt opened the meeting at 9:15 a.m. on the 15th day of November, 2007 with the following members present: Commissioner Greg Sneary, Commissioner W. Dan Reiff, Commissioner Sam Bassitt, and Asst. Clerk of the Board Nicole Ward.

Bart Mills led the Pledge of Allegiance.

Commissioner Reiff moved for the approval of the October 13, 2007 Agenda Meeting minutes. Commissioner Sneary seconded the motion. The minutes were approved as submitted.

Action Items:

Resolution #813-07. *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 #814-07. *Authorize the re-appointment of members to the North Central Ohio Solid Waste Policy Committee.*

These members represent the county, city, township, health district, public and waste generator sector of the county.

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

Resolution #815-07. *Authorize the purchase of a 2006 Chevy Uplander Van from Keith Jordan's 10 & Under for the Allen County Dog Control Department.*

Julie Shellhammer, Dog Warden, requested approval for the purchase of a van in the amount of \$12,675.00 which includes the cost for transferring the animal cages and equipment from the old vehicle to the new vehicle.

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

Discussion Items:

A. Bruce Wells, Business Manager for the Sanitary Engineer's Office, presented the following:

1. Request to authorize the engagement of Peck, Shaffer & Williams, LPA for the rebate calculation for the Sanitary Engineer's Revenue Bond, Series 2002. Wells stated that the bond agreement calls for a rebate calculation, as required by the IRS, to be completed every five years, which the department is at the end of the anniversary, November 2002 issue. The Bank of New York handles the servicing of this bond and holds a deposit amount equal to approximately one year's payment in reserve. The calculation is completed to ensure that earning on the bond and the reserve funds are not being used for leverage purposes and to determine any tax liability on the earning. Peck, Shafer & Williams has agreed to provide these services at a cost of between \$3,000 and \$,000 which will be paid from the Sanitary Engineer's revenue bond allocation.
2. Request for authorization to proceed with arrangements to acquire funds on a one year note utilizing Peck, Shaffer & Williams as bond counsel. The County has a Various Purpose Ditch Note maturing on December 12, 2007 and a Various Purpose Ditch and Sewer Project Note

maturing on April 4, 2008. Wells stated that he would like to combine these two notes into a single issue, paying down projects where possible and extending additional funds where required. Included in the activity would be the elimination of five projects, some balance adjustments for six projects to meet needs and additional funds for the construction of the Warrington Ditch and the engineering on the W.B. Berryman Ditch.

B. Brion Rhodes, County Engineer's Office, presented the following:

1. Request to adopt **Resolution #816-07**, authorize posting of a fifteen (15) ton gross load limit on McBride Road Bridge. It was determined that the steel beams and steel deck are deteriorated. Rhodes requested the posting of a fifteen (15) ton gross load limit on the bridge, which is located between Piquad and Zion Church Road in Amanda Township.

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 remove a fifteen (15) ton gross load limit on Wentz Road Bridge. This bridge is located on Wentz Road between SR 65 and Stadler Road, just outside of Cairo in Monroe Township. The bridge has been repaired to the point where the load limit is not longer needed.
3. Request to adopt **Resolution #817-07**, authorize the approval of material and labor necessary to construct a new culvert on Grubb Road in Amanda Township. This structure is located between SR 117 and Ft. Amanda Road in Amanda Township. Estimated cost for material and labor is \$20,565.00.

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