

## **MINUTES OF NOVEMBER 20, 2007 AGENDA MEETING**

Commissioner Bassitt opened the meeting at 9:15 a.m. on the 20th day of November, 2007 with the following members present: Commissioner W. Dan Reiff, Commissioner Sam Bassitt, County Administrator Becky Saine and Clerk of the Board Kelli Singhaus.

Mark Stockman led the Pledge of Allegiance.

Commissioner Reiff moved for the approval of the October 15, 2007 Agenda Meeting minutes. Commissioner Bassitt seconded the motion. The minutes were approved as submitted.

### **Action Items:**

#### **Resolution #819-07. *Authorize intradepartmental transfers.***

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

#### **Resolution #820-07. *Authorize the County Engineer to remove a fifteen (15) Ton Gross Load Limit for the Wentz Road Bridge in Monroe Township.***

Brion Rhodes, Bridge Engineer, submitted correspondence notifying the Board that the bridge has been repaired to the point where a load limit is no longer needed.

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 #821-07. *Authorize the engagement of Peck, Shaffer & Williams, LPA for the rebate calculation for the Sanitary Engineer's Revenue Bond, Series 2002.***

Bruce Wells, Community Development Coordinator, submitted a request to engage Peck, Shaffer & Williams to perform said services in an amount not to exceed \$4,000.

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

#### **Resolution #822-07. *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 #823-07. *Approve Public Official Bonds for the Allen County Probate/Juvenile Court Judge.***

Glenn Derryberry was sworn in as Judge of the Allen County Probate/Juvenile Division on November 19, 2007. In order to carry out his duties of office, he must have a public official bond in place. Each bond is in the amount of \$5,000 each and shall expire February 9, 2009.

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

**Resolution #824-07. *Accept payment from Sentry Claims Services for damage to a 1999 Dodge Grand Caravan at Allen County Juvenile Court.***

Said claim is in the amount of \$1,702.46 for repairs to the vehicle and in the amount of \$72.50 for reimbursement of the appraiser fee.

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. **Mark Stockman, Allen County Engineer's Office**, presented the following:

1. Request to accept bid and enter into contract for the Thayer Road Improvement Project – Phase 2. **(Removed from the agenda until 11/27/07)**
2. Request the approval of the 2007 Annual County Highway System Mileage Certification. Stockman stated that there was no change from 2006 to 2007. The amount of miles requested to be certified is 342.18.
3. Request to approve Change Order No. 1 – Final for the Metcalf Street Bridge Project. **(Removed from the agenda until 11/27/07)**
4. Request to amend Resolution #781-07, an agreement with the Central Railroad Company of Indianapolis. Stockman stated that the resolution previously approved stated the cost of \$241,425 was for road widening when the figure was actually for the flasher and gates for the new crossing. There is an additional cost of \$210,250 to construct a 5 lane crossing using full depth rubber which was noted in the agreement but not in the resolution. The total cost is \$451,675.00.

**Announcements, Proclamations, Recognition and Commendations**

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

Submitted by:

Approved by:

\_\_\_\_\_  
Kelli A. Singhaus  
Clerk of the Board

\_\_\_\_\_  
Greg Sneary

\_\_\_\_\_  
W. Dan Reiff

\_\_\_\_\_  
Sam Bassitt