

MINUTES OF NOVEMBER 20, 2008, AGENDA MEETING

Commissioner Reiff opened the meeting at 9:15 a.m. on the 20th day of November, 2008 with the following members present: Commissioner Greg Sneary, Commissioner W. Dan Reiff, Commissioner Sam Bassitt, County Administrator Becky Saine, and Clerk of the Board Becky Laman.

Tim Piper led the Pledge of Allegiance.

Commissioner Bassitt moved for the approval of the November 18, 2008 meeting minutes. Motion seconded by Commissioner Sneary. Minutes were approved unanimously.

Action Items:

Resolution #876-08. *Authorize training, seminar and travel related expenses for various departments.*

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

Resolution #877-08. *Renew Aviation Insurance policy through Folsom-Sommerville Insurance Agency.*

A proposal has been received from Folsom-Somerville Insurance Agency for the renewal of Allen County's Aviation Helicopter Insurance coverage with Old Republic Insurance Company/Phoenix Aviation Managers in the amount of \$19,109.00 for the period of one year beginning November 30, 2008 through November 30, 2009.

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

Resolution #878-08. *Enter into contract with Allied Environmental Services Inc., for the Westminster Waste Water Treatment Plant Site.*

The Board of County Commissioners of Allen County, Ohio received written communication from Stephen M. Kayatin, Sanitary Engineer, recommending an environmental site assessment to be contracted between the Board of County Commissioners and Allied Environmental Services, Inc., for the Westminster WWTP Site at an amount not to exceed \$1,950.00.

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

Resolution #879-08. *Certify the County Highway System Mileage Report to the Director of the Ohio Department of Transportation.*

The annual County Highway System Mileage Report as determined by the Director of Transportation for the year 2008, in accordance with the provisions of Section 4501.04 of the Ohio General Code, pertaining to the distribution of revenue to the several counties, certified the total eligible number of miles for Allen County to be 342.08 miles.

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

Resolution #880-08. *Approve a Supplemental Appropriation for the Gaskill Ditch #1229 Fund 2229.*

Laura Clark, Account Clerk requested an increase in the appropriation in an amount of \$100.00 for additional appropriations to complete the project.

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

Resolution #881-08. *Approve a Supplemental Appropriation for the Real Estate Fund 2014.*

Rhonda Eddy requested an increase in the appropriation in an amount of \$27,000.00 to supplement the Auditor's real estate salary budget.

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

Resolution #882-08. *Authorize Change Order #1 with Menard Inc for completion of dog run at the Allen County Dog Warden's facility.*

By Resolution # 781-08, dated October 9, 2008, a contract was awarded to John Brown dba AWE Construction in the amount of \$3,855.58. Julie Shellhammer, Dog Warden has submitted Change Order #1, for an increase of \$113.16 for additional materials needed to complete the project and a new contract amount of \$3,968.74.

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

Resolution #883-08. *Authorize intradepartmental transfers for various departments.*

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

Resolution #884-08. *Authorize a warrant to advance funds from the General Fund 1001 to the Dog and Kennel Fund 2005.*

Becky Saine, County Administrator, is requested that the Board authorize to advance \$15,000.00 to cover an impending temporary negative balance.

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

Resolution #885-08. *Authorize a warrant to advance funds from the General Fund 1001 to the Jennings Creek Construction Fund 4160.*

Becky Saine, County Administrator, is requested that the Board authorize to advance \$300.00 to cover a temporary shortage of funds to pay bond interest.

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

Resolution #886-08. *Authorize a warrant of transfer from the General Fund 1001 to the Jeff Brown Ditch Construction Fund 4230.*

Becky Saine, County Administrator, is requested that the Board authorize to transfer \$2,800.00 to cover permanent shortage of funds.

Resolution #887-08. *Transfer of Public Funds from the Economic Development Fund to the Allen County General Fund pursuant to RC 5705.15 and RC 5705.16.*

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

Discussion Items:

A. **Allen County Engineer, Nathan Davis, Brion Rhodes:** presented the following:

1. Requested authorization for the Auditor to send out cash assessments to the landowners benefiting from the Edwin "Rink" Warrington Petitioned Ditch #1236. Payments would be as follows:
 - \$ 0.00 -\$1,000.00 payable within one year
 - \$1,000.01- \$5,000.00 payable over three years
 - \$5,000.01 and above payable over a period no longer than five years.Nathan also stated that he had Bruce Wells verify that these amounts were accurate.
2. Request approval of **Resolution # 888-08.** Authorize the County Engineer to remove a fifteen ton gross load limit and post a road closed for the McBride Road Bridge. Brion E. Rhodes, Bridge Engineer, is seeking permission to remove the fifteen (15) ton gross load limit and post a "Road Closed" for the McBride Road Bridge due to the steel beams and steel deck were deteriorating.

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

3. Requested approval of **Resolution #889-08.** Authorize the posting of a ten ton gross load limit for the Ream Road Bridge. The Board of County Commissioners has received communication from Brion Rhodes, Bridge Engineer, seeking permission to post a ten (10) ton gross load limit for the Ream Road Bridge due to it was determined that the abutment walls have deteriorated to a point where a load limit needs to be implemented.

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

Announcements, Proclamations, Recognition and Commendations: Announcements

Dan Reiff, Commissioner, announced that the Commissioners will consider a request he received late from the Sheriff's Department for a transfer on the next Agenda Meeting.

Tim Piper, County Engineer, announced that Eastown Road will reopen to traffic temporarily beginning November 21, 2008 at 5: 00 PM and will remain open through the holiday season of November, December, and January.

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:

Becky Laman
Clerk of the Board

Greg Sneary

W. Dan Reiff

Sam Bassitt