

MINUTES OF JUNE 19, 2008 AGENDA MEETING

Commissioner Reiff opened the meeting at 9:15 a.m. on the 19th day of June, 2008 with the following members present: Commissioner Greg Sneary, Commissioner Dan Reiff, Commissioner Sam Bassitt, Administrative Asst. Kelli Singhaus, and Clerk of the Board Becky Laman.

Ari Sarsalari led the Pledge of Allegiance.

Commissioner Reiff moved for the approval of the June 17, 2008 meeting minutes. Motion seconded by Commissioner Sneary. Minutes were approved unanimously.

Action Items:

Resolution #454-08. *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 #455-08. *Authorize intradepartmental transfers.*

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

Resolution #456-08. *Approves a grant agreement between the Allen County Regional Airport Authority and the Federal Aviation Administration.*

Cindy Pyles, Secretary to the Allen County Regional Airport Authority, requested approval of a grant agreement between the Allen County Regional Airport Authority and the Federal Aviation Administration in the amount of \$1,127,650.00 with a local match of \$59,350.00 for a total project cost of \$1,187,000.00 to be used for the Runway 9 Extension Project which will extend the runway 6,000 feet.

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 Department of Job & Family Services– presented the following:

1. Lynn Shock requested to enter into contracts with various providers. Due to a family emergency, no one was present from the Allen County Department of Job & Family Services, therefore Administrative Asst. Kelli Singhaus read the providers and entered them into the record.

B. Dan Ellerbrock, Allen Soil & Water District- presented the following:

1. Request to authorize the Clerk of Board to post notice and advertise establishing the day and time of the bid opening for the Joint County Little Ottawa Stream Project #1248. The bid opening date will be July 11, 2008 at 10:30 a.m.
2. Request to suspend the proceedings for the Dean Herron Group #1248. The group has come to a mutual agreement and has secured the money to complete the work privately.

C. Bruce Wells, Community Development- present the following:

1. Request to authorize a contract for the FY'08 Formula for the application and technical assistance and environmental review. Responses were received from WSOS Community Action Commission, West Central Development Corporation, and LACCA (for fair housing services only). After review, it was recommended to the Board that the county utilize the services of WSOS for application and technical assistance and environmental review at a cost not to exceed \$10,000.00 being: \$3,000.00 for the application, 6,000.00 for the environmental review and \$1,000.00 for technical assistance
2. Request to adopt **Resolution # 457-08**, authorize a contract with RMH Concrete & Foundations, Collins for the FY'07 Formula Grant-Village of Cairo-Flood & Drainage Project. Seven bids were received with the lowest bid being RMH Concrete & Foundations, Collins. Bruce Wells requested that the Board accept the bid and enter into a contract with RMH Concrete & Foundations, Collins for the said project in the total amount of \$37,763.50. Said contract is to be paid from the FY'07 Formula Grant allocation for the Village of Cairo in the amount of \$30,000.00 with the \$7,763.50 balance of the contract to be paid from the Village funds as authorized by the Village of Cairo.

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

D. Data Processing- present the following:

1. Request to declare various computer items obsolete and authorize the sale through Internet Auction. Discussion postponed to the next meeting.

Announcements, Proclamations, Recognition and Commendations: None

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

Submitted by:

Approved by:

Becky Laman
Clerk of the Board

Greg Sneary

W. Dan Reiff

Sam Bassitt