

## **MINUTES OF JANUARY 17, 2008 AGENDA MEETING**

Commissioner Reiff opened the meeting at 9:15 a.m. on the 17<sup>th</sup> day of January, 2008 with the following members present: Commissioner Greg Sneary, Commissioner W. Dan Reiff, Commissioner Sam Bassitt, County Administrator Becky Saine, Clerk of the Board Brian Cheney and Assistant Clerk of the Board Kelli Singhaus.

Lynn Shock led the Pledge of Allegiance.

Commissioner Bassitt moved for the approval of the January 15, 2008 Agenda Meeting minutes. Commissioner Sneary seconded the motion. The minutes were approved as submitted.

### **Action Items:**

**Resolution #35-08. *Authorize a contract with Arrow Uniform for textile services for the Allen County Sanitary Engineer's Office.***

As the current contract with CINTAS expires on January 26, 2008, quotes were solicited from various vendors. Richard L. Boerger, Department Operations Manager, has requested the approval to enter into contract by the Board. The Board approved the contract for a period of 5 years with Arrow Uniform not to exceed the annual amount of \$9,500 to be utilized by the Allen County Sanitary Engineers Office.

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

**Resolution #36-08. *Authorize training, seminar and travel related expenses for various departments.***

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

**Resolution #37-08. *Accept settlement of claim from Nationwide Mutual Insurance Company and authorize transfer of current title to a salvage title.***

The Board accepted the settlement of Nationwide Mutual Insurance Company request for damages to a 1996 Dodge Caravan operated by the Allen County Sheriff's Office, VIN #2B4FP25B4R540907 in the amount of \$3,135.00 less owner retained salvage of \$500.00 for a net total of \$2, 635.00. The transfer of the current title to a salvage title is necessary in order for payment to be issued. The Board concurred with request and authorized the transfer.

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

**Resolution #38-08. *Supplemental appropriation for the Girl Scout Ditch 1237 Fund 4236.***

This resolution authorizes the supplemental appropriation of the Allen County Engineer's Office for the Girl Scout Ditch 1237 Fund 4236. The supplemental appropriation is for the amount of \$240.00 for advertising and printing.

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

**Resolution #39-08. *Approve a grant agreement with the U.S. Department of Homeland Security through the FFY'07 State Homeland Grant Program.***

Russell Decker, Director of Allen County Homeland Security, requested the Boards approval of a grant award from the U.S. Department of Homeland Security in the amount of \$127,212.00. Grant award is for the purchase of generators to be utilized by the Allen County Sanitary Engineer's Office and the Allen

County Fairgrounds, purchase of a HAZ-MAT Truck; and for purchase of Tactical Armor for utilization by the Lima Police Department.

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

**Resolution #40-08. *Approve a grant agreement with the Ohio Department of Youth Services for the Juvenile Accountability Block Grant.***

Glenn Derryberry, Probate Court Judge, requested the Board enter into a Grant Agreement with the Ohio Department Youth Services for the Juvenile Accountability Block-Grant-Subgrant No. 2007-JB-015-A099. Funds have been granted to Allen County Juvenile Court in the amount of \$11,033.00, with a cash match of \$1,226.00 for a total amount of \$12,259.00 for the period beginning January 1, 2008 through December 31, 2008.

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

**Resolution #41-08. *Approval of a temporary appropriation.***

Allen County Juvenile Court indicated a need for a temporary appropriation in the amount of \$3,941.25 for payment of miscellaneous security equipment including labor, to be utilized by the court until the annual appropriations resolution is in force.

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

**Resolution #42-08. *Authorize a warrant of transfer from the Clerk Title Fund 2402 to the Certificate of Title Administration Fund 1070.***

Gina Staley-Burley, Clerk of Courts, requested the authorization of this said warrant of transfer of money between funds made only by resolution adopted by the board in accordance with specific statutory authorization per Section 5705.15, Ohio Revised Code, or after approval of the specific transfer by the Ohio Tax Commissioner and the appropriate Court of Common Pleas pursuant to section 5705.16 of the Ohio Revised Code.

The warrant of transfer was authorized in the amount of \$200,000.00 from the Clerk Title Administration Fund #2402 to the Certificate of Title Administration Fund #1070.

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

**Resolution #43-08. *Approve a grant agreement with the U.S. Department of Homeland Security for a Supplemental Emergency Management Performance Grant.***

Russell Decker, Director of Allen County Homeland Security, requested the Boards approval of a grant award from the U.S. Department of Homeland Security in the amount of \$16,186.00. Grant award is to offset operational costs associated with the Allen County Emergency Management Agency.

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

**Resolution #44-08. *Authorize the appointment of Jane Wright as Interim Allen County Auditor.***

The Board adopted the resolution authorizing the appointment of Jane Wright as Interim Allen County Auditor due to the recent resignation of Ben Diepenbrock. The appointment is to be effective immediately.

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

**Discussion Items:**

**A. Lynn Shock, Director, Department of Job and Family Services,** presented the following:

1. Request to enter into contract agreement with Maria Gibson-Hutchins dba Ms. Mariah's Day Care.
2. Request to review and adopt **Resolution #45-08,** to enter into contract with Ford Motor Company/Lima Engine Plant in the amount of \$500,000. Lynn Shock was accompanied by Andy Bianco and Adrienne Price of Ford Motor Company. Lynn Shock and Adrienne Price, Lima Engine Plant Manager, presented the purpose of the contract is to train incumbent workers on the new technology and machinery of the plant. Adrienne Price made a brief statement concerning the contract and the opportunities in which this will allow for the attraction of more work for the Lima Engine Plant in the future. In addition, he mentioned the hopeful opportunities of working with various local manufacturers on future Ford projects.

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

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

1. Nathan Davis, Asst. Drainage Engineer, made a request to adopt **Resolution #46-08,** to authorize the Clerk of the Board to post notice and advertise to receive bids for the Edwin "Rink" Warrington Petition Ditch #1236 project. The bids are to be received until 11:00 a.m. February 5, 2008. This ditch is located north of the Village of Cairo- St.Rt.65 and comprised of approximately 2 miles in length. The Engineer's Office estimates the cost of approximately \$99,487.

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

**C. Allen County Auditor's Office,** presented the following:

1. Mark Smith requested authorization to sell personal property by Internet auction. This is property which is obsolete and unsuitable for county-use and to be sold via Internet utilizing GOVDEALS.

**Announcements, Proclamations, Recognition and Commendations**

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

Submitted by:

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Kelli A. Singhaus  
Assistant Clerk of the Board

Approved by:

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Greg Sneary

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W. Dan Reiff

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Sam Bassitt