

MINUTES OF JANUARY 28, 2009 AGENDA MEETING

Commissioner Sneary opened the meeting at 9:00 a.m. on the 28th day of January, 2009 with the following members present: Commissioner Greg Sneary, Commissioner W. Dan Reiff, Commissioner Sam Bassitt and Clerk of the Board Kelli Singhaus.

Paul Basinger led the Pledge of Allegiance.

Commissioner Reiff moved for the approval of the January 22, 2009 Agenda Meeting minutes. Commissioner Bassitt seconded the motion. The minutes were approved as submitted.

Action Items:

Resolution #64-09. *Approval of travel expenses.*

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

Resolution #65-09. *Authorize an intradepartmental transfer.*

Chris Calvelage, Allen County Board of MR/DD, submitted a request for the transfer of \$1,000 from PERS to STRS – Fund 2018 to cover the expense of a substitute.

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

Resolution #66-09. *Authorize to enter into a contract with the Allen County Agricultural Society for the Lost Creek Ditch #1251 Final Hearing.*

The final hearing for Lost Creek Ditch #1251 will be held at the Allen County Fairgrounds on April 15, 2009 and it is necessary to execute a contract for same. There will be no cost for use of said premises.

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

Resolution #67-09. *Instruct the County Engineer to proceed with the Report of the County Engineer for the vacation of Grubb Road.*

The Allen County Commissioners have viewed the proposed vacation of Grubb Road. It is now necessary for the County Engineer to prepare his report and submit it to the Commissioners prior to the hearing.

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

Resolution #68-09. *Amend Resolution #390-08, authorize a contract with Northwestern Ohio Security Systems, Inc. for security and fire monitoring services at various county buildings.*

Kelli Singhaus requested that the Board amend Resolution #390-08 to correct the monthly service amounts at various locations as follows:

Third District Court of Appeals	from \$55.00 per month to \$65.00 per month
Allen County Board of Elections	from \$25.00 per month to \$62.50 per month
Allen County Sheriff's Garage	from \$25.00 per month to \$40.00 per month
Allen County Juvenile Court	from \$25.00 per month to \$35.00 per month

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

Resolution #69-09. *Supplemental appropriation to the Herron Hollenbacher Ditch Fund #4247.*

Kelli Singhaus, Administrative Assistant/Clerk, requested a supplemental appropriation in the amount of \$20,393.57 as part of the 2009 budget.

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

Resolution #70-09. *Supplemental appropriation to the Reserve Fund 1011.*

Becky Saine, County Administrator, requested a supplemental appropriation of an increase in the amount of \$750,000 for a new appropriation of \$1,050,000.

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

Resolution #71-09. *Supplemental appropriation to the Building and Expansion Fund 4017.*

Becky Saine, County Administrator, requested a supplemental appropriation of an increase in the amount of \$69,100 for a new appropriation of \$79,100. This is for the GIS Mapping System.

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

Resolution #72-09. *Supplemental appropriation to the Auditor \$2 Fee Fund 2401.*

Becky Saine, County Administrator, requested a supplemental appropriation in the amount of \$216.20 for the payment of advertising as it relates to the transfer of funds.

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

Resolution #73-09. *Supplemental appropriation to the EMA Fund 2091.*

Russ Decker, EMA Director, requested a supplemental appropriation in the amount of \$8,625.00 for the payment of a 2008 obligation.

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

Resolution #74-09. *Supplemental appropriation to the S & O #1272 Fund 4272.*

Laura Clark, Account Clerk, requested a supplemental appropriation in the amount of \$25,200 in order to reimburse Ditch Maintenance.

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

Resolution #75-09. *Supplemental appropriation to the Welty Ditch #1281 Fund 4281.*

Laura Clark, Account Clerk, requested a supplemental appropriation in the amount of \$37,000 in order to reimburse Ditch Maintenance.

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

Resolution #76-09. *Supplemental appropriation to the Jennings Creek Ditch #1160 Fund 2160.*

Laura Clark, Account Clerk, requested a supplemental appropriation of an increase in the amount of \$28,500 for a new appropriation of \$36,817.86. This is necessary to reimburse ditch maintenance.

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

Resolution #77-09. *Supplemental appropriation to the Laurel Ditch #1184 Fund 2184.*

Laura Clark, Account Clerk, requested a supplemental appropriation in the amount of \$2,000 in order to reimburse Ditch Maintenance.

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

Resolution #78-09. *Supplemental appropriation to the Merle Miller Group Fund #4246.*

Kelli Singhaus, Administrative Assistant/Clerk, requested a supplemental appropriation totaling \$338,951.13 as part of the 2009 budget.

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

Resolution #79-09. *Supplemental appropriation to the Little Ottawa River Fund #4260.*

Kelli Singhaus, Administrative Assistant/Clerk, requested a supplemental appropriation totaling \$135,542.09 as part of the 2009 budget.

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

Discussion Items:

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

1. Request to adopt **Resolution #80-09**, amend Resolution #539-08 to enter into an agreement with DLZ to perform consulting services for Part Two of the Shawnee Road Corridor Study. Brion Rhodes stated that in the original agreement, there were items listed "if authorized" as part of the contract. DLZ is has completed 38% of the study and has determined the "if authorized" items are no longer needed. ODOT has recommended that two additional Phase I Environmental Site Assessments be performed, which were not in the original contract. Rhodes requested that the money set aside for the "if authorized" items be utilized for the site assessments. Total cost is an amount not to exceed \$22,451.00.

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

B. Lynn Shock, Department of Job and Family Services, presented the following:

1. Request to adopt **Resolution #81-09**, authorize a contract with Rudolph Foods Company, Inc. Rudolph will provide computer base training for all of its employees as well as some additional training as necessary. Total cost of the contract is an amount not to exceed \$6,925.00, effective January 29, 2009 through June 30, 2009.

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

2. Request to adopt **Resolution #82-09**, authorize a contract with Juliet Johnson, dba My Little Angles Day Care for daycare services. Said contract is an amount not to exceed \$50,000, effective February 1, 2009 through June 30, 2009

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

3. Request to adopt **Resolution #83-09**, authorize a contract with Danielle Downton dba Little Rascals Kiddie Kare for daycare services. Said contract is an amount not to exceed \$75,000, effective February 1, 2009 through June 30, 2009.

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

Announcements, Proclamations, Recognition and Commendations

Paul Basinger spoke on behalf of the budget as it relates to the Allen County Sheriff's Office. Based on Mr. Basinger's personal experience with law enforcement and as an elected official, he feels that Sheriff Crish needs a chance to make some positive changes within the department. The Sheriff currently has made an 8-9% reduction in his budget by laying off various positions within the department. Basinger stated that Sheriff Crish does have a very good plan and would like to see the Commissioners give him the chance to make the changes necessary before cutting the department 21%.

Sneary added that the office has received various calls on whether the budget was going to be approved at today's meeting. Sneary stated that if anyone has an opinion, concern, idea, etc., that the individual(s) should come forward prior to the budget being considered on the agenda.

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:

Kelli A. Singhaus
Clerk of the Board

Greg Sneary

W. Dan Reiff

Sam Bassitt