MINUTES OF MARCH 18, 2008 AGENDA MEETING

Commissioner Reiff opened the meeting at 9:15 a.m. on the 18th day of March, 2008 with the following members present: Commissioner Greg Sneary, Commissioner W. Dan Reiff, Commissioner Sam Bassitt and the Clerk of the Board Brian Cheney.

Major Jerry Morris led the Pledge of Allegiance.

Action Items:

Resolution #174-08. ***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 #175-08. ***Authorization to approve the supplemental appropriation for the American II WWTP Fund #5406.***

Bruce Wells, Business Manager, requested this supplemental appropriation in the amount of $70,000.00 to cover a request for a change order from Peterson Construction for the American II WWTP Project.

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

Resolution #176-08. ***Authorization for DJFS to renew a contract with SP Building Services for Janitorial Services.***

Lynn Shock, Director of DJFS, requested the Board to approve the renewal of an agreement with SP Building Services in an amount not to exceed $18,924.00. The agreement goes into effect April 1, 2008 and commences on March 31, 2009.

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

Resolution #177-08. ***Authorization to amend a contract between the Department of Job and Family Services and Apollo Career Center.***

Lynn Shock, Director of DJFS, requested the Board approve an amendment to the contract with Apollo Career Center increasing the amount of the said agreement by $1,419.23. This increase is a result of decreasing unit rates from $418.29 to $368.80, but increasing the overall number of units from 98 to 115. The Board approved the new amount of the contract up from $44,242.24 to an amount not to exceed $45,661.47.

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

Resolution #178-08. ***Authorization to amend a contract between the Department of Job and Family Services and Goodwill Easter Seals Miami Valley.***

Lynn Shock, Director of DJFS, requested the Board approve an amendment to the contract with Goodwill Easter Seals Miami Valley increasing the value of the contract by $10,000.00. This increase is a result of the increased maximum number of units of the said agreement from 750 to 950. The Board approved the amendment increasing the contract amount from $37,500.00 to an amount not to exceed $47,500.00.

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

Resolution #179-08. ***Authorize a Warrant of Transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035.***

Bruce Wells, Business Manager, requested the Board to authorize a warrant of transfer in the amount of $600,000.00 from the said funds. The transfer is to move revenue from Operations to the Surplus Fund to fund various departmental projects and cover debt service. The Board authorized and directed the County Auditor to issue the warrant of transfer in the said amount.

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

Resolution #180-08. ***Authorize the commitment of Program Income Funds for repairs to a property located in Perry Township, Allen County, Ohio.***

Bruce Wells, Community Development Coordinator requested and the Board authorized the expenditure of $108.40 from the said program to cover and emergency repair of a furnace located 1510 Lennox Avenue for Olivia Tips. The part paid for was not covered under warranty of the furnace.

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

Resolution #181-08. ***Authorize the close-out of Community Development, Housing related deposit accounts at Chase Bank.***

Bruce Wells, Community Development Coordinator requested the approval of the Board to close-out three relevant accounts to Community Development, Housing. The Board authorized the withdrawal of funds and close out of the deposit accounts for amounts relevant to the said Resolution.

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

Resolution #182-08. ***Authorize the submission of a grant application to the Ohio Department of Rehabilitation and Correction for the 408 Jail Diversion Grant.***

Sherry Buettner, Chief Probation Officer/Administrative Director, requested and the Board approved the submission of a grant application for the said grant in the amount of $52,573.00. This grant would begin July 1, 2008 through June 30, 2009.

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

Resolution #183-08. ***Authorize the submission of a grant application to the Ohio Department of Rehabilitation and Correction for the 807 Pretrial Release Grant.***

Sherry Buettner, Chief Probation Officer/Administrative Director, requested and the Board approved the submission of a grant application for the said grant in the amount of $13,360.00. This grant would begin July 1, 2008 through June 30, 2009.

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

Resolution #184-08. ***Authorize the submission of a grant application to the Ohio Department of Rehabilitation and Correction for the 407 Prison Diversion Grant.***

Sherry Buettner, Chief Probation Officer/Administrative Director, requested and the Board approved the submission of a grant application for the said grant in the amount of $330,232.00. This grant would begin July 1, 2008 through June 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 #185-08. ***Authorize the amendment to Resolution #119-08 in reference to receiving bids for the construction and widening of Eastown Road- Phase 2.***

Mark Stockman, Assistant Engineer, Allen County Engineer's Office, requested the Board to amend the said Resolution for changing just the bid date from March 17, 2008 to March 24, 2008 at 10:00 am due to bid specification / plan changes. Per the ORC Code 153.12 this automatic extension did not require new advertising by the Clerk of the Board.

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

Resolution #186-08. ***Authorize an interdepartmental transfer.***

Becky Saine, County Administrator, requested that the Board approve a transfer from the General Fund-Contingency to the General Fund-Tax Penalties in the amount of $6,029.14 to pay for IRS penalties for the Auditor's 1099 errors.

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

Discussion Items:

A. **Allen County Sheriff's Office – Jerry Morris**

1. Requested the approval to enter into agreement to lease a copier through the Perry Corporation and a maintenance contract. The contract is for the per month amount of $1,125.95 for a 60 month period. The lease of the new copier will also provide a service agreement which will also cover the other 3 copiers already located in the Sheriff's Office.

B. **Allen County Engineer's Office – Tim Piper, County Engineer**

1. Presented the Board with figures for the 2007-2008 winter weather snow removal. The Engineer's Office spent just under a half-million dollars ($499,581) for salt, sand, fuel, and overtime. This was more costly than the past 13 years. 5100 tons of salt has been used, so far. Fuel alone accounted for $117,060, up from just $23,300 spent last year. The County Engineer budget may be able to absorb the current costs, however, should elements present themselves, adjustments may have to be made in the future of 2008.

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:

Brian K. Cheney
Clerk of the Board

Approved by:

Greg Sneary

W. Dan Reiff

Sam Bassitt