

MINUTES OF MAY 1, 2008 AGENDA MEETING

Commissioner Reiff opened the meeting at 9:15 a.m. on the 1st day of May, 2008 with the following members present: Commissioner Greg Sneary, Commissioner W. Dan Reiff, Commissioner Sam Bassitt, Clerk of the Board Brian Cheney.

Chris Hardesty led the Pledge of Allegiance.

Commissioner Bassitt moved to accept the minutes of April 29, 2008. Commissioner Sneary seconded the motion. The roll was called and the minutes were accepted unanimously.

Action Items:

Resolution #307-08. *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 #308-08. *The Board authorized a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Wastewater Collection CIP Fund 5405..*

Bruce Wells, Business Manager, submitted a request for the authorization of the said transfer in an amount of \$350,000.00.

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

Resolution #309-08. *The Board authorized a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Bond Reserve Fund 5303.*

Bruce Wells, Business Manager, submitted the request for the authorization of the transfer in an amount of \$300,000.00.

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

Resolution #310-08. *The Board authorizes a custom farming agreement with Dwain Metzger for county property located at North Cole Street, American Township, for agricultural purposes.*

Richard Boerger, Operations Manager of the Sanitary Engineering Department, submitted the request for the authorization of the contract with the said contractor.

Commissioner Reiff moved to adopt the Resolution. Commissioner Sneary seconded the motion. The roll was called and the Resolution was approved with Reiff abstaining from the vote.

Resolution #311-08. *The Board authorizes a custom farming agreement #2 with Norm Capps dba Capps Farms for county property located at McClain Road, Shawnee Twp., for agricultural purposes.*

Richard Boerger, Operations Manager of the Sanitary Engineering Department, submitted the request for the authorization of the contract with the said contractor.

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

Resolution #312-08. *The Board authorizes DJFS to enter into contract with the Joy of Learning Child Care Center, LLC.*

Lynn Shock, Director requested the said contract in a total amount of \$8,500.00 for a period to begin May 4, 2008 through June 30, 2008.

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

Resolution #313-08. *The Board authorizes the renewal of insurance coverage with CORSA through Folsom-Sommerville Insurance Agency.*

The coverage commences May 1, 2008 through April 30, 2009 at a premium of \$659,238.00.

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

Resolution #314-08. *The Board authorizes the renewal of a real estate agreement between the Allen County Sheriff's Office and Highland Properties for the lease of storefront property for the Allen County Sheriff's Office.*

Sheriff Dan Beck, County Sheriff, requested the acceptance of the renewed lease agreement for an annual cost of \$800.00.

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

Resolution #315-08. *The Board authorizes a warrant of transfer from the Residential Services Fund 2077 to the MRDD Fund 2018.*

Martha Nance, Director of Business, requested that the Board authorize the said transfer in an amount of \$125,000.00.

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

Resolution #316-08. *The Board authorizes a warrant of transfer from the Family Resource Fund 2075 to the MRDD Fund 2018.*

Martha Nance, Director of Business, requested the Board authorizes the said transfer in an amount of \$4,445.07.

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

Resolution #317-08. *The Board authorizes FCFC to advertise a Request for Proposals for programs to prevent child abuse and neglect.*

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

Resolution #318-08. *The Board authorizes a contract with Gast Plumbing and Heating for the HVAC portion of the Allen County Title and License Building Project.*

Garmann/Miller, Architect and Dana Sterling, Superintendent of Building and Grounds, recommended the said contractor in an amount not to exceed \$103,000.00.

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

Resolution #319-08. *The Board authorizes a contract with Armor Fire Protection for the Fire Protection portion of the Allen County Title and License Building Project.*

Garmann/Miller, Architect and Dana Sterling, Superintendent of Building and Grounds, recommended the said contractor in an amount not to exceed \$62,000.00.

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

Resolution #320-08. *The Board authorizes a contract with Westerheide Developers for the General Contracting portion of the Allen County Title and License Building Project.*

Garmann/Miller, Architect and Dana Sterling, Superintendent of Building and Grounds, recommended the said contractor in an amount not to exceed \$1,152,840.00.

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

Resolution #321-08. *The Board authorizes a contract with Lochard, Inc. for the Plumbing portion of the Allen County Title and License Building Project.*

Garmann/Miller, Architect and Dana Sterling, Superintendent of Building and Grounds, recommended the said contractor in an amount not to exceed \$53,055.00.

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

Resolution #322-08. *The Board authorizes a contract with Sidney Electric for the Electrical portion of the Allen County Title and License Building Project.*

Garmann/Miller, Architect and Dana Sterling, Superintendent of Building and Grounds, recommended the said contractor in an amount not to exceed \$222,800.00.

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

Resolution #323-08. *The Board authorizes a custom farming agreement #1 with Norm Capps dba Capps Farms for county property located at McClain Road, Shawnee Twp., for agricultural purposes.*

Richard Boerger, Operations Manager of the Sanitary Engineering Department, submitted the request for the authorization of the contract with the said contractor.

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

Resolution #324-08. *The Board authorizes the Clerk of the Board to post notice and advertise to receive bids for the Pike Run Petitioned Ditch 1150.*

Tim Piper, County Engineer, submitted the request to accept bids until 11:00 a.m. on May 16, 2008 at the Allen County Engineer's Office.

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 Sheriff's Office – due to no spokesperson being available. The Clerk read into account a letter submitted from Maj. King to request that a 2001 Crown Victoria Cruiser that was wrecked be deemed obsolete and unsuitable for county use. In addition accept the salvage rate of \$450.00 from Belmont Auto Wrecking Company to be accepted.

Commissioner Sneary moved to make and adopt the Resolution. Commissioner Bassitt seconded the motion. The roll was called and the Resolution to move forward on the said subject was approved unanimously.

B. Allen County Engineer's Office – presented the following: Chris Hardesty, Traffic Maintenance Supervisor, requested that the Board authorize to enter into contract with Nortrax for a John Deere Backhoe for an amount not to exceed \$70,738.00.

C. Allen County Family and Children First Council – presented the following: Barb Blass requested authorization of the Board to proceed with the Help Me Grow grant to commence in July 2008 through June 2009.

Announcements: 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