

MINUTES OF MAY 17, 2007 AGENDA MEETING

Commissioner Bassitt opened the meeting at 9:15 a.m. on the 17th day of May, 2007 with the following members present: Commissioner Greg Sneary, Commissioner W. Dan Reiff, Commissioner Sam Bassitt and Clerk of the Board Kelli Singhaus.

Esther Baldrige led the Pledge of Allegiance.

Commissioner Sneary moved for the approval of the May 15, 2007 Agenda Meeting minutes. Commissioner Reiff seconded the motion. The minutes were approved as submitted.

Action Items:

Resolution #340-07. *Authorize training, seminar and travel related expenses for various departments.*

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

Resolution #341-07. *Approve a one (1) day suspension of an employee at the Allen County Department of Job & Family Services.*

Lynn Shock, ACDJFS Director, is requesting the BOC approve a one day suspension of an employee due to misfeasance, nonfeasance and failure of duty.

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

Resolution #342-07. *Request County Auditor to certify monthly amount of monies received from additional tax imposed.*

The BOC, by Resolution #92-87 levied a tax at the rate of 1% in addition to the tax imposed by Section 5739.01, ORC, upon every retail sale in Allen County. Section 5739.211, ORC, states that monies received by a county levying an additional sales tax shall be deposited in the county general fund to be expended for any purpose for which general fund monies of the county may be used. The County Auditor shall deposit \$30,208 into the 911 Systems Fund #2004 and \$50,000 into the Capital Improvement Fund #4017 and the remainder shall be deposited into the General Fund #1001. This schedule of deposits is effective August 1, 2007 and replaces the schedule previously certified by Resolution #18-07 dated January 16, 2007.

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

Resolution #343-07. *Accept bid and enter into contract with Asphalt Materials, Inc. for the Liquid Asphalt for Tar & Chip work.*

David Louth, Roadway Engineer, has requested that the BOC accept the bid from Asphalt Materials, Inc. in the amount of \$438,302.98 for liquid asphalt for the 2007 Road Program.

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

Resolution #344-07. *Approve an Agreement of Novation with the Board of Directors of the North Central Solid Waste District.*

The BOC approved Resolution #524-06 dated August 1, 2006, to enter into an agreement with the NCOSWD to provide funds for the design and operational requirements for a Material Recovery Facility (MRF). The Board of Directors of the NCOSWD are requesting to revise the original agreement and enter into an agreement of novation.

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

Resolution #345-07. *Authorize payment from Program Income Funds for an emergency repair for a property in Bath Township.*

Bruce Wells, Community Development Coordinator, has requested the BOC authorize a payment in the amount of \$387.80 to Gast Plumbing & Heating to perform a service call for a problem with a clogged sanitary sewer at the residence in Bath Township.

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

Resolution #346-07. *Authorize a contract with Ward Construction for the FY'06 Formula Grant-City of Delphos-Street Improvement Project.*

Two bids were received in response to the request for the said paving project. After review of both bids by the project engineer, Poggemeyer Design Group, and approval by the City of Delphos, it is recommended to accept the bid from Ward Construction in the amount of \$64,990, in which \$37,250 being the Formula Portion.

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

Resolution #347-07. *Authorize the advertisement to receive bids for the FY'06 Formula, Cairo Flood & Drainage Project.*

Bruce Wells, Community Development Coordinator, is seeking permission to advertise for 2 week in the Lima News to receive bids for the labor, material and equipment necessary for the completion of the Cairo Flood & Drainage Project. The bid opening will be held on **June 6, 2007 @ 10:00** a.m. in the Allen County Commissioners Office.

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

1. Request to adopt **Resolution #348-07**, approve one (1) Permanent Highway Right-of-Way Easement for Eastown Road Improvement Project – Phase 2. Mark Stockman is requesting approval of one easement for parcel No. 127, in the amount of \$16,750 payable to Gaelic Financial Services, LLC.

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

B. Esther Baldrige, Family Children First Council presented the following:

1. Request authorization to enter into an agreement with the Allen County Board of MR/DD for the provision of "Help Me Grow" services. This agreement will allow the \$600,000 of Help Me Grow Funds to be administered by the Board of MR/DD and the ACDJFS for SFY'2008. Help me Grow is funded thru TANF, Part C and State monies. FCFC chose MR/DD to administer the TANF portion of the Help Me Grow funds.
2. Request authorization to enter into a Memorandum of Understanding with the Board of MR/DD and the Allen County Department of Job & Family Services. This MOU is necessary to administer the Help Me Grow funds awarded for SFY'2008 and it simply breaks down how each agency provides services to the Help Me Grow Program.

C. Becky Saine, on behalf of the Allen County Juvenile Court presented the following:

1. Request to adopt **Resolution #349-07**, approve a Subsidy Grant Budget Summary Amendment from the Department of Youth Services. The BOC received written communication from Julie Norberg, Chief Probation Officer, requesting approval of an amendment to the JABG Grants. After through review of expenditures for Fiscal Year 2007, it was determined that there are additional monies remaining from the grants.

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

Esther Baldrige, MR/DD Superintendent, presented the BOC with the Annual Report of the Allen County Board of Mental Retardation and Developmental Disabilities.

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

Submitted by:

Amy Kahle
Assistant Clerk of the Board

Approved by:

Greg Sneary

W. Dan Reiff

Sam Bassitt