

## MINUTES OF MAY 20, 2008 AGENDA MEETING

Commissioner Reiff opened the meeting at 9:15 a.m. on the 20<sup>th</sup> day of May, 2008 with the following members present: Commissioner Greg Sneary, Commissioner W. Dan Reiff, Commissioner Sam Bassitt, County Administrator Becky Saine and Clerk of the Board Brian Cheney.

Mary Early led the Pledge of Allegiance.

Commissioner Bassitt moved to accept the minutes of May 13, 2008. Commissioner Sneary seconded the motion. The roll was called and the minutes were accepted unanimously.

### Action Items:

**Resolution #356-08.** *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 #357-08.** *The Board authorized to enter into two pipeline crossing agreements with CSX Transportation, Inc. for construction of the Eastown Road Phase 2 Project.*

Brad Niemeyer, Assistant Sanitary Engineer, requested the approval of the said agreements.

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

**Resolution #358-08.** *The Board approved the re-appointment of Mr. Richard Schroeder to the Mental Health and Recovery Services Board.*

Michael Schoenhofer, Executive Director, requested the re-appointment.

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

**Resolution #359-08.** *The Board authorizes an amendment to a contract between DJFS and Nekosha T. James dba All Together We Grow day care.*

Lynn Shock, Director, requested the amendment in an amount of \$20,000.00 to a contract total not to exceed \$95,000.00

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

**Resolution #360-08.** *The Board approves to commit funds for the FY'07 Formula, Village of Spencerville Street Improvement Project and authorized a contract with Bluffton Paving for the same project.*

Bruce Wells, Community Development Coordinator, requested the Board approve and authorize a contract with the said company.

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

**Resolution #361-08. *The Board approves the submission of a grant application by Adult Probation to the Office of Criminal Justice Services for the ASORRC Grant.***

Jim Wingate, Deputy Chief Probation Officer, requested the approval of the said application.

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

**Resolution #362-08. *The Board accepts and approves the Memorandum of Understanding between the Allen County Commissioners and the Allen Soil and Water District.***

Communication was received from Beth Seibert requesting the said MOU for the coordination of the Phase II Stormwater Program for Allen County.

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

**Resolution #363-08. *The Board authorizes a Warrant to Advance funds from the MRDD Fund 2018 to the Innovative Education Fund 2078.***

Martha Nance, Director of Business at MRDD, requested the said warrant in an amount of \$152.00 due to an increase in the ODE Grant.

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

**Resolution #364-08. *The Board accepted the proposal and entered into contract with Garmann/Miller and Associates for Feasibility Studies for the Adult Probation Dept. and the Board of Elections.***

Dana Sterling, Superintendent of Building and Grounds, recommended the acceptance and entrance into the said contract for a total amount of \$10,300.00.

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

**Resolution #365-08. *The Board accepted the proposal and entered into contract with Allied Environmental Services for the Phase I Environmental Site Assessment of Gateway Commerce Park properties.***

Marcel Wagner, A.E.D.G. Director, recommended the acceptance and entrance into the said contract for a total amount of \$2,000.00.

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

**Resolution #366-08. *The Board accepted the bid and entered into contract with Asphalt Technologies, LLC for the liquid asphalt for tar & chip work for the Allen County Road Program.***

David Louth, Roadway Engineer for the County Engineer's Office requested the said contract in an amount of \$358,547.73.

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. Allen County Emergency Management Agency** – presented the following:

1. Russ Decker, Director, requested the authorization to proceed with the submission of the 2008 Emergency Management Performance Grant application. The amount sought is \$80, 438.00 which is an increase over the last submission in part due to Senator Voinovich's impact at the Federal level. This is due no later than June 2, 2008.

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

1. Dave Louth, Roadway Engineer, requested the authorization of the Board for Change Order #1 in the contract with R.D. Jones Excavating, Inc. on the Thayer Road Phase 2 Improvement Project. Dave indicated the change in work performed will provide a savings of \$114,826.40. However, the change in work and materials will be added to the contract at a cost of \$95,972.90. This allows for an overall savings of \$18,853.50 of the original contracted price. The total adjusted contract price is now \$849,049.31. Due to extra thick clay on the project, the original work has been modified into utilizing a new product of a cement mixture for the base of the roadway. No GEO-GRID will then be needed. This will be saving money and labor costs associated with the project on Thayer Road, including the turn lane on St. Rt. 81.

**Announcements:**

**A. The Edwards Company** – announced the following:

1. Marc Reinecke, Building Manager, presented to the Board of Commissioners and those in attendance the project of the Edwards Company. Adjacent to the campus' of Ohio State-Lima and Rhodes State College, there is going to be residence halls located within walking distance. The property is located on the corner of St. Rt. 309 and Mumuagh Road. This is the first of five possible residence apartments to be built. The overall possible investment into the community is approx. \$20 million dollars. This first unit will hold up to 98 students. Commissioner Bassitt asked if any of the plans were on campus property. Marc replied that all of the units are on private property. The Open House is on Thursday, 11 am – 2 pm, at the main office located at 3979 Harding Hwy.

**B. Family and Children First Council** – announced the following:

1. Mary Early, of FCFC and her guest Bob Cummins announced the Kustoms of America Car Show will take place at the Allen County Fairgrounds on June 5-8. Bob, the representative of the car show, announced that \$1.00 of each walk-in ticket will go towards the FCFC. This is the oldest car club, started in 1949. They have a contract with the fairgrounds for 7 years. Mary explained that the council services families in the community with regards to child abuse and neglect prevention, Help Me Grow program, and children with mental or behavioral concerns. Their overall purpose is to help produce successful children to be responsible adults. There are about 200-500 participants so far and the public is welcome to register theirs for showing. This is its second year and the club hopes to continue being of a financial assistant to many organization in the county over the next few years.

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

Submitted by:

Approved by:

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Brian K. Cheney  
Clerk of the Board

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Greg Sneary

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W. Dan Reiff

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Sam Bassitt