

MINUTES OF MAY 22, 2007 AGENDA MEETING

Commissioner Bassitt opened the meeting at 9:15 a.m. on the 22nd 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.

Curtis Young led the Pledge of Allegiance.

Commissioner Sneary moved for the approval of the May 17, 2007 Agenda Meeting minutes. Commissioner Reiff seconded the motion. The minutes were approved as submitted.

Action Items:

Resolution #350-07. *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 #351-07. *Authorize the execution of a Memorandum of Understanding between the Board of Allen County Commissioners, the Allen County Board of MR/DD and the Allen County Department of Job & Family Services.*

The Family and Children First Council as been allocated over \$600,000 in Federal and State funds to operate Help Me Grow services for SFY 2008. The purpose of the Memorandum of Understanding is to utilize TANF funds for Help Me Grow services in accordance to all regulations through the reimbursement process.

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

Resolution #352-07. *Enter into an agreement with the Allen County Board of MR/DD for the provision of Help Me Grow administrative services.*

MR/DD has been selected to administer Help Me Grow Services for expectant parents, newborns and their families, as well as infants and toddlers that are at risk or have developmental delays and disabilities. The agreement for said services is in the amount of \$199,661.00.

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

Discussion Items:

A. **Bruce Wells, Community Development Coordinator**, presented the following:

1. Request for authorization to pay for a home repair in Auglaize Township from Program Income Funds. Wells stated that a roof replacement was completed for a property on South Hardin County Line Road in Auglaize Township as part of the FY'04 CDBG Home Repair Grant. It was determined that there was a problem with a deficient stack pipe that was not addressed in the original specifications. After two callbacks and repair attempts, it was determined that the pipe needed to be completely replaced and damage from past leaks repaired. Home Maintenance Support was contracted to do the repair at a cost of \$765.00.

B. Bruce Wells, Business Manager for Sanitary Engineer, presented the following:

1. Request to enter into contract with Professional Service Industries, Inc. for Geotechnical Services for the American II Wastewater Treatment Plant. Wells stated that PSI, Inc. will perform materials testing and inspection services to complete the above referenced project. All services shall be completed at an estimated cost of \$25,695.00.
2. Request to employ summer help within the Sanitary Engineering Department. This is a request to employ three (3) individuals; two (2) of which are college students and one (1) "seasoned" individual who will be working in a supervisory role to oversee the college students.

C. Russ Decker, Allen County EMA, presented the following:

1. Request to accept the 2007 Emergency Management Performance Grant from the Federal Emergency Management Agency. This grant is in the amount of \$57,448, which will be used to reimburse day to day operational costs of the agency.

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

1. Request to amend the contract with Heir Force Academy for daycare services. This is an increase to the contract of \$12,000, from \$82,000 to an amount not to exceed \$94,000. Said amendment shall be effective May 27, 2007.

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

1. Request to adopt **Resolution #353-07**, enter into contract with Kohli & Kaliher Associates for construction inspection services for the Metcalf Street Bridge. Rhodes stated that the contractor is ready to begin construction/repair of the Metcalf Street Bridge, which is 95% federally funded and the remaining 5% of the cost shall be divided equally between the County and the City of Lima. Kohli & Kaliher Associates shall provide said services at an amount not to exceed \$154,400.

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

Curtis Young from the OSU Extension Office updated the Board and audience on the quarantine placed on Allen County for the emerald ash bore. Young stated that any wood, especially ash, could not be moved outside of Allen County limit. Young stated that the insect was sited on the Lima Campus earlier last week. By Friday, a quarantine was issued for Allen County. 60% of the Lima Campus is encompassed by ash trees. The campus has found it to be too costly to remove the trees at this point. As the trees die, the campus will remove as needed. Once a tree is infested by the insect, it takes 2 to 3 years to die.

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

Submitted by:

Approved by:

Kelli A. Singhaus
Clerk of the Board

Greg Sneary

W. Dan Reiff

Sam Bassitt