

## MINUTES OF MAY 22, 2008 AGENDA MEETING

Commissioner Reiff opened the meeting at 9:15 a.m. on the 22<sup>nd</sup> day of May, 2008 with the following members present: Commissioner Greg Sneary, Commissioner W. Dan Reiff, Commissioner Sam Bassitt, and Clerk of the Board Brian Cheney.

Chris Hardesty 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 #367-08.** *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 #368-08.** *The Board authorized Intradepartmental transfers for the W.O.R.T.H. Center and for Community Support Services.*

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

**Resolution #369-08.** *The Board approved a Supplemental Appropriation for the Building and Expansion Fund 4017.*

Becky Saine, County Administrator, requested the appropriation for matching funds of the grants desired.

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

**Resolution #370-08.** *The Board approved a Supplemental Appropriation for the Innovative Education Title V Grant Fund 2078.*

Martha Nance, Business Director, requested the appropriation due to a grant award received increased and needed to be allocated before June 30, 2008.

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

**Resolution #371-08.** *The Board approved a Supplemental Appropriation for the Foulkes-Hartoon Ditch #1121 Fund 2121.*

Laura Clark, Account Clerk, requested the appropriation to reimburse Rotary for materials, labor and equipment.

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

**Resolution #372-08.** *The Board approved a Supplemental Appropriation for the Rotary/Ditch Maintenance Fund 2099.*

Laura Clark, Account Clerk, requested the appropriation for Rotary to reimburse Fund 2237 (correction).

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

**Resolution #373-08. *The Board approved a Supplemental Appropriation for the Girls Scouts Ditch #2236 Fund 2236.***

Laura Clark, Account Clerk, requested the appropriation for Ditch #1237 to reimburse Rotary for material, labor, and equipment.

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

**Resolution #374-08. *The Board approved a Supplemental Appropriation for the Gaskill Ditch #1229 Fund 2229.***

Laura Clark, Account Clerk, requested the appropriation for Ditch #1229 to reimburse Rotary for material, labor, and equipment.

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

**Resolution #375-08. *The Board approved a Supplemental Appropriation for the Dug Run Ditch #1151 Fund 2151.***

Laura Clark, Account Clerk, requested the appropriation for Ditch #1151 to reimburse Rotary for material, labor, and equipment.

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

**Resolution #376-08. *The Board approved a Supplemental Appropriation for the Eastown Rd. Widening-Menard Fund 4704.***

Laura Clark, Account Clerk, requested the appropriation for the remaining unused funds of the road widening project.

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

**Resolution #377-08. *The Board approved a Supplemental Appropriation for the OPWC Fund 4703.***

Laura Clark, Account Clerk, requested the appropriation for the remaining unused funds from the county and township road resurfacing projects.

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

**Resolution #378-08. *The Board authorizes an Interdepartmental Transfer for MRDD Fund 2018.***

Martha Nance requested the said transfer with regards to ODMRDD not breaking transportation match out of billing; this transfer was for paying private day services and its related transportation from one fund.

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

**Resolution #379-08. *The Board authorized Change Order #1 with R.D. Jones Excavating for the Thayer Road Phase 2 Improvement Project.***

David Louth, Roadway Engineer, requested the Change Order due to change in the overall cost of the project and due to the materials and process being changed in order of completing the said project.

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

**Resolution #380-08. *The Board authorized a submission of a grant application to the Ohio Department of Public Safety for the 2008 Emergency Management Performance Grant.***

Russ Decker, Director of Allen County EMA, requested the authorization in the amount of \$80,438.00.

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 Department of Job and Family Services – presented the following:**

1. Lynn Shock, Director, requested the authorization of the Board to enter into two contracts pertaining to transportation needs. The first is with the Black and White Cab Company to be effective July 1, 2008 thru June 30, 2009 for an amount not to exceed \$250,000.00. The second contract is with Goodwill Easter Seals of Miami Valley, effective July 1, 2008 thru June 30, 2009 for an amount not to exceed \$52,000.00.
2. In addition, she requested the authorization for Amendment #2 to the contract with Learning Castle Child Care Center. The amendment would increase the contract by \$25,000.00, changing the value from \$80,000.00 to \$105,000.00.

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

1. Chris Hardesty, Traffic Safety Manager, requested the authorization of the Board to enter into purchase agreement for a 2005 Caterpillar 928G Wheel Loader, with Kansas State Bank of Manhattan. The County Engineer's Office has been leasing the loader and is now ready to purchase it. The price is \$18,230.54.

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

Submitted by:

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Brian K. Cheney  
Clerk of the Board

Approved by:

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Greg Sneary

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W. Dan Reiff

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Sam Bassitt