

MINUTES OF MAY 27, 2008 AGENDA MEETING

Commissioner Reiff opened the meeting at 9:15 a.m. on the 27th 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.

Bart Mills led the Pledge of Allegiance.

Commissioner Sneary moved to accept the minutes of May 22, 2008. Commissioner Bassitt seconded the motion. The roll was called and the minutes were accepted unanimously.

Action Items:

Resolution #381-08. *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 #382-08. *The Board authorized Intradepartmental transfers for the General Fund 1001.*

Becky Saine, County Administrator, requested the transfers: \$3,000.00 to the Prosecutor's Transcripts for additional appropriation needed due to additional caseloads and \$5,000.00 to the Prosecutor's Court Costs for additional appropriations needed due to a ruling from the Supreme Court for re-indictments.

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

Resolution #383-08. *The Board accepted payment from Allstate for damages to a 1997 Ford F250 Truck at the Allen County Juvenile Court.*

The payment for damages from Allstate for the said vehicle was in the amount of \$596.79 on claim #3929594565.

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

Resolution #384-08. *The Board authorized a contract with Transportation Services Corp. dba Black and White Cab Company for transportation services..*

Lynn Shock, Director, requested the authorization of the said contract in an amount not to exceed \$250,000.00 to be effective July 1, 2008 through June 30, 2009.

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

Resolution #385-08. *The Board authorized a contract with Goodwill Easter Seals of Miami Valley for transportation services..*

Lynn Shock, Director, requested the authorization of the said contract in an amount not to exceed \$52,000.00 to be effective July 1, 2008 through June 30, 2008.

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

Resolution #386-08. *The Board authorizes amendment #2 to a contract between DJFS and Learning Castle Child Care Center.*

Lynn Shock, Director, requested the amendment to increase the amount by \$25,000.00 to an amount total not to exceed \$105,000.00.

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

Resolution #387-08. *The Board authorized the Allen County Engineer to enter into a lease with an option to purchase agreement with Kansas State Bank of Manhattan for a 2005 Caterpillar 928G Wheel Loader.*

Chris Hardesty, Traffic Safety Manager, requested the authorization for the said agreement in an amount of \$74,000.00, over four years with three (3) annual payments of \$18,230.54 and final annual payment of \$25,000.00.

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

Discussion Items:

A. Allen County Building and Grounds – presented the following:

1. Dana Sterling, Superintendent, requested the authorization to enter into various contracts with Northwestern Ohio Security Systems, Inc for the monitoring services for fire and burglary of various county owned/operated buildings. He mentioned that each building site has a contact person for responding to issues which may arise.

B. Allen County Board of Elections – presented the following:

1. Due to contact communication problems with E-mail deliveries, there were no representatives from the Board of Elections to present their material. The Clerk of the Board read into record the that the Director of the Board of Elections, Keith Cunningham, is requested the authority of the Board of Commissioners to declare election equipment obsolete and of no value to the county and to authorize sale of the same.

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

Submitted by:

Brian K. Cheney
Clerk of the Board

Approved by:

Greg Sneary

W. Dan Reiff

Sam Bassitt