

MINUTES OF MAY 29, 2008 AGENDA MEETING

Commissioner Reiff opened the meeting at 9:15 a.m. on the 29th 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.

Marcel Wagner led the Pledge of Allegiance.

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

Action Items:

Resolution #389-08. *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 #390-08. *The Board authorized the acceptance of the proposals and entered into contracts with Northwestern Ohio Security Systems, Inc.*

Dana Sterling, Superintendent of Building and Grounds, requested the acceptance of the proposals and to enter into contract with NOSS, Inc. for security and fire monitoring services for various county buildings for a total amount not to exceed \$4,888.20.

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

Resolution #391-08. *The Board authorized the declaration of various county property at the Allen County Board of Elections obsolete and unsuitable for county use and authorized the sale of the same.*

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

Resolution #392-08. *The Board authorized the renewal of an agreement with Lucas County for autopsy services.*

Dr. Gary Beasley, Allen County Coroner, requested the authorization of the said agreement in an amount of \$1,100.00 per autopsy, and mileage reimbursement at the rate of \$.505 to be effective January 1, 2008 through December 31, 2008.

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

Resolution #393-08. *The Board authorized the acceptance of bid for the sale of the Wagner and Schnorf properties.*

The Board had declared the said properties not needed for public use required the sale of the properties. Bids were received and the Lima Area Chamber Foundation was awarded the properties with their bid of \$1.00 as the highest responsible bidder.

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 to enter into various contracts with various providers:
 - a. MRDD – for Help Me Grow Services, in an amount not to exceed \$468,917.00
 - b. Apollo Career Center – for GED classes, in an amount not to exceed \$53,568.00
 - c. Allen County Department of Public Health – for Medicaid assistance, in an amount not to exceed \$13,000.00
 - d. Delphos Senior Citizens – for transportation services, in an amount not to exceed \$7,500.00

* All contracts described are for the periods being effective July 1, 2008 through June 30, 2009.

B. Y.M.C.A. – presented the following:

1. Steve Romey, general counsel for the Lima YMCA and Jerry Courtney, President of Lima YMCA, presented the background information for requesting the Board's authorization to adopt modifications of bond agreements. Jerry conveyed that 2007 was the best membership year and how 2008 is already up 10% for this year in comparison. He believes things are really looking up for the YMCA this year. Steve Romey mentioned that Bricker & Eckler, LLP, bond counsel in Columbus, provided a brief of the upcoming changes. For the Supplemental Trust Indenture of 1998, with regards to financing with tax free bonds, no county credits will be applied. There will be a change in interest period to investors: 5 year fixed terms originally but will now go for a 10 year term with variable rates with expectations of then paying it off. He further mentioned how there is 2.6 million has been paid down of the principle every 5 years. 20 year plan originally set to pay off the bond. This all adds up to a savings for the YMCA of at least \$100,000.00.

C. A.E.D.G. – presented the following:

1. Marcel Wagner, President/CEO, remarked how Lima/Allen County is a great place for auto manufacturers and provided a nicely designed pamphlet to describe the benefits of the area. This is all for the major automotive and trade show to take place in June in Detroit, Michigan.
2. Marcel went on to request the authorization of the Board for the Enterprise Zone agreement with Sign Source, USA. He mentioned of his meeting with Shawnee Schools and updated them as to this new move about to be set into motion. Sign Source is looking to build a new 40,000 sq. ft. location on S. Dixie Highway to combine all of their existing locations under one roof. The Ohio Dept. of Development has agreed to the plan. June 2, Ft. Shawnee board will vote on this issue. This business move should increase business and create 10-15 new jobs. Jeff Pizel, the owner, states that the company provides signage to such companies as Verizon and Penerra Bread Co.

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

1. Nathan Davis, Assist. Drainage Engineer, requested the authorization of the Board to accept the bid and award a contract to Miller Contracting Group, Inc. for the Single County Ditch No. 1150 petitioned for by the City of Lima. He explained how the Engineer's estimate contained a clerical error. Even so, the county may go ahead and accept the lowest bid submitted. Of the two bids submitted, Miller Contracting came in as the lowest.

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