

## **MINUTES OF JUNE 5, 2008 AGENDA MEETING**

Commissioner Sneary opened the meeting at 9:15 a.m. on the 5<sup>th</sup> day of June, 2008 with the following members present: Commissioner Greg Sneary, Commissioner Sam Bassitt, and Clerk of the Board Brian Cheney.

Mark Stockman led the Pledge of Allegiance.

Commissioner Sneary indicated that the minutes of June 3, 2008 will be ready for approval at the next regularly scheduled agenda meeting.

### **Action Items:**

**Resolution #407-08.** *Authorize training, seminar and travel related expenses for various departments.*

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

**Resolution #408-08.** *The Board authorized the Allen County Sanitary Engineering Department to purchase three 2008 Ford F-250 ¾ ton, 2 wheel drive, diesel powered, regular cab pickup trucks from 32 Ford-Mercury, Inc. through the State Cooperative Purchasing Program.*

Brad Niemeyer requested the said purchase in the amount of \$21,560.00 per vehicle for an overall total of \$64,680.00.

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

**Resolution #409-08.** *The Board authorized a contract between DJFS and the Allen County Regional Transit Authority for transportation services.*

Lynn Shock, Director, requested the said contract in the amount not to exceed \$22,565.22; effective July 1, 2008 thru June 30, 2009.

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

**Resolution #410-08.** *The Board authorized a contract between DJFS and Rosey Mary Tisdale dba Tizzy's Kidz Bizz Day Care for day care services .*

Lynn Shock, Director, requested the said contract in the amount not to exceed \$125,000.00; effective July 1, 2008 thru June 30, 2008.

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

**Resolution #411-08.** *The Board authorized DJFS to amend Resolution #229-07 and renew the contract with Lima Community Health Center/Allen County Health Partners for Medicaid application assistance .*

Lynn Shock, Director, requested the said contract in an amount now not to exceed \$12,500.00; effective July 1, 2008 thru June 30, 2009.

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

**Resolution #412-08. *The Board authorized DJFS to amend Resolution #448-07 and renew the contract with James A. Rhodes State College dba James A. Rhodes State College Child Care Center.***

Lynn Shock, DJFS Director, requested the said contract in an amount not to exceed \$110,000.00.

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

**Resolution #413-08. *The Board authorized an Intradepartmental Transfer for the W.O.R.T.H. Center.***

Peg Elmquist requested the said transfer in a total amount of \$80,000.00.

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

**Resolution #414-08. *The Board accepted the resignation of Brian K. Cheney from the position of the Clerk of the Board.***

Brian Cheney submitted a letter of resignation to be effective at 4:30 pm on Friday, June 6, 2008. His wife is taking a job promotion within her company, requiring them to relocate out of Allen County.

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

**Resolution #415-08. *The Board approved the employment of Becky Laman as Clerk of the Board.***

Becky Laman was interviewed and selected to fill the said position at a pay rate of \$28,000.00 per year. Her employment will be effective June 9, 2008 and subject to a nine-month probation period.

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

**Resolution #416-08. *The Board authorized an amendment to Resolution #243-08 for an agreement with United Telephone Company of Ohio (Embarq) for enhanced Ethernet service to be added to the Allen County Engineer's Office and the Allen County Sanitary Engineering Department.***

Dana Sterling, Building and Grounds Superintendent, has requested the additional said locations to be added to the original resolution.

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

**Resolution #417-08. *The Board authorized the time, date and place for the second public hearing of the FY'08 CDBG Small Cities-Formula Projects.***

Bruce Wells has requested the hearing to take place Thursday, June 19, 2008 in the Commissioners' Public Meeting Room at 10:00 am.

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 Engineer's Office** – presented the following:

1. Chris Hardest requested authorization of the Board to declare property obsolete and unsuitable for county use and for the authorization of the sale of the same by Internet auction. Items are all related to office equipment .
2. Mark Stockman requested authorization of the Board for the Village of Spencerville to allocate funds from the motor vehicle permissive tax fund in the amount of \$19,438.78. The funds are going to pay a portion of their road program expenses.

**B. DJFS** – presented the following:

1. Lynn Shock, Director, requested the Board to approve by Resolution various contracts with various day care providers for the services needed for the department’s customers. All of the contracts sought are for the time period of July 1, 2008 through June 30, 2009.

**C. Allen County Building and Grounds** – presented the following:

1. Dana Sterling, Superintendent, requested the Board authorize the change of date for the bid opening to July 17, 2008 at 11:00 am in the Commissioners’ Public Meeting Room. The Board concurred and passed a Resolution for the change. **Resolution #418-08**. The Board authorized Change Order #1 to Resolution #198-08 for authorizing the Clerk of the Board to advertise to receive bids for labor, materials, and services for the House Bill 300 Energy Project. Dana Sterling, Building and Grounds Superintendent, has requested the change of the bid opening date of July 17, 2008 from the original date of June 17, 2008 due to decisions of window replacement are finalized. Commissioner Sneary moved to adopt the Resolution. Commissioner Bassitt seconded the motion. The roll was called and the Resolution was approved unanimously. Commissioner Reiff was not present.

**D. Allen County Council on Aging** – presented the following:

1. Diane Bishop requested the authorization of the Board to permit the council to appear upon the 2008 November election ballot for a .3 mill renewal of their current financing. The renewal will not be an increase to tax payers for services provided for Seniors. The .3 mill amount is based from the original the 1989 financing and generates approximately \$432,000.00 for four providing agencies; Senior Citizens Services (Betsy Wright), Bluffton Senior Center (Tonya Meyer), and Delphos Senior Citizens (Joyce Hale). The representatives of the senior care services were also in attendance.

**E. MR/DD** – presented the following:

1. Angie Herzog wanted to notify/remind the Commissioners and the community of their Adult Services open house June 6, 2008, 9:30 am until 12:30 pm. They will also take up to 100 lbs. of document material to be shredded for free. The public is welcome.

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

Submitted by:

\_\_\_\_\_  
 Brian K. Cheney  
 Clerk of the Board

Approved by:

\_\_\_\_\_  
 Greg Sneary

\_\_\_\_\_  
 W. Dan Reiff

\_\_\_\_\_  
 Sam Bassitt