

MINUTES OF JUNE 7, 2007 AGENDA MEETING

Commissioner Bassitt opened the meeting at 9:15 a.m. on the 7th day of June, 2007 with the following members present: Commissioner Greg Sneary, Commissioner W. Dan Reiff, Commissioner Sam Bassitt and Clerk of the Board Kelli Singhaus.

Nathan Davis led the Pledge of Allegiance.

Commissioner Reiff moved for the approval of the June 5, 2007 Agenda Meeting minutes. Commissioner Bassitt seconded the motion. The minutes were approved as submitted.

Action Items:

Resolution #393-07. *Allocate funds from the Motor Vehicle Permissive Tax Fund to the Village of Cairo for the 2007 Road Program.*

The Allen County Engineer has received a request from the Village of Cairo for the allocation of funds for a portion of their 2007 road program expenses in the amount of \$10,544.34.

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

Resolution #394-07. *Authorize the Allen County Department of Job & Family Services to enter into contract with Northwood/Maplewood Learning Center.*

Lynn Shock, DJFS Director, has requested authorization to enter into contract with Northwood/Maplewood Learning Center for youth literacy programming in the amount of \$98,341.05 and is effective July 1, 2007 through June 30, 2008.

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

Resolution #395-07. *Authorize the Allen County Department of Job & Family Services to enter into contract with the Allen County Regional Transit Authority.*

Lynn Shock, DJFS Director, has requested authorization to enter into contract with the Allen County Regional Transit Authority to provide 7 bus routes per day to the DJFS facility on South Dixie Highway in the amount of \$21,393.58 and is effective July 1, 2007 through June 30, 2008.

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

Resolution #396-07. *Authorize the Allen County Department of Job & Family Services to enter into contract with Delphos Senior Citizens, Inc.*

Lynn Shock, DJFS Director, has requested authorization to enter into contract with Delphos Senior Citizens, Inc. for transportation services in the amount of \$8,300.00 and is effective July 1, 2007 through 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 #397-07. *Authorize the Allen County Department of Job & Family Services to enter into contract with Lima Community Health Center/Allen County Health Partner.*

Lynn Shock, DJFS Director, has requested authorization to enter into contract with Lima Community Health Center/Allen County Health Partner to provide Healthy Start/Healthy Family applications in the amount of \$30,663.63 or \$16.38 per hour and is effective July 1, 2007 through June 30, 2008.

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

Resolution #398-07. *Authorize the Allen County Department of Job & Family Services to enter into contract with Lima/Allen Council on Community Affairs (LACCA).*

Lynn Shock, DJFS Director, has requested authorization to enter into contract with Lima/Allen Council on Community Affairs for employment training skills, job development and job skills in the amount of \$109,179.88 and is effective July 1, 2007 through June 30, 2008.

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

Resolution #399-07. *Authorize the Allen County Department of Job & Family Services to enter into contract with Apollo Career Center.*

Lynn Shock, DJFS Director, has requested authorization to enter into contract with Apollo Career Center for ABLE/GED classes in the amount of \$44,242.24 and is effective July 1, 2007 through 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 #400-07. *Authorize the Allen County Department of Job & Family Services to enter into contract with Transportation Services dba Black & White Cab CO.*

Lynn Shock, DJFS Director, has requested authorization to enter into contract with Black & White Cab Company for transportation services in the amount of \$335,000.00 and is effective July 1, 2007 through June 30, 2008.

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

Resolution #401-07. *Authorize the Soil & Water Conservation District to proceed with the construction of the Herron Group Project #1247.*

The SWCD Board of Directors held a public hearing for the said project on March 13, 2007 to hear all arguments, either for or against the proposed and find that this is necessary and conducive to the public welfare and is asking the BOC to agree to the same.

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

Resolution #402-07. *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 #403-07. *Accept payment from CORSA for two (2) vehicles's operated by the Allen County Sheriff's Office.*

Payment was received for a 2006 Ford Crown Vic and a 2007 Ford Crown Vic Cruisers #226 & 229, from CORSA, Claim #0110017219 for a total loss of \$6,391.19 less a \$2,500.00 deductible for an insured loss of \$2,913.63 and \$1,091.56.

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

Resolution #404-07. *Intradepartmental transfers for various departments.*

Barb Showalter, BOC, has requested to transfer \$700.00 within the General Fund #1001 from the Courthouse Electricity Account to the Main Street Parking Lot Electricity Account to fund the new electricity account.

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

Resolution #405-07. *Encumber funds to the Village of Spencerville from the Motor Vehicle Permissive Tax Fund.*

The County Auditor is authorized and directed to encumber funds for the Village of Spencerville in the amount of \$12,056.26 for their portion of the 2007 Road Program from the Motor Vehicle Permissive Tax Fund.

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

Resolution #406-07. *Approve Change Order #1 – Final for the FY'06 Formula, Camp Avenue Waterline Project.*

Bruce Wells, Community Development Coordinator, has requested that the BOC accept the change order for a net increase of \$648.46 for a new total contract amount of \$44,024.46.

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

Discussion Items:

A. Allen County Engineer's Office, Nathan Davis presented the following:

1. Request to allocate funds from the Motor Vehicle Permissive Tax Fund for the City of Lima, the Village of Beaverdam and the City of Delphos for the 2007 Road Program. The City of Lima has requested \$195,690.31, the Village of Beaverdam requested \$2,257.49 and the City of Delphos has requested \$158,353.00 for their portion of the 2007 Road Program in which these funds will be allocated from the motor vehicle permissive tax fund.
2. Request to accept Change Order #1 for the Taffy Dee Moening Petitioned Ditch #1233. The said change order is for an increase of \$500.00 for a new total contract amount of \$25,847.50. Nathan stated that this project is complete and they are ready to send out the cash assessments.

Announcements, Proclamations, Recognition and Commendations

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

Submitted by:

Approved by:

Amy K. Kahle
Assistant Clerk of the Board

Greg Sneary

W. Dan Reiff

Sam Bassitt