

MINUTES OF JUNE 12, 2008 AGENDA MEETING

Commissioner Reiff opened the meeting at 9:15 a.m. on the 12th day of June, 2008 with the following members present: Commissioner Greg Sneary, Commissioner Dan Reiff, Commissioner Sam Bassitt, Asst. Clerk Kelli Singhaus and Clerk of the Board Becky Laman.

Lynn Shock led the Pledge of Allegiance.

Commissioner Bassitt moved for the approval of the June 3, 2008 meeting minutes. Motion seconded by Commissioner Sneary. Minutes were approved unanimously.

Commissioner Sneary moved for the approval of the June 4, 2008 and June 5, 2008 meeting minutes. Motion seconded by Commissioner Bassitt. Minutes were approved with Commissioner Reiff abstaining from the vote.

Action Items:

Resolution #419-08. *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 #420-08. *Authorize an intradepartmental transfer.*

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

Resolution #421-08. *Accept payment from County Risk Sharing Authority for damages to a 1996 Ford F250 Truck at the Board of MR/DD.*

Said claim was in the amount of \$1,551.90.

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

Resolution #422-08. *Authorize a three (3) day suspension of an employee of the Allen County Child Support Enforcement Agency.*

Lisa Merkle, Director, requested the three (3) day suspension in which said employee shall serve on June 17, 18 and 19, 2008.

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

Resolution #423-08. *Authorize to enter into an Enterprise Zone Agreement with Sign Source USA.*

Marcel Wagner, Economic Development Group, stated that Mr. Jeff Pisel, owner of Sign Source USA, was also in attendance. This agreement is for the development of a 39,000 square foot building located on S. Dixie Highway. Mr. Pisel will be consolidating two (2) businesses located in the City of Lima and one (1) business located in Perry Township to the S. Dixie Highway location. Wagner stated that there were certain criteria that had to be met in order to consolidate the businesses, which included the employment of capable City of Lima residents. Mr. Pisel stated that this move will enable him to serve his clients better as well as take on additional accounts that he was not able to do before.

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

Resolution #424-08. *Authorize the Allen County Department of Job and Family Services to enter into contract with various day care providers.*

Lynn Shock, Director, requested the approval of the following contracts:

Grace Church Worldwide Ministries dba Grace Cultural Learning Center in an amount not to exceed \$55,000; James A. Rhodes State College dba James A. Rhodes State College Child Care in an amount not to exceed \$150,000; New Creation Child Care Center in an amount not to exceed \$35,000; and Theresa Henry dba Maljadlee Tender Care in an amount not to exceed \$110,000.

Said contracts shall be effective July 1, 2008 through June 30, 2009.

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

Resolution #425-08. *Authorize the allocation of funds from the Motor Vehicle Permissive Tax Fund to the Village of Spencerville for the 2008 Road Program.*

The Village of Spencerville is requesting the allocation of \$19,438.78 from the Motor Vehicle Permissive Tax Fund to be used towards their 2008 Road Program.

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

Resolution #426-08. *Approval of a resolution declaring it necessary to renew a tax levy in excess of the ten mil limitation for the purpose of providing or maintaining senior citizens services or facilities for the elderly.*

The four (4) agencies within Allen County that provide senior citizens services are requesting to place on the ballot a .30 mil renewal levy.

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

Resolution #427-08. *Approval to declare various county property located at the Allen County Engineer's Office obsolete and unsuitable for county use and authorize sale of same by internet auction.*

Chris Hardesty, Operations Manager, requested to place computer related items on Gov-Deals.

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

Resolution #431-08. *Authorize the termination of an employee at the Allen County Department of Job and Family Services.*

Lynn Shock, Director, requested the termination of an employee effective 10:00 a.m. on Thursday, June 12, 2008.

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. Lynn Shock, Allen County Department of Job and Family Services – presented the following:

1. Request authorization to enter into various contracts. The requests were as follows:

Daycare

Trinity United Methodist Church Center for Creative Child Care	not to exceed \$ 55,000
Shekeree Sanders dba AAA Kiddie Kare	not to exceed \$135,000
First Baptist Day Care	not to exceed \$100,000
Lima Community Church of the Nazarene dba Noah's Ark Child Care Center	not to exceed \$100,000
St. Rose Church dba St. Rose Children's Center	not to exceed \$ 25,000
Heir Force Academy, Inc.	not to exceed \$150,000
Association for Retarded Citizens of Allen County dba Robin Rogers Day Services	not to exceed \$ 8,000
Kim Parks-Butterfield dba ABC 123 Day Care	not to exceed \$100,000
Carolyn Ann Austin dba Kids R Kids Day Care	not to exceed \$100,000
G. Patricia LaBauve dba It Takes A Village Child Care	not to exceed \$ 50,000
Northside Mennonite Child Care, Inc.	not to exceed \$ 30,000
Bluffton Community Day Care, Inc. dba Bluffton Child Development Center	not to exceed \$ 40,000
Tamara Dupree dba Tami's Day Care	not to exceed \$ 55,000
James A. Rhodes State College dba Rhodes State Campus Preschool	not to exceed \$ 15,000
Papagranny, Inc. dba Learning to Learn with Care School	not to exceed \$ 45,000
First Church of God Learning Tree Child Care Center	not to exceed \$ 35,000
YWCA of Lima dba YWCA of Lima Child Care Center	not to exceed \$ 35,000
Lima/Allen Council on Community Affairs for employability, Skills training, job development and job search	not to exceed \$109,620
YWCA of Lima for teen pregnancy prevention services	not to exceed \$ 45,242.01

All contracts shall be effective July 1, 2008 through June 30, 2009.

Paige Townsend was also present from LACCA. Townsend stated that they have a program called Rise Up which prepares clients for job search and, readiness. The equipment utilized by the clients enhances their skills as well as gives them experience components needed for a job.

B. Russ Decker, Homeland Security and EMA – presented the following:

1. Request to accept grant and enter into a grant agreement with the Ohio Emergency Management Agency for the FY'07 Public Safety Interoperable Communications Program. Decker stated that this is a new federal program which will assist communities with public safety communications. This grant will provide an 800 MHz system that will allow counties to communicate state and nationwide. Seven (7) counties were awarded this grant in the region. Allen County's federal share is \$2,526,947.00 with a local 20% match of \$631,737.00 for a total project cost of \$3,158,684.00. The 20% local match will be divided amongst EMS agencies throughout the county.
2. Request to adopt **Resolution #428-08**, authorize to enter into a Memorandum of Understanding with the Shawnee Township Trustees. Decker stated that his department is entering into this agreement to allow use of the building previously known as the Hume Fire Station in Shawnee Township for the purpose of the storage of county-owned and operated property and equipment.

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

C. David Louth, Allen County Engineer – presented the following:

1. Request to adopt **Resolution #429-08**, authorize Clerk of Board to post notice and advertise to receive bids for the County & Township Roads Resurfacing Project-2008. This year the county and townships will be receiving Issue I monies as well as utilizing the force account for the resurfacing of roads. The engineer's estimate for Issue I monies is \$1,367,862 which will be utilized to pay a little over 20 miles of roadway. The engineer's estimate for non-issue I monies is \$670,000 which will pave 8.7 miles of road including two (2) miles of roadway in the Village of Elida and Ft. Shawnee. The total cost for the Resurfacing Project-08 is \$2,038,248.

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

D. Rick Boerger, Allen County Sanitary Engineer – presented the following:

1. Request to adopt **Resolution #429-08**, authorize the employment of Michael Antalis as summer help. Said employment shall begin June 16, 2008 for a period not to exceed fifteen (15) weeks.

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

E. Kevin Gray – presented the following:

1. Request continuance of land agreement. Gray stated that the current lease agreement he has with the county is to expire December 31, 2008. He requested to negotiate with the county to renew the contract prior to the expiration date in order for him to plant wheat for the entire 99.9 acres which in turn will allow the county to utilize the ground for sludge. The Commissioner stated that they would take this under consideration and meet with him at a later date to discuss this.

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

Submitted by:

Approved by:

Kelli A. Singhaus
Asst. Clerk of the Board

Greg Sneary

W. Dan Reiff

Sam Bassitt