

**MINUTES OF JULY 10, 2008, AGENDA MEETING**

Commissioner Reiff opened the meeting at 9:15 a.m. on the 10th day of July, 2008 with the following members present: Commissioner Greg Sneary, Commissioner W. Dan Reiff, Commissioner Sam Bassitt, and Clerk of the Board Becky Laman.

Ari Sarsalari led the Pledge of Allegiance.

Commissioner Reiff moved for the approval of the July 8, 2008 meeting minutes. Motion seconded by Commissioner Bassitt. Minutes were approved unanimously.

**Action Items:**

**Resolution #511-08.** *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 #512-08.** *Authorize Allen County Department of Job And Family Services to enter into a contract with Husky Energy, Lima Refining Company.*

Correspondence was received from Lynn Shock, Director, requesting that the Board of Allen County Commissioners authorize the Allen County Department of Job and Family Services to enter into a contract with Husky Energy, Lima Refining Company for incumbent worker training in an amount not to exceed \$65,523.12. The contract shall be effective July 11, 2008 through June 30, 2009.

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

**Resolution #513-08.** *Approve the renewal of six Crafts Educational Fund Scholarships for the 2008-2009.*

The Scholarship Loan Committee of the Crafts Educational Scholarship Fund met for the purpose of reviewing applications and other pertinent data received for the renewal of the scholarship award. It was recommended that the following students be granted the renewal of the Crafts Educations Scholarship Award for the school year 2008-2009:

**RENEWAL**

Megan Unterbrink	Ohio Dominican University	\$1000.00
Bradley J. Rode	Ohio University	\$1000.00
Andrew Yoakam	Cedarville University	\$1000.00
Michael Cockerell	Rhodes State College	\$1000.00
Sarah Marshall	Ohio Wesleyan University	\$1000.00
Katie Haver	Ohio University	\$1000.00

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

**Resolution #514-08. *Authorize the Allen County Sheriff's Office to enter into an agreement with Symphony Diagnostic Services No. 1 DBA MobilexUSA for portable X-ray and EKG service.***

The Allen County Sheriff's office submitted an agreement for approval from Symphony Diagnostic Services No.1 dba MobilexUSA, therein after referred to as Mobilex, for portable X-ray and EKG services for the Jail as prescribed by each patient's physician. Mobilex will provide the aforesaid services at the reimbursement rate of Seventy dollars (\$70.00) per procedure, with a procedure being defined as each anatomical body part requiring an X-Ray. An additional Twenty-five dollars (\$25.00) fee will be added for procedures called in after hours and on weekends. The agreement with Mobilex to provide portable X-Rays and EKGs services to the Jail in an amount not to exceed \$20,000.00 will commence for a period of one year on August 18, 2008 with the option to renew at the end of each year for a period of five years.

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

**Resolution #515-08. *Authorize the termination of a mobile diagnostic service contract with the Bucci Group, Ltd.***

Sheriff Dan Beck has submitted a request to the Board of Allen County Commissioners to terminate a mobile diagnostic service contract with The Bucci Group, Ltd at the Allen County Jail as the service is no longer needed. The termination of said contract with the Bucci Group Ltd. will be effective August 18, 2008.

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

**Resolution #516-08. *Authorize the Amendment to the Drug-Free Workplace Policy and Procedures for the Allen County Employees.***

By Resolution#369-06 dated May 30, 2006, the Board of Allen County Commissioners approved the adoption of a Drug-Free Workplace Policy and Procedures for Allen County Employees. Nicole Ward, Benefits Coordinator, is requesting the Board of Allen County Commissioners authorize an amendment to the Drug-Free Workplace Policy and Procedure for Allen County employees concerning Post Accident Testing involving Non-vehicular/equipment damage in apparent excess of \$2,500.00. The amendment to the Drug-Free Workplace Policy and Procedures for Allen County employees will be effective July 1, 2008.

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

**Resolution #517-08. *Authorize the issuance of \$700,000.00 of Road Improvement Bond Anticipation Notes (Thayer Road Project), Allen County, Ohio.***

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

**Resolution #518-08. *Authorize the issuance of \$126,000.00 of Ditch Improvement Bond Anticipation Notes (Shawver and Goddard Ditch and Little Ottawa River Projects), Allen County, Ohio.***

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

**Resolution #519-08. *Authorize the issuance of \$826,000.00 of Various Purpose Anticipation Notes, Series 2008, Allen County, Ohio.***

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

**Resolution #520-08. *Authorize a contract with Ryan Lauck DBA Fairway Lawn, to provide mowing and trimming of various county properties.***

Dana Sterling, Building and Grounds Supervisor, submitted a written communication requesting the Board of County Commissioners to enter into a contract with Ryan Lauck dba Fairway Lawn, for mowing and trimming of various county properties at a cost not to exceed amount of \$13,735.00 as follows:

Gateway Park	Not to exceed \$3,500.00
Board of Education	Not to exceed \$5,000.00
Memorial Hall	Not to exceed \$2,250.00
Allen County Museum	Not to exceed \$2,700.00
Elizabeth Street	Not to exceed \$ 85.00
Civic Center	Not to exceed \$ 200.00

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

**Resolution #521-08. *Authorize the certification for collection of assessments for maintenance on Various Ditches located in Allen County.***

The Board of County Commissioners of Allen County, Ohio received a communication from Douglass Degen, Drainage Engineer, requesting the Board approve the assessments for permanent maintenance. Douglass Degen, Drainage Engineer, recommended that the rates as outlined be certified to the Auditor so that the amount of assessment for maintenance can be placed on the 2008 tax duplicate to be collected in 2009 for the outlined ditch projects.

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

**Resolution #522-08. *Authorize the certification for collection of assessments for maintenance on Various Ditches located in Allen and Auglaize Counties.***

The Board of County Commissioners of Allen County, Ohio received a communication from Douglass Degen, Drainage Engineer, requesting the Board approve the assessments for permanent maintenance. Douglass Degen, Drainage Engineer, recommended that the rates as outlined be certified to the Auditor so that the amount of assessment for maintenance can be placed on the 2008 tax duplicate to be collected in 2009 for the outlined ditch projects.

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

**Resolution #523-08. *Authorize the certification for collection of assessments for maintenance on Various Ditches located in Allen and Putnam Counties.***

The Board of County Commissioners of Allen County, Ohio received a communication from Douglass Degen, Drainage Engineer, requesting the Board approve the assessments for permanent maintenance. Douglass Degen, Drainage Engineer, recommended that the rates as outlined be certified to the Auditor so that the amount of assessment for maintenance can be placed on the 2008 tax duplicate to be collected in 2009 for the outlined ditch projects.

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

**Resolution #524-08. *Authorize the certification for collection of assessments for maintenance on Various Ditches located in Allen and Van Wert Counties.***

The Board of County Commissioners of Allen County, Ohio received a communication from Douglass Degen, Drainage Engineer, requesting the Board approve the assessments for permanent maintenance. Douglass Degen, Drainage Engineer, recommended that the rates as outlined be certified to the Auditor so that the amount of assessment for maintenance can be placed on the 2008 tax duplicate to be collected in 2009 for the outlined ditch projects.

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

**Resolution #525-08. *Authorize the certification for collection of assessments for maintenance on Various Ditches located in Allen and Mercer Counties.***

The Board of County Commissioners of Allen County, Ohio received a communication from Douglass Degen, Drainage Engineer, requesting the Board approve the assessments for permanent maintenance. Douglass Degen, Drainage Engineer, recommended that the rates as outlined be certified to the Auditor so that the amount of assessment for maintenance can be placed on the 2008 tax duplicate to be collected in 2009 for the outlined ditch projects.

Commissioner Bassitt 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– presented the following:**

1. Request was made by Brion E Rhodes, Bridge Engineer to modify the agreement with DLZ to perform the Shawnee Road Corridor Study. An agreement with DLZ was entered into on April 17th, 2007, Part One has been completed and DLZ has only used \$107,106.00 of the \$111,118.00 encumbered from ODOT. Therefore, as specified in Section II of agreement, the Allen County Engineer has requested DLZ to submit a price proposal for additional services to complete Part Two of the project. These services include:

a. Complete Step 3 of Minor PDP process	\$138,459.00
b. Level 1 ESR (if authorized)	\$ 5,023.00
c. Phase 1 History/ Architecture (if authorized)	\$ 7,928.00
d. Mussel Survey (if authorized)	\$ 9,500.00

Since the total invoice for Part One of the project was \$107,106.00, if all four items above are authorized, the total will exceed the \$250,000.00 grant. Therefore, the Allen County Engineer has allocated \$18,016.00 to cover the difference.

**B. Allen County Family & Child First Council**- presented the following:

1. Mary Early, Coordinator, requested to discuss the Subsidy Agreement for GRF funding of Help Me Grow and the Part C funds that flow with this agreement. This will support the following commitments to family and child-well being:
  - a. Expectant parents and newborns thrive
  - b. Infants and toddlers thrive
  - c. Children are healthy and ready for school
2. Mary Early, Coordinator, requested to discuss a Cost-Sharing Agreement that is an annual item with the FCFC. The three parties to the agreement are MR/DD, Mental Health and CSB. The funds will be used to keep children out of placement and help to support and keep families together.

**Announcements, Proclamations, Recognition and Commendations:** None

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

Submitted by:

Approved by:

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Becky Laman  
Clerk of the Board

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Greg Sneary

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W. Dan Reiff

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Sam Bassitt