

MINUTES OF JULY 17, 2008, AGENDA MEETING

Commissioner Reiff opened the meeting at 9:15 a.m. on the 17th 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.

Rhonda Eddy led the Pledge of Allegiance.

Commissioner Reiff moved for the approval of the July 15, 2008 meeting minutes. Motion seconded by Commissioner Sneary. Minutes were approved unanimously.

Commissioner Reiff moved for the approval of the July 15, 2008 Executive meeting minutes. Motion seconded by Commissioner Bassitt. Minutes were approved unanimously.

Action Items:

Resolution #535-08. *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 #536-08. *Authorize an intradepartmental transfer for the General Fund 1001.*

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

Resolution #537-08. *Approves the reclassification of Scott Stemen as a Wastewater Collection Operator II within the Sanitary Engineering Department.*

A written communication was received from Brad Niemeyer, Assistant Sanitary Engineer, requesting that the Board reclassify Scott Stemen as a Wastewater Collection Operator II in the Sanitary Engineering Department to be effective July 17, 2008.

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

Resolution #538-08. *Request was made by Becky Laman, Clerk of Boards, to remove this resolution from the Agenda.*

Resolution #539-08. *Accepts proposal and enters into an agreement with DLZ to perform consulting services for Part Two of the Shawnee Road Corridor Study.*

On April 17, 2007 the Board of Commissioners entered into an agreement with DLZ to perform consulting services for Part One (1) of the Shawnee Road Corridor Study using Funding from a \$250,000.00 grant from ODOT Highway Safety Program. DLZ has completed the work for Part One (1) using \$107,106.00 of the 111,118.00 encumbered by ODOT. Brion Rhodes, Bridge Engineer, submitted a request to enter into an agreement with DLZ for Part Two of the project to include the following services:

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

Upon authorization of the services as outlined above, payment will be made utilizing the balance of the \$250,000.00 ODOT Highway Safety Program grant and an allocation of \$18,016.00 by the Allen County Engineer's Office.

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

Resolution #540-08. *Authorize submission of a Help Me Grow Subsidy Grant agreement to the Ohio Department of Health for the Family and Children First Council for state fiscal Year 2009.*

Mary Early, Executive Director, submitted a request that the Board authorize submission of a Help Me Grow Subsidy Grant Agreement for state fiscal year 2009 with the Ohio Department of Health. Grant agreement is for the Allen County Help Me Grow Program in the amount of \$111,716.00 for the period beginning July 1, 2008 through June 30, 2009 and requests that Allen County serve as fiscal agent of said grant.

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

Resolution #541-08. *Authorize submission of a grant application for the Allen County Family and Children First Council Operational Capacity Building Funds Grant SFY'2009.*

Mary Early, Family & Children First Council Coordinator, submitted a request that the Board authorize the submission of a grant application requesting Allen County's Family and Children First Council Operational Capacity Building Funds for SFY' 2009 in the amount of \$20,000.00 for a period commencing July 1, 2008 through June 30, 2009. The funds will be used for FCFC salary, Parent Involvement, Administrative Support and Technical Assistance.

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

Resolution #542-08. *Authorizes an Administrative Agent Agreement with the Allen County Family and Children First Council for the purpose of appointing the Board as the designated Administrative Agent for Council.*

The Board of County Commissioners received written communication from Mary Early, requesting that the BOC approve an Administrative Agent agreement between the Board of Commissioners and the Allen County Family and Children First Council to designate the Board as Administrative Agent for Council, effective July 1, 2008 and terminates on June 30, 2009.

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

Discussion Items: None

Announcements, Proclamations, Recognition and Commendations:

Rhonda Eddy requested to adopt **Resolution#543-08.** **Approves to proceed with the 2008 Disaster Recovery Plan for Allen County.**

Rhonda Eddy, Allen County Auditor, has submitted a request to proceed with the 2008 Disaster Recovery Plan for Allen County. The plan outlines the recovery services to various departments of Allen County in the event of loss computer data which will result in minimal downtime and will be effective July 17, 2008.

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

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:

Becky Laman
Clerk of the Board

Greg Sneary

W. Dan Reiff

Sam Bassitt