

MINUTES OF JULY 22, 2008, AGENDA MEETING

Commissioner Reiff opened the meeting at 9:15 a.m. on the 22nd day of July, 2008 with the following members present: Commissioner Greg Sneary, Commissioner W. Dan Reiff, Commissioner Sam Bassitt, County Administrator Becky Saine, and Clerk of the Board Becky Laman.

Tim Piper led the Pledge of Allegiance.

Commissioner Reiff moved for the approval of the July 17, 2008 meeting minutes. Motion seconded by Commissioner Sneary. Minutes were approved unanimously.

Action Items:

Resolution #544-08. *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 #545-08. *Authorize a Supplemental Appropriation for the Wireless Surcharge Fund 2096.*

Judy Ellison, Fiscal Manager, requested an increase in the appropriation of \$36,000.00 for various E-911 wireless services.

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

Resolution #546-08. *Authorize a Supplemental Appropriation for the Building & Expansion Fund 401*

Becky Saine, County Administrator, requested an increase in the appropriation of \$10,300.00 for purchase of disaster recovery.

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

Resolution #547-08. *Authorize a Supplemental Appropriation for the Building & Expansion Fund 401, DRETAC Treasurer Fund 2016, \$25 Common Pleas Fund 2701, and \$25 Domestic Court Fund 2705.*

Rhonda Eddy, County Auditor, requested an increase in the appropriation of \$170,000.00 and new appropriation of 230,000.00 for the purchase of disaster recovery equipment.

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

Resolution #548-08. *Authorizes an amendment to the Travel Policy for Allen County employees.*

Kelli Singhaus, County Administrator Assistant, requested that the Board of County Commissioners authorize an amendment to the travel policy, allowing reimbursement for meals for one day travel as a taxable fringe benefit effective immediately.

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

Resolution #549-08. Authorizes an amendment to the Travel Policy for Allen County employees within the Allen County Commissioner's Office and the Building & Grounds Department.

Kelli Singhaus, County Administrator Assistant, requested that the Board of County Commissioners authorize an amendment to the travel policy, allowing reimbursement for meals for one day travel as a taxable fringe benefit effective immediately.

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

Resolution #550-08. Authorize a warrant of transfer from The General Fund #1001 to the Economic Development Fund #2401.

Becky Saine, County Administrator, requested a transfer of \$414,359.00 to repay the Economic Development Fund for the Port Authority loans.

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. Bruce Wells, Community Development: presented the following:

1. Bruce Wells, Community Development, requested to authorize advertisement for bid for the FY'07 Formula, Bath Township Flood & Drainage Project. Bath Township was allocated \$77,000 from the FY'07 Formula Grant for construction and replacement of storm sewers in the Leonard, Roberts and Linden Avenue area; the first of two phases of the project.

The project engineer, Jim Myers of Kohli and Kaliher, has advised that the project specifications are complete and that the project is ready to bid. We would like to advertise the project on Friday July 25th and Friday August 1st with a bid opening on Monday, August 11th at 10:00 am in the Commissioners Public Meeting Room. The Engineer's estimate for the project is \$100,000.

2. Bruce Wells, Community Development, requested to approve a Change Order #1, Final for the FY'07 Formula, Cairo Flood & Drainage Project. By Resolution #457-08 dated June 19th, the Board awarded a contract to RMH Concrete & Foundations for the construction of this FY'07 Formula project that replaced curbs and gutters along Main Street in the Village of Cairo at a cost of \$37,763.50. The County is paying a maximum of \$30,000 toward the project from Formula Grant funds and the Village is to cover any costs in excess of that amount.

The project has been completed and the contractor has submitted Change Order #1, Final for additional quantities of sidewalk removal and replacement that resulted in a net increase in the contract of \$801.00 for a new contract amount of \$38,564.50. The Village of Cairo has accepted the work and approved the Change Order and payment of the additional costs.

B. Judge Derryberry, Juvenile Court: presented the following:

1. Cathy Follett, Juvenile Court, submitted a request to discuss the Felony Care and Subsidy Grant. For the first time since 1994, Allen County will be able to reclaim an allocation of \$188,000.00 to be used for services to the youth. These services to include:

- Expanded Clinical assistance
- Increased work detail
- Expanded drug testing

C. **Scott Ferris, Allen County Children Services:** presented the following:

1. Scott Ferris, Executive Director, ACCSB, requested to purchase a 2009 Ford Focus through the State Purchasing Contract for a total not to exceed \$13,500.00 to replace a 1999 Plymouth Breeze, which is of no further use to the Allen County Children Services Board.

D. **Rick Boerger, Sanitary Engineer' s Office:** presented the following:

1. The Board, by Resolution #802-06 dated November 9, 2006, approved a contract with Peterson Construction Company for the Sanitary Engineering Department's American II WWTP Improvements Project for an amount not to exceed \$7,489,000.00. Resolution #799-07, for Change Order No. 1, increased the original contract by \$58,045.00, to an amount not to exceed \$7,547,045.00. Resolution #230-08, for Change Order No. 2, increased the revised contract by \$73,135.00, to an amount not to exceed \$7,620,180.00.

The contractor has presented Change Order No. 3 – FINAL, for which we are recommending and requesting approval, per the attached, for a net increase of \$162,680.29. It should be noted that \$99,349.00 of this final change order was for asphalt work which was planned for 2009. With the increases in oil prices and escalating asphalt prices it was decided to take advantage of the low interest associated with the WPCLF loan, and utilize additional funds from the contingency line item within the contract. The change order would result in a new contract price of \$7,782,860.29.

Announcements, Proclamations, Recognition and Commendations: Recognition

Timothy J. Piper, Allen County Engineer, recognized Douglass Degen for recently receiving his Masters of Science Degree in Environmental Health & Safety Management and Certificate in Environmental Management from the University of Findlay.

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