

## **MINUTES OF AUGUST 21, 2008, AGENDA MEETING**

Commissioner Sneary opened the meeting at 9:15 a.m. on the 21st day of August, 2008 with the following members present: Commissioner Greg Sneary, Commissioner Sam Bassitt, and Clerk of the Board Becky Laman.

Kevin Haver led the Pledge of Allegiance.

Commissioner Sneary moved for the approval of the August 12, 2008 meeting minutes. Motion seconded by Commissioner Bassitt. Minutes were approved unanimously.

### **Action Items:**

#### **Resolution #613-08. *Authorize training, seminar and travel related expenses for various departments.***

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

#### **Resolution #614-08. *Approve a Supplemental Appropriation for the Variable Subsidy Fund 2862.***

Julie Norberg, Co Project Director for the Variable Fund 2862 requested an increase appropriation in an amount of \$94,025.65 for a new appropriation amount of \$145,025.65.

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

#### **Resolution #615-08. *Accept payment from County Risk Sharing Authority for lightening damage repair at the Sheriff's Department.***

The Allen County Sheriff's Department sustained lightening damage at their facility. Total claim was \$10,920.73.

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

#### **Resolution #616-08. *Enter into a Lease Agreement with the Board of Trustees of Perry Township, Allen County.***

Board of County Commissioners and the Allen County Office of Homeland Security & Emergency Management, desires to lease a portion of the Administration Building formerly known as the bay for the Perry Township Fire Department, with the Board of Trustees of Perry Township, for the premises situated on 2408 E. Breese Road, Lima, Ohio. The term of this Lease shall commence on July 1, 2008 and continue until March 31, 2010 in an amount of \$16,800.00 per year per lease agreement.

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

#### **Resolution #617-08. *Set date, time, and place for the Objection Hearing on the Billymack Group Project #1256.***

Dan Ellerbrock, Allen Soil and Water Conservation District received objection letters and requested that the Allen County Board of County Commissioners establish a date, time and place to conduct a final hearing on the objections received for the project. The date was set for September 15, 2008 at 2:00 pm at the Allen County Courthouse, Commissioner's Meeting Room, 301 N. Main Street, 3<sup>rd</sup> Floor.

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

**Resolution #618-08.** *Accept a permanent non-exclusive easement and right of way from Janet Delong for the operation and maintenance of a bike pathway.*

The Board of County Commissioners and Johnny Appleseed Metropolitan Park District wish to purchase a permanent non-exclusive easement and right-of-way for the purpose of operating and maintaining a bike pathway from Janet Delong in an amount of \$1.00.

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

**Resolution #619-08.** *Authorize a warrant of transfer from MR/DD Fund 2018 to the HRA Fund 9896.*

Martha Nance, Director of business requested to transfer a total of \$42,300.00 to pay Admin Costs associated with FSA.

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

**Resolution #620-08.** *Authorize intradepartmental transfers 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 #621-08.** *Authorize a warrant to advance funds from the MR/DD Fund 2018 to the MR/DD FSA Fund 9893.*

Martha Nance, Director of business requested to advance funds in an amount of \$18,000.00 for FSA as expenditures may occur prior to withholding from employee paychecks.

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

**Resolution #622-08.** *Approve to enter into a compliance agreement with SAMBA Holdings, Inc for annual driver record screening.*

CORSA is providing Annual Driver Record Screening through SAMBA's FleetWatch service at no cost to its members. This service will provide a concise report to CORSA members which will highlight high-risk drivers as well as provide individual records. Kelli Singhaus, Assistant Administrator, requested that the Board of Commissioners enter into a compliance agreement with SAMBA Holdings, Inc.

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

**Resolution #623-08.** *Amend Resolution #594-91; grant a deed of general easement to Dorothea Fett.*

Pursuant to Resolution #594-91 dated August 13, 1991, the Board of County Commissioners granted a Deed of General Easement to Dorothea Fett for the purpose of ingress and egress, and for all customary private road and agricultural purposes on, over, and across the following described real property:

Being a strip of ground 24 feet wide East of and running  
Parallel with the following described line:

Beginning at the Southwest corner of the Northeast  
Quarter Section 28, T3S, R7E Bath Township, Allen County,  
Ohio; thence N 00°-12'-48" E, 1855.79 feet to centerline of  
S. R. 81- Ada Road

The Board of County Commissioners of Allen County, Ohio and the Johnny Appleseed Metropolitan Park District wish to amend Resolution #594-91 and grant to Janet K Delong a permanent non-exclusive easement and right-of-way, for ingress and egress of vehicular and foot traffic over and across the above mentioned real property for the sum of \$1.00.

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

**Discussion Items:**

**A. Department of Job & Family Services, Lynn Shock**

1. Requested to adopt **Resolution # 624-08.** Authorize the Allen County Department of Job & Family Services to enter into a contract with Lima City Schools-Opportunities for Parenting Teens Center.
2. Requested approval for DJFS and CSEA to enter into a contract with Medical Mutual for the provision of medical insurance for their employees.

**B. Allen County Engineers Office, Ron Meyer**

1. Requested approval of the Engineer's Estimate of \$ 6,353.68 for the Brentlinger Road Culvert Replacement. Ron reported that the estimate includes all material and labor necessary to replace existing culvert, No. AUG-TR 214-2.21. The project will be performed by Force Account and is scheduled to start later this month. The County Engineer will be reimbursed for the material end equipment cost by Auglaize Township since the structure is their responsibility.
2. Requested approval of the Engineer's Estimate of \$14,309.48 for the Brentlinger Road Culvert Replacement. Ron reported that the estimate includes all material and labor necessary to replace existing culvert, No. AUG-TR 214-2.33. The project will be performed by Force Account and is scheduled to start later this month. The County Engineer will be reimbursed for the material end equipment cost by Auglaize Township since the structure is their responsibility.

**C. Allen County Engineer's Office, Dave Louth**

1. Requested the Board of Commissioners to award bid for the Eastown Road Reclaimite Project. The Reclaimite (CMS-2) asphalt rejuvenator is on the 101-L Contract under the State of Ohio Cooperative Bidding Program. Dave recommended that the Board of Allen County Commissioners accepts the proposal and enter into a contract with Pavement Technology Inc., 24144 Detroit Road, Westlake, Ohio, 44145; in the amount of \$ 26,600.00.

**Announcements, Proclamations, Recognition and Commendations:** Announcement

Gary Kitchin, RTA gave a brief update on the RTA. Their fixed rate service has increased by 400 passengers since this time last year. The RTA is also looking forward to 5-6 new contracts starting in the near future. Gary also discussed the need for increase in their funding and the appointment of two more board members. He also discussed the possibility of helping put the County with their purchasing of fuel.

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:

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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