

MINUTES OF AUGUST 26, 2008, AGENDA MEETING

Commissioner Reiff opened the meeting at 9:15 a.m. on the 26th day of August, 2008 with the following members present: Commissioner Greg Sneary, Commissioner W. Dan Reiff, Commissioner Sam Bassitt, and Clerk of the Board Becky Laman.

Esther Baldrige 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 #631-08. *Authorize a warrant to advance funds from the Title V Fund 2018 and the SPECED/PTB Fund 2469 to the MR/DD AI Fund 2018.*

Martha Nance, Director of Business for the Allen County Board of MR/DD, is requesting that the Board authorize an advance of funds in an amount of \$5,844.68 for thru return of Advance to the General Operating Fund.

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

Resolution #632-08. *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 unanimous.

Resolution #633-08. *Authorize the Allen County Department of Job & Family Services and the Child Support Enforcement Agency to enter into contract with Medical Mutual of Ohio.*

Written request was received from Lynn Shock, Director of the Department of Job and Family Services, and Lisa Merkle, Director of the Allen County Child Support Enforcement Agency, requesting that the Board of Allen County Commissioners authorize the Allen County Department of Job and Family Services and the Allen County Child Support Enforcement Agency to enter into a contract with Medical Mutual of Ohio for medical coverage for employees effective September 1, 2008 through August 31, 2009.

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

Resolution #634-08. *Approve the Engineer's Estimate of material and labor necessary to replace an existing culvert on Brentlinger Road No AUG-TR-214-2.21 in Auglaize Township.*

An estimate of material and labor necessary to replace an existing culvert on Brentlinger Road, No. AUG-TR 214-2.21 in Auglaize Township has been submitted by the Allen County Engineer for \$6,353.68, and the work is to be performed by the Allen County Engineering Department by Force Account. The County Engineer will be reimbursed for the material and equipment cost by Auglaize Township since the structure is their responsibility.

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

Resolution #635-08. *Approve the Engineer's Estimate of material and labor necessary to replace an existing culvert on Brentlinger Road No AUG-TR-214-2.33 in Auglaize Township.*

An estimate of material and labor necessary to replace an existing culvert on Brentlinger Road, No. AUG-TR 214-2.33 in Auglaize Township has been submitted by the Allen County Engineer for \$14,309.48, and the work is to be performed by the Allen County Engineering Department by Force Account. The County Engineer will be reimbursed for the material and equipment cost by Auglaize Township since the structure is their responsibility.

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

Resolution #636-08. *Accept bid and enter into contract with the Pavement Technology Inc. for the Eastown Road Reclaimite Project.*

A proposal was received from David Louth, Roadway Engineer to apply 38,000 square yards of Reclamite(CMS-2) asphalt rejuvenator to the Eastown Road Phase 1. David R. Louth, Roadway Engineer, has reviewed the bid and it is the recommendation that the Board accepts bid and enters into contract with Pavement Technology Inc., 24144 Detroit Road, Westlake, Ohio 44145; in the amount of \$26,000.00.

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. Sanitary Engineer's Office, Brad Niemeyer: presented the following:

1. Requested approval of Change Order #1 with H&K Construction Services, LTD for the Indianbrook Pump Station Upgrade Project. The Board, by Resolution #589-07 dated August 16, 2007, approved a contract with H & K Construction Services, LTD. for construction of the subject project for an amount not to exceed \$107,585.00.

The contractor has presented Change Order #1 for additional rock rip rap around the head wall and ditch bank. The change order would result in a new contract price of \$109,085.00.

2. Request authorization to enter into a contract with Kohli & Kaliher Associates , Inc for professional services to prepare bidding documents for a Design/Build project to construct a Maintenance building for the Sanitary Engineering Department. The professional services will be completed at a cost not to exceed \$22,500.00.

The proposed Maintenance building will be approximately 3,600 square feet of storage space used to house pipe, pipe fittings, and seasonal equipment. The budget to complete this project; including necessary site work, utility extensions, building construction, and the above-mentioned professional services for bid documents, is \$240,000.00.

B. Buildings and Grounds, Dana Sterling : presented the following:

1. Requested approval of a new contract with AEP for electrical services at the Justice Center. Dana reported that this contract replaces the original taken in 1996 and signed by former Commissioner Mayer , and will not change or affect the current billing.

2. Requested approval of Change Order #1 in an amount of \$55,260.00 for Westerheide Developers, Inc for work done on the Allen County Title and License Services Building. The Change Order #1 is necessary to remove excess debris from the construction site; therefore making the new contract total \$1,208,100.00.
3. Requested approval of Change Order #1 in an amount of \$13,394.00 for Sidney Electric Co for work done on the Allen County Title and License Services Building. The Change Order #1 is necessary for additional electrical work not in original bid; therefore making the new contract total \$236,194.00.
4. Requested to enter into contract with Fritchie Asphalt & Paving Co in an amount not to exceed \$8,310.00 to seal parking areas and drives at the Allen County Educational Service Center.

C. Allen County Family & Children First Council, Mary Early : presented the following:

1. Mary presented six Prevention Services for the Children's Trust Fund 2009-2010. These include the following:
 - Creative Planning
 - Nurturing Hearts
 - Parents in Progress
 - Family Playtime
 - ACT Against Violence
 - The Incredible Years Parenting Training

Mary stressed that the Prevention Services Committee requested these programs for the parents of very young children focusing on the development of family protective factors through understanding child development needs, positive approaches to discipline and building support networks for their families.

D. EMA, Russ Decker: presented the following:

1. Requested approval of the appointments and re-appointments of the members to the 9-1-1 Governing Board.

E. Allen County MR/DD, Esther Baldrige: presented the following:

1. Requested authorization to declare a 1995 Ford, 1992 International, a 1985 Dodge Pick-up, and a 2000 Ford obsolete and sale through Internet Auction.
2. Requested approval to accept bid and enter into a contract with Hume Supply for the surfacing of the Bus Garage Site Improvement Project. Four bids were opened on August 21, 2008 @ 11:00 am in the Commissioners Meeting Room. The bids ranged from \$152,640.22 to \$207,766.65.

Announcements, Proclamations, Recognition and Commendations: None

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:

Becky Laman
Clerk of the Board

Greg Sneary

W. Dan Reiff

Sam Bassitt