

MINUTES OF AUGUST 28, 2008, AGENDA MEETING

Commissioner Reiff opened the meeting at 9:15 a.m. on the 28th day of August, 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.

Jerry Morris 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 #637-08. *Authorize training, seminar and travel related expenses for various departments.*

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

Resolution #638-08. *Enter into a grant agreement with the Ohio Department of Youth Services for the FY 2009 Subsidy Grant.*

Julie Norberg and Cathy Follett, Co-Project Directors of Allen County Juvenile Court, requested that the Board enter into a Grant Agreement with the Ohio Department of Youth Services for the FY 2009 Subsidy Grant. The Allen County Juvenile Court has been granted funds in the amount of \$412,318.29, in which Allen County will serve as fiscal recipient, for a period beginning July 1, 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 #639-08. *Approve lease agreement with Community Connection for office space and five adjoining parking spaces located at the Annex Building.*

A request was received from Becky Saine, County Administrator for Community Connection to enter into a lease agreement with the Board of County Commissioners, Allen County, Ohio for the following described office suite located in the "Annex Building", containing 5,100 sq. ft., situated on the Southeast corner of Elizabeth and Wayne Streets in Lima, Allen County, Ohio, together with five (5) adjoining parking spaces, for a period of one (1) year commencing June 1, 2008 and ending on May 31, 2009 at a sum of Twenty-five Thousand Five Hundred (\$25,500.00) Dollars.

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

Resolution #640-08. *Approve Change Order #1 from H&K Construction for the Indianbrook Pump Station Upgrade Project.*

The Board of County Commissioners of Allen County, Ohio received written communication from Bradley T. Niemeyer, Assistant Sanitary Engineer, requesting additional services by H & K Construction Services, LTD. necessary to complete the project. Change Order #1 with H & K Construction Services, LTD., will be a \$1,500.00 increase to the original contract price for additional rock rip rap, increasing the contract price from \$107,585.00 to \$109,085.00.

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

Resolution #641-08. *Accept allocation of the Children's Trust Fund Plan 2009/2010.*

Written correspondence was received from Mary Early, Family and Children First Council Director, notifying the Board that funds available through the Children's Trust Fund are in the amount of \$35,438.00. Five percent (5%) of these funds are available for the administration of the Family and Children First Council and it was requested that the remainder be allocated for 2008 as follows:

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| Creative Parenting | \$ 4,610.50 |
| Nurturing Hearts | \$ 8,890.00 |
| Parents in Progress | \$ 7,248.00 |
| Family Playtime | \$ 5,938.10 (1st year) |
| | \$ 6,338.10 (2nd year) |
| The Incredible Years | \$ 5,520.00 (1st year) |
| Parenting Training | \$ 5,120.00 (2nd year) |
| ACT Against Violence for Families | \$ 1,459.50 |

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

Resolution #642-08. *Authorize the appointment and re-appointment of the members to the 9-1-1 Governing Board.*

A written request from 9-1-1 Chairman, Russ Decker recommended the appointment and re-appointment for representative seats on the 9-1-1 Governing Board as follows:

CHAIRMAN:

Russ Decker, Director Office of Homeland Security & Emergency Management Agency

VOTING MEMBERS:

Lt. S. Pat Gehrisch, Ohio State Highway Patrol

Chief Mark Hefner, Lima Fire Department

Assistant Chief Robert Hutchinson, Allen County Rescue Association

Chief Greg Garlock, Lima Police Department

Chief Mike Stout, Allen County Firefighters Association

Trustee Paul Basinger, American Township

Greg Burquist, Safety Service Director, City of Delphos

The terms for the above board members shall commence July 1, 2008 and expire June 30, 2010. Sheriff Dan Beck, Allen County Sheriff's Department will also be re-appointed for a term commencing July 1, 2008 and expire December 31, 2008.

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

1. Requested approval of Change Order #1 from Armour Fire Protection Inc., for work done on the Allen County Title and License Services Building. The Change Order #1 is necessary to relocate the Fire Department Connection; therefore making no new contract total .

B. Allen County Engineer's Office, Mark Stockman; presented the following:

1. Requested to adopt Resolution # 643-08. Authorize submission of a grant application to the County Engineer's Association for Guardrail Funding FY'10. The grant agreement is for Guardrail Funding FY'10 in the amount of \$300,000.00, in which Allen County will serve as fiscal recipient. The guardrail projects are funded at one hundred percent federal and no county funds are being requested. The grant period will begin July 1, 2009 and expire June 30, 2010.

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

Announcements, Proclamations, Recognition and Commendations: Announcement

Dan Kimmet, Allen County Fair Board thanked the Commissioners for their support of the 2008 Allen County Fair. He expressed that it was a great fair season with ideal weather. He requested to meet with the Commissioners again at a later date to discuss some upcoming events and improvements .

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