

MINUTES OF SEPTEMBER 11, 2008, AGENDA MEETING

Commissioner Reiff opened the meeting at 9:15 a.m. on the 11th day of September, 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.

Lynn Shock led the Pledge of Allegiance.

Commissioner Sneary moved for the approval of the September 9, 2008 meeting minutes. Motion seconded by Commissioner Bassitt. Minutes were approved unanimously.

Action Items:

Resolution #681-08. *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 #682-08. *Approve Then And Now Purchase Orders 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 #683-08. *Authorize a contract with Waste Management of Ohio, Inc for various County Buildings.*

Dana Sterling, Building and Grounds Superintendent, requested that the Board of Allen County Commissioners to enter into a contract with Waste Management of Ohio, Inc. for garbage collection for the Dog Pound and Memorial Hall for a period of 4 months, beginning September 1, 2008.

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

Resolution #684-08. *Authorize intradepartmental transfers 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 #685-08. *Resolution in support of a fully funded renewal of the Clean Ohio Fund Bond Package.*

Voters across the State of Ohio will be asked to vote yes on Issue 1, which will be funded by the sale of bonds and not from a new tax levy, in November of this year. To date the Clean Ohio Fund has funded over 700 projects in 86 of the 88 counties, preserving over 26,000 acres of natural areas and 16,000 acres of farmland, creating more than 216 miles of recreational trails, and cleaning up 173 polluted sites. Renewal of the Clean Ohio Fund would help Ohioans maintain and enhance their current quality of life, will create jobs and will improve the environment for this a future generations of Ohioans.

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

Resolution #686-08. *Enter into contract with Master Maintenance to provide janitorial services for the Allen County Board of Education.*

Dana Sterling, Building and Grounds Superintendent, submitted written communication requesting the Board of County Commissioners to enter into contract with Master Maintenance to provide janitorial services for four buildings at the Allen County Board of Education at a cost not to exceed amount of \$6,828.30.

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

Resolution #687-08. *Authorize commitment of Program Income Funds for a property located at 209 Chapman Avenue, Lima, Ohio.*

The property owner at Chapman Avenue, Lima, Bath Township, Ohio experienced a waterline leak and is without water service. While waterline issues were addressed previously through grant assistance, this is a new problem location with the line that is in close proximity to a gas line requiring hand excavation to repair. The owner is to obtain a quote for the repairs for which Bruce Wells, Community Development Coordinator, requested and recommended that the Board authorize expenditure not to exceed \$1,000 from Program Income to restore water service to the property.

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

Resolution #688-08. *Authorize commitment of Program Income Funds for a property located at 218 Sunnydale, Elida, Ohio.*

The property owners at Sunnydale, Elida, Ohio encountered an electrical problem with an outlet installed under a previous CDBG rehab project that resulted in a minor fire. While the property owners requested, at the fire department's suggestion, that the wiring and outlet be inspected. Bruce Wells, Community Development Coordinators requested and recommended that he Board authorize the expenditure of \$142.50 from Program Income to cover the emergency call and repair by Sidney Electric.

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

Resolution #689-08. *Authorize commitment of Program Income Funds for a property located at 3407 Shearin Avenue, Lima, Ohio.*

The property owner at Shearin Avenue, Lima, Bath Township, Ohio requested assistance with the costs associated with the connection to the public sanitary sewer system to bring her property into compliance with code requirements. Subject to the remedy of the delinquent taxes through cash payment or a payment plan contract with the Allen County Treasurer, Bruce Wells, Community Development Coordinator, requested and recommended that the Board authorize expenditure not to exceed \$2,000 from Program Income to complete the sanitary sewer connection.

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

Resolution #690-08. *Authorize commitment of Program Income Funds for a property located at 13679 Kolter Road, Spencerville, Ohio.*

The property owners at Kolter Road, Spencerville, Ohio, entered into an agreement for assistance under the FY'07 CDBG Private Owner Rehabilitation program for the replacement of a septic system and other repairs to their home through the administrator for the program, WSOS Community Action Commission. After the emergency replacement of the septic system and execution of a mortgage for the same, homeowner issues with the program requirements including contractor bidding and a pre-bid walkthrough for the balance of the project emerged. Given the reluctance of the homeowner to move forward in compliance with the program requirements and necessity that the entire project be completed in order to utilize Private Owner Rehabilitation funds, Bruce Wells, Community Development Coordinator, is requesting and recommending that the Board authorize the expenditure of \$11,362.50 to reimburse the FY'07 CDBG Private Owner Rehabilitation funds for work performed.

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

Resolution #691-08. *Enter into contract with E. Lee Construction, Inc., to provide roof repair services for the Allen County Garage.*

Dana Sterling, Building and Grounds Superintendent, has submitted written communication requesting the Board of County Commissioners to enter into contract with E. Lee Construction, Inc to provide roof repair services for the Allen County Garage located at 1501 N. Sugar Street, Lima at a cost not to exceed amount of \$8,500.00.

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

Resolution #692-08. *Amend Resolution # 680-08, Enters into an IV-D Service Provider Contract between the Allen County Child Support Enforcement Agency and Martin Investigative Services.*

Pursuant to Resolution #680-08 dated September 9, 2008 the Board of Allen County Commissioners approved to enter into an IV-D Service Contract between the Allen County Child Support Enforcement Agency and Martin Investigative Services effective June 16, 2008 through June 15, 2009. It was requested by the Allen County Child Support Enforcement Agency to change the effective date of the contract to September 1, 2008 through June 15, 2009 to enable to pass the State's requirements.

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. DJFS , Lynn Shock : presented the following:

Requested approval of **Resolution # 693-08.** Authorizes Amendment No. 1 to a contract between Department of Job and Family Services and the Board of MRDD for the Help Me Grow Services. The effective date of this amendment will be September 17, 2008.

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

B. Allen County Engineer's Office, Brion Rhodes: presented the following:

1. Requested approval of the Local Public Agency (LPA) Federal Project Agreement for the All Eastown Road Phase 4 extension project (Elm to SR 117). This agreement is necessary to set forth requirements associated with using Federal funding and to establish the responsibilities for the local administration of the project. Brion explained that this LPA Project has been programmed through the Ohio Department of Transportation and is funded by using 80% federal funds. The construction estimate for the total project is \$4,936,493.00, with an additional 10% expected for inspection. The remaining amount is the County's responsibility and will be utilized from the Motor Vehicle and gasoline taxes along with State I funding to cover remaining amount.
2. Requested approval of Resolution # **694-08**. Approve one easement for County Road purposes and one work agreement between Allen County and Milo L. and Martha J. King. These documents are necessary so that the County Engineer may construct a new culvert, No. AUG-015-1.17 on Hardin Road over an intermittent waterway in Auglaize Township.

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

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

1. Scott introduced to the Board the agency's new logo and recognized Alex Allen . Alex is the young man who designed the logo . He was also presented with a plaque of appreciation from Children Services.

Announcements, Proclamations, Recognition and Commendations: Announcement

2. Becky Laman, Clerk announced that the September 15, 2008 meeting @ 10:00 with Lisa Merkle has been cancelled.

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