

MINUTES OF SEPTEMBER 18, 2008, AGENDA MEETING

Commissioner Reiff opened the meeting at 9:15 a.m. on the 18th day of September, 2008 with the following members present: Commissioner Greg Sneary, Commissioner W. Dan Reiff, and Clerk of the Board Becky Laman.

John Leahy Jr. led the Pledge of Allegiance.

Commissioner Reiff moved for the approval of the September 11, 2008 meeting minutes. Motion seconded by Commissioner Sneary. Minutes were approved unanimously.

Action Items:

Resolution #699-08. *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 #700-08. *Authorize intradepartmental transfers 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 #701-08. *Authorize a contract with Sturm Construction, Inc for the FY'07 Formula Grant-Bath Township Flood & Drainage Project.*

In response to a request for bids for completion of the FY'07 Formula Grant – Bath Township Flood & Drainage Project with an engineer's estimate of \$103,918, the following bids were received; and

Don Snyder Excavating	\$108,301.00
Tom's Construction	\$103,984.00
H&K Construction	\$ 98,658.00
Hume Supply	\$ 97,267.70
Sturm Construction	\$ 96,676.39
Bonamase Contracting	\$ 96,615.00
All Purpose Contracting	\$ 84,910.45

After review of the bids, the apparent low bidder, All Purpose Contracting, submitted a written request to have their bid withdrawn due to a calculation error. After further review and consultation with John Leahy Jr., Assistant County Prosecutor, the apparent second low bid of Bonamase Contracting was deemed to be non responsive due to failure to acknowledge the Addendum, the submission of an incomplete bid cover page and submission of only the proposal pages contrary to the instructions to bidders. The project engineer, James Myers of Kohli & Kaliher Associates, has recommended, the Bath Township Trustees have concurred and Bruce Wells, Community Development Coordinator, requested, that the bid of Sturm Construction, Inc. be accepted and that a contract be awarded for said project in the amount of \$96,676.39.

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

Resolution #702-08. *Authorize the Allen County Engineer's Department to enter into a Local Public Agency Federal Project Agreement for the Eastown Road Phase 4 Extension Project.*

The Allen County Engineer's Department has submitted a request for approval to enter into a Local Public Agency Federal Project Agreement for the All-Eastown Road Phase 4 Extension Project. The agreement is necessary to set forth requirements associated with using Federal funding and to establish the responsibilities for the local administration of the project. The LPA Federal Project has been programmed through the Ohio Department of Transportation and will be funded using eighty percent federal funds with the remaining amount to be funded through the Motor Vehicle and Gasoline Tax and State Issue I funding. The Board of Commissioners also authorized Timothy J. Piper, Allen County Engineer, as the LPA representative authorized to sign on behalf of the Allen County Commissioners.

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

Resolution #703-08. Enter into contract with All Temp Refrigeration, Inc to furnish and install a Heat Pump at the Court of Appeals Building.

Dana Sterling, Building and Grounds Superintendent, submitted a written communication requesting the Board of County Commissioners to enter into contract with All Temp Refrigeration, Inc to furnish and install a Heat Pump at the Allen County Court of Appeals Building located at 204 N. Main Street, Lima, Ohio not to exceed \$2,765.00.

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

Resolution #704-08. Enter into contract with Buckeye Exterminating, Inc for extermination services for various County Buildings.

Dana Sterling, Building and Grounds Superintendent, submitted written communication requesting the Board of County Commissioners to enter into contract with Buckeye Exterminating, Inc for extermination services at the following Allen County Buildings:

Memorial Hall	not to exceed \$348.00
Civic & Convention Center	not to exceed \$360.00
Allen County Child Enforcement Agency	not to exceed \$416.00
Allen County Children Services	Not to exceed \$540.00

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

Resolution #705-08. Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035.

Bruce Wells, Director of Business requested to transfer a total of \$600,000.00 to fund various departmental projects and cover debt service.

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

Resolution #706-08. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Jackson Auglaize Sewer Fund 4006.

Bruce Wells, Director of Business requested to transfer a total of 125,000.00 to fund debt service payments for a department funded sewer extension project.

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

Resolution #707-08. *Approve a Supplemental Appropriation for the Scrap Tire Grant Fund 8046.*

Dennis Baker, Executive Director for the Scrap Tire Grant Fund 8046 requested a new appropriation in an amount of \$149,446.50 for appropriation of grant monies.

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

Resolution #708-08. *Approve a Supplemental Appropriation for the Child Outcomes Support Fund 2464.*

Martha Nance, Business Director for the Child Outcomes Support Fund 2464 requested a new appropriation in an amount of \$3,000.00 for appropriation of grant monies.

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

Resolution #709-08. *Approve a Supplemental Appropriation for the Ottawa River Enhancement #1239.*

Becky Saine, County Administrator for the Ottawa River Enhancement #1239 requested an increase in an amount of \$69,810.00 and a new appropriation in an amount of \$60,000.00 for a new appropriation amount of 129,810.00.

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

Resolution #710-08. *Approve a Supplemental Appropriation for the Eastown Rd 2 Fund 4710.*

Laura Clark, Account Clerk for the Eastown Rd 2 Fund 4710 requested an increase in an amount of 24,600.00 for a new appropriation amount of \$45,600.00.

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

Resolution #711-08. *Approve a Supplemental Appropriation for the MVGT Fund 2002.*

Laura Clark, Account Clerk for the MVGT Fund 2002 requested an increase in an amount of 100,000.00 for a new appropriation amount of \$454,783.50.

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

Resolution #712-08. *Enter into contract with Fritchie Asphalt & Paving Co. to seal the parking lot at the Allen County Educational Service Center.*

Dana Sterling, Buildings and Grounds Superintendent, submitted a written communication requesting the Board of County Commissioners enter into contract with Fritchie Asphalt & Paving Co. to seal the parking lot at the Allen County Educational Service Center in an amount not to exceed \$8,310.00.

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

Resolution #713-08. *Enter into contract with All Temp Refrigeration to furnish and install HVAC system at the Allen County Board of Education.*

Dana Sterling, Building and Grounds Superintendent, has submitted written communication requesting the Board of County Commissioners to enter into contract with All Temp Refrigeration, Inc to furnish and install HVAC system at the Allen County Board of Education in an amount not to exceed amount of \$15,012.00.

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

Resolution #714-08. *Enter into contract with Sonntag Doors Inc to install West and South doors at the Veterans Memorial Civic and Center.*

Dana Sterling, Building and Grounds Superintendent, submitted a written communication requesting the Board of County Commissioners to enter into contract with Sonntag Doors Inc to install West and South doors at the Veterans Memorial Civic and Convention Center located at 7 Town Square, Lima, Ohio at a cost not to exceed amount of \$4,170.00.

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

Resolution #715-08. *Approve one temporary Road Right of Way with AEP located at Commerce Parkway.*

Jan Sampson, AEP Right of Way Agent, Sr. is requesting that the Board of County Commissioners of Allen County, Ohio approve one (1) Temporary Road Right-of-Way Easement located at Commerce Parkway, West of ST.RT. 65, Lima, Ohio. The temporary easement is needed for the installation of an underground primary cable and associated facilities within the limits of the road right of way along the North side of Commerce Parkway to serve Kettle Creations.

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. Allen Soil & Water, Dan Ellerbrock : presented the following:

Requested approval of Change Order #1 with Liebrecht Farm Drainage for the Miller Group Tile #1246 in the amount of \$12,872.50 for additional eight inch tile needed and for extra stone to repair Gomer Road. Dan also requested an extra work request for \$852.00.

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

1. Requested approval to declare various vehicles and equipment obsolete and authorize the sale of the same through Internet Auction.

2. Requested approval of the Buckeye Relocation Reimbursement Agreement and the Partial Release and Restriction of the Pipeline Easement and Agreement for All-Eastown Road Phase 4 Extension Project. These agreements are necessary to establish the requirements and responsibilities associated with relocating the Buckeye Pipelines.

C. **Shawnee Fire Department, Tim Moser**: presented the following:

1. Tim Moser from the Shawnee Fire Department updated the Commissioners on his concern about vehicle maintenance and repair and how the local government can find ways to work cooperatively to decrease costs and improve services. He reported that the Shawnee Fire department alone will spend approximately \$40,000.00-\$50,000.00 in maintenance and repairs this year.

Announcements, Proclamations, Recognition and Commendations:

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