

MINUTES OF OCTOBER 11, 2007 AGENDA MEETING

Commissioner Bassitt opened the meeting at 9:15 a.m. on the 11th day of October, 2007 with the following members present: Commissioner Greg Sneary, Commissioner W. Dan Reiff, Commissioner Sam Bassitt and Administrative Assistant/Assistant Clerk Nicole Ward.

Bart Mills led the Pledge of Allegiance.

Commissioner Sneary moved for the approval of the October 4, 2007 Agenda Meeting minutes. Commissioner Reiff seconded the motion. The minutes were approved as submitted.

Action Items:

Resolution #731-07. *Authorize training, seminar and travel related expenses 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 #732-07. *Authorize intradepartmental transfers.*

Ben Diepenbrock, Allen County Auditor, requested additional monies in three (3) salary line items as a result of adding the chief deputy position to the general fund salary, which was not included in the original appropriation.

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

Resolution #733-07. *Approve an agreement between the Allen County Sheriff and the Fraternal Order of Police, Ohio Labor Council, Inc. – Gold Unit.*

Said agreement is effective December 16, 2006 to December 15, 2009.

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

Resolution #734-07. *Enter into contract for an exterior analysis with The Historical Design Group.*

Dana Sterling, Building and Grounds Superintendent, requested to enter into contract with The Historical Design Group for an exterior analysis of the courthouse in an amount not to exceed \$1,000.00.

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

Discussion Items:

A. Julie Norberg, Allen County Juvenile Court, presented the following:

1. Request to adopt **Resolution #735-07**, authorize submission of an FY'08 Felony Care and Subsidy Grant Addendum to the State of Ohio, Department of Youth Services. Norberg stated that their department was contacted by the Department of Youth Services that additional money was available in the amount of \$50,000. These monies will be used for the analysis and assessment of disproportion of minority contact with the Juvenile Court as well as the implementation of the program. Allen County was one of fourteen counties selected in Ohio to receive these monies. The fourteen counties chosen are believed to be able to reach 75% of the minority in the State of Ohio.

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

2. Request to submit an application to the Ohio Department of Youth Services for a Juvenile Accountability Incentive Block Grant. Norberg stated that this grant will be used to fund a Juvenile Court liaison to contract with the Family Resource Center to provide a community support person at the court to do assessment and referral for mental health services. Monies being requested and available are slightly less than last year. This grant does require a cash match and will be funded utilizing the 510 subsidy grant. Norberg stated that they have had good results with the program. Last quarter, 32 youth and their families were referred to mental health for counseling services. They have had in the last year five (5) referrals that have went through the whole program and have successfully been terminated from the program.

B. County Engineer, presented the following:

1. Request to enter into a lease to purchase agreement with Caterpillar Financial Services Corporation. The County Engineer's has requested this be removed from the agenda to allow for additional review of the agreement.

C. Brad Niemeyer, Sanitary Engineer, presented the following:

1. Request to enter into an agreement with URS Corporation – Ohio for professional engineering services for the Shawnee and American-Bath Inflow and Infiltration Remediation Projects as well as approve Work Orders No. 1 and No. 2 of the agreement. Work Order No. 1 will provide a plan to replace an under-sized portion of trunk sewer in the American-Bath Sanitary Sewer Sub-District. It is believed that replacing approximately 4000 LF of 12 inch diameter sewer will allow the County to close the sanitary sewer overflow near the Meadow2 Apartments on Cole Street, which is the only one on the American-Bath system. URS proposes to perform said services for Work Order No. 1 for an amount not to exceed \$125,600.00 and expects to complete the work within nine (9) months of the agreement. Work Order No. 2 will provide for the preparation of the System Evaluation Capacity Assurance Plans (SECAPP for both the Shawnee and American-Bath Sanitary Sewer Collection Systems. The agreed upon Findings and Orders from the Ohio Environmental Protection Agency dated May 31, 2005 requires the County to prepare and submit said SECAP by July 1, 2009. URS plans to complete Work Order No. 2 within 12 months after approval of the agreement for a lump sum amount not to exceed \$295,000.00.

Announcements, Proclamations, Recognition and Commendations

With no further business to come before the Board, Commissioner Sneary moved to adjourn. Commissioner Reiff seconded the motion. Meeting was adjourned.

Submitted by:

Kelli A. Singhaus
Clerk of the Board

Approved by:

Greg Sneary

W. Dan Reiff

Sam Bassitt