

MINUTES OF OCTOBER 14, 2008, AGENDA MEETING

Commissioner Reiff opened the meeting at 9:15 a.m. on the 14th day of October, 2008 with the following members present: Commissioner Greg Sneary, Commissioner W. Dan Reiff, Commissioner Sam Bassitt, and Clerk of the Board Becky Laman.

Gary Kitchen led the Pledge of Allegiance.

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

Action Items:

Resolution #785-08. *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 #786-08. *Set date, place, and time for a Maintenance Hearing for the Orchard Acres Petitioned Ditch #1283.*

Douglass Degen, Drainage Engineer, has submitted a request to schedule a maintenance hearing for the Orchard Acres Petitioned Ditch #1283 in order to place it on permanent maintenance to be held on Monday, November 10, 2008 at 1:00 pm at the Village of Elida Council Chambers, 200 West Main Street, Elida, Ohio.

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

Resolution #787-08. *Set date, place, and time for a View and First Hearing for the Welty Petitioned Improvement Project #1281.*

The Clerk of the Board, gave notice to the Board of County Commissioners of Allen County, Ohio of the filing of a petition signed by James Murino, et al to construct and maintain an existing drainage system, as deemed necessary by the Allen County Engineer. The View has been set for the 7th Day of November, 2008 @ 10:00 am at 3135 Clifford Drive, Lima, Ohio and the First Hearing is set for November 20, 2008 @ 2:30 pm at the Shawnee Township House, 2530 Ft Amanda Road, Lima, Ohio.

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

Resolution #788-08. *Set date, place, and time for a View and First Hearing for the Springhill & oak Woods Drives Petitioned Ditch #1272.*

The Clerk of the Board gave notice to the Board of County Commissioners of Allen County, Ohio of the filing of a petition signed by James R. Hile to construct and maintain an existing drainage system, as deemed necessary by the Allen County Engineer. The View has been set for the 7th Day of November, 2008 @ 9:00am at the intersection of Ridge Hill Lane and Springhill Drive and the First Hearing is set for November 20, 2008 @ 1:00 pm at the Shawnee Township House, 2530 Ft Amanda Road, Lima, Ohio.

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

Resolution #789-08. *Appoint Nicole Ward as Prevailing Wage Coordinator for the Allen County House Bill 300 Energy project.*

Becky Saine, County Administrator, submitted a recommendation to the Board of Allen County Commissioners to appoint Nicole Ward as Prevailing Wage Coordinator of the project.

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

Resolution #790-08. *Authorize a contract with All-Temp Refrigeration Inc for the HVAC portion of the Allen County House Bill 300 Energy Project.*

Bids for the **HVAC** for the Allen County Justice Center, the Allen County Courthouse, the Allen County Child Support Enforcement Agency, the Allen County Juvenile Court, and the Veterans Memorial Civic Center were received and opened on July 7, 2008 as follows; and

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|-------------------------|----------------|
| All-Temp Refrigeration | \$2,472,961.00 |
| Carrier Commercial | \$2,968,000.00 |
| Gateway Mechanical Inc. | \$2,604,900.30 |

It is the recommendation of Dana Sterling, Superintendent of Building and Grounds that the Board of Commissioners accepts and enters into a contract with All-Temp Refrigeration, Inc. in the amount of \$2,182,885.00, in which total includes the deduction of \$328,960.00 and the addition of \$38,884.00 for the installation of solar panels from the original bid amount for the herein described project.

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

Resolution #791-08. *Authorize a contract with Reynolds Electric for the lighting portion of the Allen County House Bill 300 Energy Project.*

The bids for the **Lighting** for the Allen County Justice Center, the Allen County Courthouse, the Allen County Child Support Enforcement Agency, the Allen County Juvenile Court, and the Veterans Memorial Civic Center were received and opened on July 7, 2008 as follows; and

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|-------------------|--------------|
| Reynolds Electric | \$218,952.00 |
| Sydney Electric | \$422,000.00 |
| H.E.A.T. | \$364,900.00 |

It is the recommendation of Dana Sterling, Superintendent of Building and Grounds that the Board of Commissioners accepts and enters into a contract with Reynolds Electric in the amount of \$218,952.00.

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

Resolution #792-08. *Authorize a contract with Capitol Aluminum & Glass for the window renovation portion of the Allen County House Bill 300 Energy Project.*

The bids for replacement of twelve lentsils and the window renovation portion for the Allen County Courthouse and the Allen County Child Support Enforcement Agency were received and opened on July 7, 2008 as follows; and

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|--------------------------|--------------|
| Capitol Aluminum & Glass | \$316,800.00 |
| E. Lee Construction | \$533,250.00 |

It is the recommendation of Dana Sterling, Superintendent of Building and Grounds that the Board of Commissioners accept and enter into a contract with Capitol Aluminum & Glass in the amount of \$346,800.00 which includes an additional cost from the original bid of \$30,000.00 for the installation of twelve(12) lentils for the herein described project.

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

Resolution #793-08. *Authorize intradepartmental transfers.*

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

Resolution #794-08. *Authorize a warrant of transfer from the General Fund 1001 to the EMA Transfer in Fund 2091.*

Becky Saine, County Administrator, is requested that the Board authorize a warrant of transfer in an amount of \$4,000.00 to fund operating expenses.

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

Resolution #795-08. *Renew proposal by the Allen County Recorder to supplement the equipment needs of the Department.*

Mona Losh, Allen County Recorder, is requesting that \$1.00 of the fee collected for filing or recording of a document for which a fee is charged as required by division (A) of Section 317.32 of the Ohio Revised Code and Sections 1306.03, 1309.40, 1309.42, 1309.43 or Section 5310.15 of the Ohio Revised Code, be placed in the county treasury and designated as "General Fund Monies to Supplement the Equipment Needs of the Allen County Recorder.

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

Resolution #796-08. *Enter into a Release and Settlement Agreement.*

A written correspondence has been received by Greg Gilliam, CORSA Claims unit, requesting the Board of Allen county Commissioners execute a Release and Settlement Agreement. This agreement releases and discharges any and all claims, demands, actions, causes of action and other rights which may have or conceive itself to have against Chadine Roberts dba The Klip Joint as a result of a fire which occurred on April 14, 2005 at 1850 Spencerville Road, Allen County, Lima, Ohio.

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

Discussion Items: None

Announcements, Proclamations, Recognition and Commendations: Recognition

Gary Kitchen, RTA, introduced the two new RTA Board members. The New members are Jason Upthegrove and Mike Hayden.

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