

MINUTES OF OCTOBER 30, 2007 AGENDA MEETING

Commissioner Bassitt opened the meeting at 9:15 a.m. on the 30th day of October, 2007 with the following members present: Commissioner Greg Sneary, Commissioner W. Dan Reiff, Commissioner Sam Bassitt, County Administrator Becky Saine and Asst. Clerk of the Board Nicole Ward.

Heather Rutz led the Pledge of Allegiance.

Commissioner Reiff moved for the approval of the October 25, 2007 Agenda Meeting minutes. Commissioner Sneary seconded the motion. The minutes were approved as submitted.

Action Items:

Resolution #775-07. *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 #776-07. *Authorize intradepartmental transfers.*

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

Resolution #777-07. *Authorize the re-appointment of Chris Provaznik, Don Brubaker and Richard Meredith to the Allen County Children Services Board.*

The Allen County Children Services Board voted unanimously at their October 16, 2007 board meeting to recommend for re-appointment Chris Provaznik, Don Brubaker and Richard Meredith. Richard Meredith, Board Chair, submitted correspondence to the Board requesting approval for the re-appointment of the three (3) individuals for a term commencing January 1, 2008 and expiring December 31, 2011.

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

Resolution #778-07. *Authorize a policy for contract approval.*

This resolution outlines the procedure for review of contractual documents submitted to the Board of Allen County Commissioners for approval.

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. County Engineer's Office, presented the following:

1. Request to approve an agreement between Allen County and The Central Railroad Company of Indianapolis dba The Chicago, Fort Wayne & Eastern Railroad. Tim Piper, Allen County Engineer, stated that this agreement is for the reconstruction of the railroad crossing at Eastown Road and the CF & E Railroad crossing just south of SR 309. As part of the Eastown Road Improvement Project Phase 2, the railroad crossing needs to be widened from 2 lanes to 5 lanes. The estimated cost of this project is \$241,425, in which the majority of the cost is covered by federal grants. The entire road project is estimated to cost \$5,342,000 in which 97% is already funded by stated and federal grants. The work is estimated to begin next spring. Request to approve Change Order #1 and an Extra Work Agreement with The Shelly Company for the

Eastown Road Emergency Repair Project. Piper stated that this change order and extra work is to repair the damage from the tanker accident in late 2006. An emergency grant in the amount of \$186,300 was obtained from the Ohio Public Works Commission for this project. The BOC Entered in an emergency contract with The Shelly Company for \$208,300 to do the repairs. The change order submitted covers extra work required totaling \$11,722.81 above the original contract. The total cost of the repair is \$220,022.81. The grant of \$186,300 covered 85% of the cost with a remaining balance of \$33,722.31 to be paid by the Allen County Engineer.

2. Request to approve three (3) easements for the Grubb Road Culvert. Brion Rhodes, Bridge Engineer, stated that these easements are necessary to construct a new structure at the Grubb Road culvert, Amanda Township. The easements are in the amount of \$300 each.

B. Lynn Shock, Department of Job and Family Services, presented the following:

1. Request to adopt **Resolution #779-07**, amend the Title XX Social Services Plan for State Fiscal Years 2008 and 2009. This amendment is for the addition of protective services for children effective November 1, 2007. This plan runs through June 30, 2009.

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 adopt **Resolution #780-07**, authorize an amendment to the contract with the Allen County Children Services Board. This amendment is to increase the contract by \$360,000 from \$500,000 to \$860,000 and to change the funding stream fro the additional \$360,000 to Title XX/TANF. This amendment shall be effective November 1, 2007 through June 30, 2008.

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

C. Bruce Wells, Community Development, presented the following:

1. Request to approve a contract for the Samaritan House FY'06 Formula Facility Repair Project. Wells stated that bids were opened October 26, 2007 in which five (5) contractors received bid specifications. The engineer's estimate for the project is \$23,749.00. In order to expedite the process, Wells would like to review the bids and award the contract on November 1, 2007 in order to move the project along and get it finished within the grant period.

Announcements, Proclamations, Recognition and Commendations

Morris Cook, who resides on South Dixie Hwy., stated that 75 to 100 semi trucks go by his home and through Cridersville. He questioned why can't these tankers be directed a different way than through a residential area. County Engineer Tim Piper and Commissioner Sam Bassitt encouraged Mr. Cook to attend township or village meetings and get involved on traffic control/guidelines for "thru traffic".

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

Submitted by:

Approved by:

Kelli A. Singhaus
Clerk of the Board

Greg Sneary

W. Dan Reiff

Sam Bassitt