

## **MINUTES OF NOVEMBER 4, 2008, AGENDA MEETING**

Commissioner Reiff opened the meeting at 9:15 a.m. on the 4th day of November, 2008 with the following members present: Commissioner Greg Sneary, Commissioner W. Dan Reiff, Commissioner Sam Bassitt, and. Clerk of the Board Becky Laman.

Russ Decker led the Pledge of Allegiance.

Commissioner Bassitt moved for the approval of the October 30, 2008 meeting minutes. Motion seconded by Commissioner Sneary. Minutes were approved unanimously.

### **Action Items:**

**Resolution #840-08.** *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 #841-08.** *Authorize a warrant of transfer from the Family Resource Fund 2075 to the MR/DD Fund 2018.*

Jeanne Stahl, Board of MR/DD, submitted a request to transfer \$200.00 to fund provider Screenings which exceeded the budget.

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

**Resolution #842-08.** *Accept payment from the County Risk Sharing Authority for damage to a 2008 Crown Victoria at the Sheriff's Department.*

The Board received a payment from the County Risk Sharing Authority for damages to above mentioned vehicle for \$487.29 after deductible.

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

**Resolution #843-08.** *Accept Addendum #1 amending Resolution # 216-08 entering into contract with Kohli & Kaliher Associates, Inc for additional preliminary engineering services for the Westminster Sewer Improvement Area.*

By Resolution #216-08, dated April 1, 2008, the Board of County Commissioners approved a resolution to enter into contract with Kohli & Kaliher Associates, Inc., to provide Preliminary Engineering Services for the Westminster Sewer Improvement Project with a fee not to exceed \$19,500.00. Stephen M. Kayatin, Sanitary Engineer, has submitted written communication requesting engineering services from Kohli & Kaliher Associates, Inc. for work to evaluate additional treatment processes, and complete a Hydraulic Study to locate the Wastewater Treatment Plant, which increases the fee by \$5,000 to an amount not to exceed \$24,500 for the Westminster Sewer Improvement Area, and authorize execution of said contract.

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

**Resolution #844-08. Approve Change Order #1, #2, and #3 from Hume supply Inc for the surfacing at the MR/DD Bus Garage Site Improvement Project.**

By Resolution #652-08, the Board of County Commissioners of Allen County, Ohio entered into contract with Hume Supply Inc for the surfacing of the of the Bus Garage Site located at the Allen County Board of MR/DD for an amount not to exceed \$152,640.22. The Board of County Commissioners of Allen County, Ohio received written communication from Esther Baldrige, Superintendent, requesting approval of Change Orders #1, #2, and #3, from Hume Supply Inc representing increases in the amount of \$17,549.00 to the contract price for a new contract price of \$170,189.22.

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

**Resolution #845-08. Authorize Change Order #1-Final from Ward Construction Company for the FY'07 Formula Grant-City of Delphos-Street Improvements Project.**

Bids were received and a contract was awarded by Resolution # 504-08 dated July 8, 2008, to Ward Construction Company in the amount of \$30,400. The project has been completed and Ward Construction Company has submitted Change Order #1, Final, for a net decrease of \$2,788.15 and a new contract amount of \$27,621.85.

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

**Resolution #846-08. Authorize payment to various property owners for crop damages as a result of the construction of the Merle Miller Group Project #1246.**

The Board of County Commissioners has received correspondence from Dan Ellerbrock, Drainage Coordinator requesting the Board of Commissioners issue payment to various property owners for crop damages due to construction of the Merle Miller Group Project #1246 as follows:

<u>Owner</u>	<u>Acreage Lost</u>	<u>Amount</u>
Helen & Wendell Humphreys, Trustees	1.00	\$ 600.00
Monetta L. Lloyd	6.00	\$ 3,600.00
Virgil H. & Glenna M Miller Trustees	.60	\$ 360.00
Virgil H. & Glenna M Miller Trustees	2.20	\$ 1,320.00
William C. & Frances L. McDowell, Trustees	3.10	\$ 1,860.00
Thomas J. Lugibihl	2.34	\$ 1,755.00

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

**Resolution #847-08. Grant a Right of Way and Easement to AEP for extension of an overhead electrical line to reach and serve Kettle Creations.**

Written communication was received from American Electric Power requesting an easement and right of way from the Board of County Commissioners, for extension of overhead electrical line to reach and serve Kettle Creations Perry Township, Allen County, Ohio in the amount of one dollar.

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

**Resolution #848-08. Authorize the Allen County Health Insurance rates for 2009.**

By Resolution #831-06 dated November 28, 2006, The Board of County Commissioners renewed the participation agreement with the County Employee Benefit Consortium of Ohio, Inc. (“CEBCO”), an Ohio corporation not for profit, to provide county employee’s health insurance. It was requested that the rates for 2009 be established as follows:

**New Rates – All Groups except Met Park, Mental Health and Health Department:**

	<u>Current Rates</u>			<u>New Rates</u>		
	<u>Employee</u>	<u>Employer</u>	<u>Total</u>	<u>Employee</u>	<u>Employer</u>	<u>Total</u>
Single	\$ 86.64	\$ 408.42	\$ 495.06	\$ 87.47	\$ 412.37	\$ 499.84
2-Party	\$ 172.76	\$ 814.41	\$ 987.17	\$ 174.40	\$ 822.30	\$ 996.70
Family	\$ 254.88	\$1,201.61	\$1,456.49	\$ 257.36	\$1,213.18	\$1,470.54

**New Rates – Met Park and Mental Health \*\*\***

	<u>Current Rates</u>			<u>New Rates</u>		
	<u>Employee</u>	<u>Employer</u>	<u>Total</u>	<u>Employee</u>	<u>Employer</u>	<u>Total</u>
Single	\$ 0.00	\$ 495.06	\$ 495.06	\$ 0.00	\$ 499.84	\$ 499.84
2-Party	\$ 0.00	\$ 987.17	\$ 987.17	\$ 0.00	\$ 996.70	\$ 996.70
Family	\$ 0.00	\$1,456.49	\$1,456.49	\$ 0.00	\$1,470.54	\$1,470.54

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. Allen County Engineer’s Office, Ron Meyer:** presented the following:
  - 1. Requested approval of Change Order #1-Final from Brenneman Excavating Inc for the ODNR Miami & Erie Canal Culvert Replacement (North) Over Spencerville Petitioned Ditch #1202 in an amount of 2,600.00 increasing the contract to a new price of \$77,578.12.
- B. Allen County Sanitary Engineer’s Office, Bruce Wells:** presented the following:
  - 1. Requested authorization for an agreement between the Board of Commissioners and Perry Local School District to install a sewer lift station, force main sewer and appurtenants to the Perry School’s parcels and to construct said sewer system in accordance with the specifications of the Allen County Sanitary Engineer.
- C. Allen County Juvenile Court, Cathy Follett:** presented the following:
  - 1. Requested approval to submit a grant application to the Juvenile Accountability Block Grant. The total grant would be for \$13,344.00 with a cash match of \$1213.00.

D. **Emergency Management Agency, Russ Decker:** presented the following:

1. Requested approval of **Resolution # 849-08.** Authorize an agreement between the Allen County Regional Transit Authority and the Allen County Emergency Management Agency.

**Announcements, Proclamations, Recognition and Commendations: Proclamation**

A proclamation was presented to Allen County Children Services to declare November as “National Adoption Month.”

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:

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Becky Laman  
Clerk of the Board

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Greg Sneary

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W. Dan Reiff

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Sam Bassitt