

MINUTES OF NOVEMBER 8, 2007 AGENDA MEETING

Commissioner Bassitt opened the meeting at 9:15 a.m. on the 8th day of November, 2007 with the following members present: Commissioner Greg Sneary, Commissioner W. Dan Reiff, Commissioner Sam Bassitt, County Administrator Becky Saine and Clerk of the Board Kelli Singhaus

Major Gene King led the Pledge of Allegiance.

Commissioner Sneary moved for the approval of the November 1, 2007 and November 6, 2007 Agenda Meeting minutes. Commissioner Reiff seconded the motion. The minutes were approved as submitted.

Action Items:

Resolution #797-07. *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 #798-07. *Approval of an intradepartmental transfer.*

Judy Ellison, Allen County Sheriff's Office, requested the transfer of \$10,000 from the food and beverage account to the vehicle repairs account to cover shortage.

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

Resolution #799-07. *Accept Change Order #1 from Peterson Construction Company for the Allen County Sanitary Engineer's Department American II WWTP Improvements Project.*

Richard L. Boerger, Department Operations Manager, requested a net increase in the contract of \$58,045.00 for a new contract amount of \$7,547,045.00.

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

Resolution #800-07. *Accept bid and enter into contract with Buckeye Power Sales Co., Inc. for the purchase of a 2007 Trailer Mounted Generator Set.*

Two (2) bids were received with the low bid being Buckeye Power Sales Co., Inc. in the amount of \$41,637.00.

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

Resolution #801-07. *Authorize the Allen County Department of Job and Family Services to enter into contract with Necosha T. James dba All Together We Grow for daycare services.*

Lynn Shock, Director, requested to enter into contract for daycare services in an amount not to exceed \$75,000 effective November 11, 2007 through June 30, 2008.

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

Resolution #802-07. *Declare ten (10) cubic yards of wood owned by the Allen County Engineer's Office obsolete for county use and authorize sale of same by private sale.*

Chris Hardesty, Traffic Safety Manager, requested approximately ten (10) cubic yard of wood acquired as a result of vegetation removal at the Metcalf Street Bridge Project site to be declared obsolete and authorized to be sold through private sale.

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

Discussion Items:

A. Russ Decker, Emergency Management Agency, presented the following:

1. Request to adopt **Resolution #803-07**, designate Russ Decker as contact person for the FEMA Disaster Relief Applications. This is necessary for the purposes of completing Bluffton flood related documents. Becky Saine shall serve as the alternate contact person.

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

2. Request to adopt **Resolution #804-07**, adopt the Natural Hazard Mitigation Plan for Allen County, Ohio. Decker stated that this plan was developed by the Regional Planning Commission through a grant. This plan must be in place in order for the County to receive relief through FEMA.

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

B. Dana Sterling, Building and Grounds Department, presented the following:

1. Request to adopt **Resolution #805-07**, accept Change Order #7 with Tuttle Construction, Inc. for the Allen County Children Services Additions and Renovations Project. This change order is a result of additional gravel needed for the parking lot as a result of a Civic Center event. Cost of said change order is \$1,503.68.

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

C. Mike Nolte, Allen County Veteran's Office, presented the following:

1. Request to declare a 2003 Turtle Top Vanterra obsolete and authorize sale of same by internet auction. A new van has been purchased and the department is in no longer need of the 2003 Turtle Top Vanterra. The 2003 vehicle has approximately 160,000 miles and will be placed on Gov-Deals for sale. The beginning bid amount has not yet been determined.

D. Major Gene King, Allen County Sheriff's Office, presented the following:

1. Request to purchase four (4) new 2008 Ford Crown Victoria Police Cruisers from Statewide Ford Lincoln Mercury through the State Cooperative Purchasing Program. The unit price of each vehicle is \$25,335.00 for a total cost of \$101,340.00. Four (4) cruisers currently in service will be taken off line and sold at auction at a later date or will be utilized by another county department.

Announcements, Proclamations, Recognition and Commendations

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

Submitted by:

Kelli A. Singhaus
Clerk of the Board

Approved by:

Greg Sneary

W. Dan Reiff

Sam Bassitt