

MINUTES OF NOVEMBER 13, 2008, AGENDA MEETING

Commissioner Reiff opened the meeting at 9:15 a.m. on the 6th day of November, 2008 with the following members present: Commissioner Greg Sneary, Commissioner W. Dan Reiff, Commissioner Sam Bassitt, County Administrator Becky Saine, and Clerk of the Board Becky Laman.

Rhonda Eddy led the Pledge of Allegiance.

Commissioner Bassitt moved for the approval of the November 6, 2008 meeting minutes. Motion seconded by Commissioner Sneary. Minutes were approved unanimously.

Action Items:

Resolution #859-08. *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 #860-08. *Authorize intradepartmental transfers for various departments.*

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

Resolution #861-08. *Authorize the Department of Job and Family Services to enter into contract with Eyvonne Webster dba Pacifier Daycare.*

A written correspondence was received from Lynn Shock, Director, requesting that the Board of Allen County Commissioners authorize the Allen County Department of Job and Family Services to enter into a contract with Eyvonne Webster dba Pacifier Daycare, for child care services in an amount not to exceed \$95,000.00 effective November 16, 2008 through June 30, 2009.

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

Resolution #862-08. *Authorize the Department of Job and Family Services to enter into contract with Zion Lutheran Church dba Zion Lutheran Childcare.*

A written correspondence was received from Lynn Shock, Director, requesting that the Board of Allen County Commissioners authorize the Allen County Department of Job and Family Services to enter into a contract with Zion Lutheran Church dba Zion Lutheran Childcare, for child care services in an amount not to exceed \$65,000.00 effective November 16, 2008 through June 30, 2009.

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

Resolution #863-08. *Authorize the Board of Commissioners to enter into an agreement with the Perry Local School District to construct, operate, and maintain sanitary sewer facilities.*

Written correspondence was received from Steve Kayatin, Sanitary Engineer requesting that the Board enter into an agreement with Perry Local Schools to install a sewage lift station, force main sewer and appurtenants to the Perry School's parcels and to construct said sewer system. The school will be providing the costs with an estimated amount to be approximately \$490,000.00.

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

Resolution #864-08. Approve a Supplemental Appropriation for the Various Worth Center Funds 8880.

A request from Peggy Elmquist, Fiscal Coordinator was submitted for an increase supplemental of \$140,600.00 to meet year end expenses.

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

Resolution #865-08. Approve a Supplemental Appropriation for the MRDD Fund 2018.

A request from Martha Nance, Business Director was submitted for an increase supplemental of \$200.00 for provider screenings which exceeded the budget.

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

Resolution #866-08. Approve a Supplemental Appropriation for the Issue 1-Paving Fund 4702.

A request from Laura Clark, Account Clerk was submitted for an increase supplemental of \$10, 00.00 for additional appropriations to complete project.

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

Resolution #867-08. Approve a Supplemental Appropriation for the Eastown Rd 2 Fund 4710.

A request from Laura Clark, Account Clerk was submitted for an increase supplemental of \$50,000.00 for additional appropriations for railroad.

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

Resolution #868-08. Authorize submission of a grant application by the Allen county Juvenile court to the Ohio Department of Youth Services for the Juvenile Accountability Block Grant.

Cathy Follett, Juvenile Court, is requesting that the Board authorize submission of a grant application to the Ohio Department of Youth Services for the Juvenile Accountability Block Grant in the amount of \$12,131.00, with a cash match amount of \$1,213.00 for a total grant amount of \$13,344.00, in which Allen County will serve as fiscal recipient of same for a period beginning January 1, 2009 through December 31, 2009.

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

Discussion Items:

A. Buildings and Grounds, Dana Sterling: presented the following:

1. Requested approval to enter into contract with E. Lee Construction for gutter repair at the Allen County Garage in an amount not to exceed \$3,860.00.

B. Allen County Sanitary Engineer, Bruce wells: presented the following:

1. Requested approval to enter into contract with Allied Environmental Services Inc to complete a Phase I Environmental Site Assessment for the Westminster Wastewater Treatment Plant Site.

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

1. Requested authorization for an expenditure of no more than \$1,350.00 from Program Income to cover an emergency repair for a waterline on Yoder Road.
2. Requested authorization to proceed with a one year note for various departments.

Announcements, Proclamations, Recognition and Commendations: None

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