

MINUTES OF JANUARY 26, 2011 AGENDA MEETING

Commissioner Reiff opened the meeting at 9:00 a.m. on the 26th day of January, 2011 with the following members present: Commissioner W. Dan Reiff, Commissioner Sam Bassitt, and Clerk of the Board Kelli Singhaus.

Bill Cochensparger led the Pledge of Allegiance.

Commissioner Reiff moved for the approval of the minutes of the January 20, 2011 agenda meeting. Commissioner Bassitt seconded the motion. Minutes were approved as submitted.

Action Items:

Resolution #51-11. *Approve travel expenses.*

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

Resolution #52-11. *Supplemental appropriation to the Clerk of Courts Fund 2710.*

Margie Murphy-Miller requested a new appropriation in the amount of \$105,175.00 for the 2011 calendar year.

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

Resolution #53-11. *Supplemental appropriation to the Springhill & Oakwoods Drive Ditch Fund 4272 and the Stormwater Fund 5037.*

Laura Clark, Account Clerk, requested a new appropriation in the amount of \$500.00 to Fund 4272 in order to return a bonder to a petitioner and an amount of \$1,248.00 to Fund 5037 in order to reimburse Soil & Water for stormwater.

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

Resolution #54-11. *Supplemental appropriation to the Board of DD Fund 2018.*

Martha Nance, Business Manager, requested a new appropriation in the amount of \$13,000.00 in order to contract with NOWAC for the provision of substitute/temporary SSA services.

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

Resolution #55-11. *Supplemental appropriation to the Special Projects – Juvenile Court fund 2703.*

Dawn Daniel, Business Director, requested a new appropriation in the amount of \$20,000.00 for the 2011 calendar year.

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

Resolution #56-11. *Authorize the renewal of a contract with Poggemeyer Design Group for Enterprise Zone/Community Reinvestment Area Technical Assistance for 2011.*

Said contract is an amount not to exceed \$13,000.00.

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

Resolution #57-11. *Enter into a Memorandum of Understanding with the Allen Soil and Water Conservation District.*

The activities of the MOU represent the requirement of the County's Storm Water Management Plan. Through the MOU, Allen County agrees to compensate the Allen soil and Water Conservation District in the form of a grant an amount not to exceed \$11,800.00.

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

Resolution #58-11. *Enter into a Memorandum of Understanding with the Lima-Allen County Regional Planning Commission.*

Said MOU establishes the roles and responsibilities for the agency and establishes the basis in which the Board of Allen County Commissioners financially supports the Lima-Allen County Regional Planning Commission. The MOU is effective January 1, 2011 through December 31, 2011.

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

Resolution #59-11. *Authorize membership in the Maumee Valley RC & D Program.*

The cost of membership for the 2011 calendar year is \$500.00.

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

Resolution #60-11. *Authorize membership and payment of dues to various organizations.*

The renewal and payment of membership dues for 2011 are as follows:

Ohio Clerk of Courts Association	\$2,449.88
County Auditors' Association of Ohio	\$3,000.00

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

Resolution #61-11. *Authorize the renewal of an agreement with Lucas County for autopsy services.*

Lucas County will be compensated \$1,100.00 plus \$25.00 per body bag, if necessary, for each complete autopsy performed including routine toxicology, travel expenses, etc. Said agreement shall be effective January 1, 2011 through 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 #62-11. *Authorize issuance of payment to the Village of Lafayette from the Motor Vehicle Permissive Tax Fund.*

The Village of Lafayette requested payment in the amount of \$1,198.34 from the Motor Vehicle Permissive Tax Fund for a portion of their 2010 road program expenses.

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

Resolution #63-11. *Authorize the renewal of a contract with Ampco System Parking for the management of the Market Street Parking Garage.*

Said contract shall be renewed on a month to month basis beginning January 1, 2011 at a cost of \$9,600.00 per month.

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. Tom Mazur, Community Development Coordinator, presented the following:

1. Request to adopt **Resolution #64-11**, authorize the date, time and place for the first public hearing on the submission of FY'11 CDBG applications. Mazur stated that in order to apply for grants under the Ohio Small Cities Community Development Block Grant Programs, a public hearing is required to address all grants available. Said hearing shall be February 17, 2011, 3:00 p.m. at the Lima-Allen County Regional Planning Commission, 130 West North Street, Lima, Ohio. There is approximately \$230,000 available, which includes economic development, formula and water & sewer.

Commissioner Bassitt 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 #65-11**, authorize the posting of a "Public Notice of a Finding of No Significant Impact on the Environment – Combined Notice" in conjunction with the Bath Township Drainage Project – FY'10 Formula Project. Mazur stated that prior to the request for release of funds from the Ohio Department of Development for the FY'10 Formula Grant, an environmental assessment is required for the Bath Township Flood and Drainage Improvements and the City of Delphos Sewer Facilities Project. Both will involve "ground disturbance". Publication is required for notification of intent to release funds and the Environmental Review Records is also available for review in the Offices of Lima-Allen County Regional Planning.

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

B. Lisa Merkle, Child Support Enforcement Agency, presented the following:

1. Request to adopt **Resolution #66-11**, authorize the renewal of a contract with the Allen County Sheriff's Office for security services. Said contract is in an amount not to exceed \$52,768.42 for a period commencing February 1, 2011 through January 31, 2012.

Commissioner Bassitt 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 #67-11**, authorize a maintenance agreement with Maximus, Inc. Said contract provides software maintenance services to the Program Expenditure Tracking System at a cost not to exceed \$2,150.00. Said contract is effective January 1, 2011 thru 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.

C. Brion Rhodes, Allen County Engineer's Office, presented the following:

1. Request to adopt **Resolution #68-11**, authorize an agreement with DLZ to perform consulting services for Part 3 of the Shawnee Road Corridor Study. Part 3 of the Shawnee Road Corridor Study is for the completion of the detail design for the improvement of safety on Shawnee Road and for the replacement of the Shawnee Road Bridge. Total maximum compensation is \$452,604.00 in which 74% of this will be funded using grants from ODOT's Highway Safety Program with the remaining balance to be funded by the County Engineer using Motor Vehicle and Gasoline Tax Funds.

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

D. Sheriff's Office (no one present):

1. Request to adopt **Resolution #69-11**, authorize various personal property unsuitable for county use and authorize same to be destroyed.

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

Announcements, Proclamations, Recognition and Commendations

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

Submitted by:

Approved by:

Kelli A. Singhaus
Clerk of the Board

Greg Sneary

W. Dan Reiff

Sam Bassitt