

MINUTES OF MARCH 3, 2010 AGENDA MEETING

Commissioner Reiff opened the meeting at 9:00 a.m. on the 3rd day of March, 2010 with the following members present: Commissioner Greg Sneary, Commissioner W. Dan Reiff, Commissioner Sam Bassitt and Clerk of the Board Kelli Singhaus.

Scott Ferris led the Pledge of Allegiance.

Commissioner Reiff moved for the approval of the minutes of February 24, 2010. Motion seconded by Commissioner Sneary. The roll was called and the minutes were approved as submitted with Commissioner Bassitt abstaining from the vote.

Action Items:

Resolution #122-10. *Approve travel expenses.*

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

Resolution #123-10. *Approve an intradepartmental transfer.*

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

Resolution #124-10. *Authorize warrant of transfer from the Sanitary Engineering Surplus Fund 5035 to the Planning Fund 5407.*

Bruce Wells, Business Manager, requested a warrant of transfer in the amount of \$25,000.00 in order to fund various project planning activities for the Sanitary Engineer's Department.

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

Resolution #125-10. *Authorize membership and payment of dues to the County Loss Control Coordinators Association.*

Kelli Singhaus, Clerk/Administrative Assistant, submitted a request for payment of dues in the amount of \$160.00 for calendar year 2010.

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

Resolution #126-10. *Enter into an agreement with Maximus, Inc.*

Becky Saine, County Administrator, submitted a request to enter into contract with Maximus, Inc. for the preparation of the 2009 indirect cost allocation plan at a cost not to exceed \$13,000.00.

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

Resolution #127-10. *Supplemental appropriation to the Title IV-E Juvenile Court Fund 2869.*

Judge Glenn Derryberry requested an increase in the appropriation in the amount of \$6,000.00 for a new appropriation of \$7,000.00.

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

Resolution #128-10. *Supplemental appropriation to the Title Building Fund 4070.*

Becky Saine, County Administrator, requested an increase in the appropriation in the amount of \$10,083.70 for a new appropriation of \$30,296.18. This is necessary for the payment of lingering bills related to the construction of the Title Building.

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

Resolution #129-10. *Authorize the Allen County Juvenile Court to advertise the Statement for Federal Participation.*

Julie Norberg, Allen County Juvenile Court, requested authorization to advertise the Statement for Federal Participation no later than March 31, 2010.

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. Dana Sterling, Building and Grounds Superintendent, presented the following:

1. Request to adopt **Resolution #130-10**, accept proposal and enter into contract with NuWave Technology, Inc. for the installation of a fiber optic line at the Allen County Title Building. In order to provide data transmission, it is necessary to install an underground bore-fiber optic. This line will also include the phone. Nu-Wave Technology, Inc. will provide said services at a cost not to exceed \$20,212.48. The only problem is that the county will own the fiber optic line, therefore if any problems are encountered, Allen County will be responsible for costs associated with repair.

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

B. County Engineer's Office, presented the following:

1. Request to adopt **Resolution #131-10**, allocate funds from the Motor Vehicle Permissive Tax Fund to the Village of Beaverdam for the 2010 Road Program. Chris Hardesty, Traffic Safety Manager, stated that the Village of Beaverdam submitted a request for the allocation of funds for their 2010 road program expenses in the amount of \$13,000.00. \$4,000.00 of said funds will be used for their signage replacement program and the remaining \$9,000.00 will be used to pay for the replacement of catch basins, grates and 6" storm sewer piping.

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 #132-10**, approve Change Order #1 with Jutte Excavating, Inc. for the Fruend Road Bridge. Brion Rhodes, Chief Deputy/Bridge Engineer, stated that this project was completed November 18, 2009. The final paperwork has been received resulting in non-performance items and additional work which totaled \$6,615.66. The new contract amount for said project is \$410,613.00 which was 100% federally funded. Final cost was 1.6% over bid but still \$30,000 less than the next lowest bid.

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

3. Request to adopt **Resolution #136-10**, authorize reimbursement to Van Wert County for Allen County's portion of materials for the replacement of the Joint County State Road Bridge. This bridge is located in both Van Wert and Allen County. As agreed by both the Allen County Engineer and the Van Wert County Engineer, the Van Wert County Engineer would build the structure and invoice the Allen County Engineer for 50% of the material costs for said project. This project was bid and awarded to Prestress Services Industries in the amount of \$68,845.00. Allen County's share of the cost is \$34,422.50

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

4. Request to adopt **Resolution #137-10**, authorize reimbursement to Van Wert County for Allen County's portion of Force Account costs associated with the replacement of the Joint County State Road Bridge. This bridge is located in both Van Wert and Allen County. As agreed by the Allen County Engineer and the Van Wert County Engineer, the Van Wert County Engineer would build the structure utilize Force Account funds and invoice the Allen County Engineer for 50% of costs for said project. Allen County's share of the cost is \$20,845.30.

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

C. Bruce Wells, Business Manager for the Sanitary Engineer, presented the following:

1. Request to adopt **Resolution #133-10**, authorize Clerk of Board to post notice and advertise to receive bids for the construction of the Arthur's First and Freyer's Second Subdivisions Sewer Improvement Project. This project is located along South Dixie and Hume Road in Fort Shawnee. This project is a combination Sanitary Engineer/CDBG project. The project is estimated to be \$276,000 in which said project will be funded by approximately \$121,000 in Formula dollars and \$30,000.00 from the Sanitary Engineer thus reducing the estimated project cost to \$125,000.00. Bid opening shall be March 31, 2010 at 10:30 a.m.

Commissioner Reiff 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 #134-10**, authorize the President or Vice President of the Allen County Board of Commissioners to apply for, accept and enter into Water Pollution Control Loan Fund Agreements for construction of wastewater facilities; designating a dedicated repayment source for the loan. The county is constructing a wastewater treatment plant, sanitary sewer collection system and associated sanitary sewer infrastructure in Westminster. This will service approximately 130-140 residences. A water sewer grant in the amount of \$500,000 has been applied for in which the county assumes they will receive. This paperwork is for DEFA loan which has been approved at the rate of 0% for 20 years. The amount being applied for is approximately \$3 million. The department hopes to get this project underway by mid-summer.

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

D. Bruce Wells, Community Development Coordinator, presented the following:

1. Request to adopt **Resolution #135-10**, commit Program Income Funds for emergency repairs to a property located on Harding Highway, Jackson Township. A homeowner, through LACCA, requested and was found to qualify for emergency assistance with a well repair to restore water service to his home. Arrangements were made with Gast Plumbing and Heating for the repair. Wells requested an amount not to exceed \$1,000.00 for said repairs to Gast Plumbing and Heating from CDBG Program Income Funds.

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

Scott Ferris, Allen County Children Services, discussed their 2009 Annual Report. He stated that for the first year since 2002, the agency experienced a marked increase in the number of reports of child abuse and neglect. A large portion of this increase was due to economic conditions. Last year, the agency initiated 655 new cases for investigation and assessment involving 1,572 children. This was a 15% increase from 2008. The total number of children assessed and provided services with was 2,209 in 2009, which is a 9% increase over 2008. Since January 1, 2008, the agency has safely reduced the number of children in court ordered, out of home placement by half, from 1590 to 80 as of January 4, 2010. In 2007, 90% of children stayed in out of home care longer than 120 days verses 69% in 2009. In 2007, 73% of children stayed longer than 150 days verses 59% in 2009. The number of children in ACCS court ordered custody and in protective supervision were 563 in 2009. Ferris further stated that 72 local agencies support the "Choose Your Partner Carefully" campaign. He spoke about the spotlight child who needs adoption as well as two board members who stepped down. He also stated that from 1999 to 2009, the agency has finalized adoptions on 153 children. The agency also serves as an Ohio Benefit Bank Site. In 2009, the agencies expenditures exceed revenue. This was in part that they lost over \$900,000 in state monies, mostly TANF dollars. They are currently in their final year of levy was originally passed in 1985. The agency is requesting support in order to provide continued services to children of the community.

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