

## **MINUTES OF MARCH 4, 2009 AGENDA MEETING**

Commissioner Sneary opened the meeting at 9:00 a.m. on the 4th day of March, 2009 with the following members present: Commissioner Greg Sneary, Commissioner W. Dan Reiff, Commissioner Sam Bassitt, and Clerk of the Board Kelli Singhaus.

Brion Rhodes led the Pledge of Allegiance.

Commissioner Reiff moved for the approval of the February 25, 2009 Agenda Meeting minutes. Commissioner Bassitt seconded the motion. The minutes were approved as submitted.

### **Action Items:**

#### **Resolution #151-09. *Approval of travel expenses.***

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

#### **Resolution #152-09. *Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Findlay Road Phase II Sewer Fund 4594.***

Bruce Wells, Business Manager for the Sanitary Engineer, requested a warrant of transfer in the amount of \$9,828.00 as an additional departmental contribution to the project to bring assessment totals in line with the authorized debt.

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

#### **Resolution #153-09. *Authorize a warrant to advance funds from the Sanitary Engineering Department Surplus Fund 5035 to the Findlay Road Phase II Sewer Fund 4594.***

Bruce Wells, Business Manager for the Sanitary Engineer, requested a warrant to advance funds in the amount of \$58,467.00 to cover the cost of an agricultural deferment and facilitate the reduction of the assessed debt accordingly.

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

#### **Resolution #154-09. *Resolution to establish a policy on the prohibition of the use of excessive force for non-violent civil rights demonstrations.***

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

#### **Resolution #155-09. *Enter into a Neighborhood Stabilization Program (NSP) Joint Cooperative Agreement with Hancock County, City of Findlay and Putnam County.***

Through this agreement, Hancock County has been designated as the lead community for administering a grant from the State of Ohio, Department of Development, to implement project activities identified in the Region 7 Neighborhood Stabilization Program. Region 7 has been allocated \$1,125,567 from the State.

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

**Resolution #156-09. *Appoint Chief Greg Garlock to fulfill the remaining term of Laura Yazel-Buroker on the Allen County Children Services Board.***

Chief Greg Garlock was appointed to fill the remaining term, which will expire December 31, 2009.

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

**Resolution #157-09. *Authorize the dedication of Eastown Road extension beginning at Elm Street and ending at Spencerville Road (SR 117).***

The Allen County Engineer's office requested the dedication of the Eastown Road extension. A view and hearing has been held in accordance with the Ohio Revised Code. The Board approved said dedication of the road which is to be designed to federal standards and in compliance with Allen County, EPA, US Army Corps of Engineers and ODOT standards. The County also named said road extension as Eastown Road, County Road 151.

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

**Resolution #158-09. *Accept bid and enter into contract with Anderzack Pitzen for the Eastown Road Improvement Project – Phase 4.***

Tim Piper, Allen County Engineer, has reviewed thirteen (13) proposals received and recommended the award of contract for said project be given to Anderzack Pitzen in the amount of \$3,557,500.

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. Sandy Monfort, WORTH Center, presented the following:**

1. Request to adopt **Resolution #159-09**, authorize the execution of a Second Amendment to an Agreement of Sublease with the Ohio Department of Rehabilitation and Correction to the financing of a portion of the cost of the WORTH Center Project. Sandy Monfort stated that their department applied for and received \$180,000 of funding from the State to purchase a new diesel generator and to switch out the lighting in the facility. The original generator was installed in 1993 and there were only 40 residents and 1/3 of the employees. The facility now has 90 residents and 50 employees. She also stated that they have received a supplemental addendum in the amount of \$25,000 to replace the cabinets in the facility.

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

**B. Lynn Shock, Department of Job and Family Services, presented the following:**

1. Request to adopt **Resolution #160-09**, authorize to enter into a contract with Shawnee United Methodist Church dba Shawnee Weekday Early Learning Center. Said contract is an amount not to exceed \$8,000 effective March 8, 2009 through June 30, 2009.

Commissioner Sneary moved to adopt the Resolution. Commissioner Reiff 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 #161-09**, authorize Addendum No. 3 to the agreement with Kohli & Kaliher Associates, Inc. to provide professional services for the Eastown Road Improvement – Phase 4. Brion Rhodes, Bridge Engineer, requested approval of Addendum No. 3 in the amount of \$24,900 for a new contract amount of \$192,025.00. Said addendum includes the revision of plans for the Overhead Lighting at the intersection of SR 117 and Eastown Road, review shop drawings as needed, provide miscellaneous review services and prepare roadway dedication plat for right-of-way dedication.

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

**Announcements, Proclamations, Recognition and Commendations**

Scott Ferris, Director of Children Services, stated that April is National Child Abuse Prevention month in which there will be a flag raising ceremony on April 3, 2009 at noon. On April 14, 2009, there will be a meeting at 4:00 at the Children Services facility regarding the drop off of a new born to safe haven places with no charges brought against the parent. Allen County has not experienced this nor do they hope to. Safe haven drop-off places are fire, police and medical facilities. April 24, 2009 is the Annual Kids Community Breakfast which will be held at the Axis building on Cole Street and Diller Road. The theme for this year is “Choose Your Partner Carefully.” Allen County is experiencing more and more child abuse as result of the partner the parent chooses to be in the parent and the child’s life. Ferris hopes to bring more awareness to the community.

Sandy Monfort, WORTH Center, stated that one of the programs administered to the inmates within the WORTH Center is child abuse which goes hand in hand with the Children Services theme.

Monfort also added that every two years the WORTH Center is evaluated by the University of Cincinnati, which is a requirement of the facility and not of the State. The facility is evaluated on the programs or the effectiveness of the curriculum that is being used. The facility was evaluated using the Correctional Program Assessment Inventory 200 Instrument which is the most severe to be assessed for. They were evaluated in 144 areas in which they received very satisfactory which is the highest range. This meant the facility is as good as if not better than other facilities as 400 other institutions within the United States.

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:

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Kelli A. Singhaus  
Clerk of the Board

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Greg Sneary

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W. Dan Reiff

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Sam Bassitt