

MINUTES OF MARCH 11, 2009 AGENDA MEETING

Commissioner Sneary opened the meeting at 9:00 a.m. on the 11th 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.

Steve Kayatin led the Pledge of Allegiance.

Commissioner Reiff moved for the approval of the March 4, 2009 Agenda Meeting minutes. Commissioner Bassitt seconded the motion. The minutes were approved as submitted.

Action Items:

Resolution #162-09. *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 #163-09. *Authorize an intradepartmental transfer.*

Laura Clark, Allen County Engineer's Office, requested a transfer in the amount of \$160,000 for the Issue I Paving Project-09.

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

Resolution #164-09. *Supplemental appropriation to the St. Johns Waterline Bond Fund 3300.*

Bruce Wells, Business Manager for the Sanitary Engineer, requested a supplemental appropriation in the amount of \$9,500 for the repayment of an advance.

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

Resolution #165-09. *Supplemental appropriation to the Building and Expansion Fund 4017.*

Becky Saine, County Administrator, requested a supplemental appropriation in the amount of \$30,000 for the final completion of the mold eradication project.

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

Resolution #166-09. *Supplemental appropriation for the Fenway Drive-Bath Township Fund 4714.*

Laura Clark, Account Clerk, requested a supplemental appropriation in the amount of \$67,155 for the Fenway Drive Project.

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

Resolution #167-09. *Supplemental appropriation to the Delmar Glenn Sewer Fund 4501.*

Bruce Wells, Business Manager for the Sanitary Engineer, requested an increase in the appropriation of \$1,000 for a new appropriation of \$11,000.

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

Resolution #168-09. *Authorize a warrant of transfer from the Water Fund 5036 to the St. John's Water Bond Fund 3300.*

Bruce Wells, Business Manager, requested a warrant of transfer in the amount of \$9,450.99 to fund the return of an advance and closed out a matured bond fund.

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

Resolution #169-09. *Approval of "Then and Now" purchase orders.*

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

Resolution #170-09. *Authorize a maintenance agreement with Perry Corporation.*

Kelli Singhaus, Clerk/Administrative Assistant, requested the approval of a maintenance agreement for a Konica copier in the Commissioner's Office. Total amount for the maintenance agreement is \$996.41 commencing October 18, 2008 through October 18, 2009.

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

Resolution #177-09. *Supplemental appropriation to the Building and Expansion Fund 4017.*

Becky Saine, County Administrator, requested an increase in the appropriation of \$119,000 for a new appropriation of \$129,000. This was necessary for payment of a donation to the Chamber of Commerce for the VMCCC banquet room in the Schnorf-Wagner building.

Commissioner Bassitt moved to adopt the Resolution. Commissioner Reiff seconded the motion. The roll was called and the Resolution was approved by Commissioner Reiff and Commissioner Bassitt with Commissioner Sneary voting no.

Discussion Items:

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

1. Request to adopt **Resolution #171-09**, approval of the 2009 Road Program Meeting Dates. David Louth, Roadway Engineer, approve Tuesday, April 7, 2009 and Thursday, April 9, 2009 as the dates of the annual meetings between the Township Trustees and the County Engineer to formulate the road program. He further requested the Board approve the date of Wednesday, April 15, 2009 at 11:00 a.m. as the date, time and place for the final meeting with the Township Trustees, the Commissioners and the County Engineer.

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

2. Request to adopt **Resolution #172-09**, authorize the Clerk of Board to post notice and advertise to receive bids for the Fenway Drive Reconstruction-09 Issue I Project. David Louth, Roadway Engineer, stated that this project will be funded through OPWC – Issue I. Bath Township was approved to receive funding from OPWC for approximately 90% of the project through grants/loans. Paving will take place between Reservoir Road and Valley Way. The engineer's estimate for said project is \$671,662.38.

Commissioner Bassitt 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 #176-09**, approval of the revised Engineer's Estimate and amends the date to receive bids for the construction of the Fruend Road Bridge. Brion Rhodes, Bridge Engineer, submitted a request to revise the Engineer's estimate as there was an error in the calculation of same. The revised engineer's estimate for said project is \$652,249.50.

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

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

1. Request to adopt **Resolution #173-09**, accept permanent and temporary easements from a property owner for the American-Bath Trunk Sewer Replacement Project. Brad Niemeyer, Assistant Sanitary Engineer, that The Vineyards of Lima have donated easements to the county for said project. The fair market value for these easements was over \$8,000 but the owner felt the easements could be donated to the county due to the cost of the project. There are two (2) permanent easements and three (3) temporary easements. These will be standard 25' easements.

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 #174-09**, accept proposal and enter into contract with Beaverdam Contracting, Inc. for the construction of the American-Bath Trunk Sewer Replacement Project. Brad Niemeyer, Assistant Sanitary Engineer, stated that eleven (11) bids were received with the low bid being Beaverdam Contracting in the amount of \$993,973.30. The engineer's estimate for said project is \$1,262,000 which bid is 21% below the engineer's estimate. The county has received a loan at 1% interest for the project through the Water Pollution Control Loan Fund administered by the Division of Environmental and Financial Assistance which will pay for the engineering and construction of said project.

Commissioner Bassitt 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 #141-09, (previously removed from 2/25/09 agenda)**, enter into contract with Kohli & Kaliher Associates, Inc. to provide professional design engineering services for the Arthur's First and Freyer's Second Subdivisions Sewer Improvement Area Project. Steve Kayatin, Sanitary Engineer, stated that this area is located on South Dixie and Hume Road. The area has 2-3 failing systems. Kohli & Kaliher will provide said services at a cost not to exceed \$32,360.

Commissioner Reiff 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 #143-09, (previously removed from 2/25/09 agenda)**, approval of Work Order #3 with URS Corporation-Ohio for professional engineering services for the Shawnee and American-Bath Inflow and Infiltration Remediation Project. Brad Niemeyer, Assistant Sanitary Engineer, requested the approval of Work Order #3 in the amount of \$69,600. URS will provide shop drawing review, contract administration and project close-out documents for said project.

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

C. Julie Norberg, Allen County Juvenile Court, presented the following:

1. Request to adopt **Resolution #175-09**, authorize submission of a grant application to the U.S. Department of Justice for a Justice and mental Health Collaboration Program Grant. This grant will be utilized to enhance the current mental health court liaison programs, provide two (2)

additional employees and provide crisis intervention training to the programmatic staff within the court. The grant application is in the amount of \$142,498 with a \$30,000 cash match to be provided by Mental Health for a total grant in the amount of \$172,498.

Commissioner Bassitt moved to adopt the Resolution. Commissioner Sneary 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 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