

MINUTES OF MARCH 18, 2009 AGENDA MEETING

Commissioner Sneary opened the meeting at 9:00 a.m. on the 18th 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.

Billy Young led the Pledge of Allegiance.

Commissioner Reiff moved for the approval of the March 11, 2009 Agenda Meeting minutes. Commissioner Bassitt seconded the motion. The minutes were approved as submitted.

Action Items:

Resolution #178-09. *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 #179-09. *Authorize an intradepartmental transfer.*

Becky Saine, County Administrator, requested a transfer in the amount of \$20,000 as additional monies are needed for the re-issuance of unclaimed funds.

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

Resolution #180-09. *Authorize a warrant to return an advance of funds from the Delmar Glen Sewer Bond Fund 4501 to the Allen County Sanitary Engineer Surplus Fund 5035.*

Bruce Wells, Business Manager for the Sanitary Engineer, requested a warrant in the amount of \$6,000 as collection of debt service payments for said project have been remitted by the City of Lima sufficient enough to return the advance.

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

Resolution #181-09. *Authorize a warrant to return an advance of funds from the St. John's Waterline Bond Fund 3300 the Allen County Water Fund 5036.*

Bruce Wells, Business Manager for the Sanitary Engineer, requested a warrant in the amount of \$9,500 to return the advancement of funds.

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

Resolution #182-09. *Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035.*

Bruce Wells, Business Manager for the Sanitary Engineer, requested a warrant of transfer in the amount of \$500,000 to fund various departmental projects and cover debt service.

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

Resolution #183-09. *Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the R & I Fund 5435.*

Bruce Wells, Business Manager for the Sanitary Engineer, requested a warrant of transfer in the amount of \$40,000 to cover various repair and replacement needs of the department.

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

Resolution #184-09. *Authorize a contract with Poggemeyer Design Group.*

Becky Saine, County Administrator, requested the Board to enter into contract with Poggemeyer Design Group for technical assistance for the Enterprise Zone/Community Reinvestment Area for 2009 in an amount not to exceed \$12,000.

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

Resolution #185-09. *Resolution for sale of personal property by internet auction.*

This is an annual resolution required by the Ohio Revised Code of the county's intent to sell personal property by internet auction utilizing GovDeals, Inc.

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

Resolution #192-09. *Approval of a five (5) day suspension of an employee at the Allen County Child Support Enforcement Agency.*

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

Discussion Items:

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

1. Request to adopt **Resolution #186-09**, accept bid and enter into contract with Bluffton Paving for the County Roads Resurfacing Program-09. David Louth stated that this project will consist of 16 miles of Issue 1 paving. Two (2) bids were received with the low bid being Bluffton Paving, Inc. in the amount of \$940,047.60. This project will be funded utilizing 88% of OPWC monies and the remaining 12% will be funded by the County Engineer's Department.

Commissioner Sneary 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 #187-09**, accept proposal and enter into contract with Jutte Excavating, Inc. for the construction of the Freund Road Bridge. Brion Rhodes, Bridge Engineer, eleven (11) bids were received with the low bid being Jutte Excavating, Inc. from Ft. Recovery in the amount of \$403,997.34. The engineer's estimate for said project was \$652,249.

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 #188-09**, accept bid and enter into contract with Sherwin-Williams Company for the 2009 Striping Program. Chris Hardesty, Traffic Safety Manager, stated that three (3) bids were received. One bid was disqualified as a bid bond was not attached to the proposal. The lowest bid of Ennis Paint, Inc. was determined to be unresponsive as the drying

time was more than what was outlined in the bid specifications. Hardesty recommended entering into contract with Sherwin-Williams Company in the amount of \$43,283.90.

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

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

1. Request to adopt **Resolution #189-09**, enter into a Participation Agreement with CCAO Service Corporation and CCAOSC Energy Solutions. The Clerk of Board requested to remove the resolution until further notice.
2. Request to adopt **Resolution #190-09**, authorize Change Order #1 with Gast Plumbing and Heating, Inc. for the Allen County Title and License Services Building Project. Gast Plumbing and Heating, Inc. is complete with the project and said change order reflects the return of the contingency allowance, decreasing the contract by \$3,000 for a new contract amount of \$100,000.

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 #191-09**, authorize Change Order #2 with Westerheide Developers, Inc. for the Allen County Title and License Services Building Project. Westerheide Developers, Inc. submitted change order #2 as follows:

1. Furnish and install all necessary labor and material for an eight inch coved base [(2) 4"x4" tile high] as shown on Exhibit A-9 attached.	Add -	\$ 450.00
2. Deduct in cost to remove E.I.F.S. on southwest side of sign shown on detail 2/G1.1.	Deduct -	\$(200.00)
3. Deduct in cost to remove pin mounted letters shown on detail 2/G1.1.	Deduct -	\$(2,400.00)
4. Furnish and install all necessary labor and material to add aluminum panel signage on the southwest side of the sign shown on detail 2/G1.1. Sign shall be constructed of 0.90" base coated aluminum panel. Signage shall be etched and color filled. Stud and adhesive mounted.	Add -	\$ 1,330.00
5. Furnish and install all necessary labor and material to provide Deal drawer Model #DCD18 by Hamilton Safe in lieu of that specified.	Add -	\$ 1,320.00
6. Credit from contingency allowance.	Deduct -	\$(500.00)
TOTAL CHANGE		\$ 0.00

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

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

1. Request to adopt **Resolution #193-09**, authorize a contract renewal with SP Building Services for janitorial services. Said contract is an amount not to exceed \$18,924 commencing April 1, 2009 through March 31, 2010.

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 #194-09**, approve an Inter-County Agreement and Certification for the release and acceptance of funds with the Hancock County Department of Job and Family Services. The Allen County DJFS has agreed to trade and release \$25,000 from Title XX funds and \$20,000 from Title XX/TANF transfer funds to Hancock County and accept \$45,000 in Income Maintenance Control Funds from Hancock County.

Commissioner Sneary 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 #198-09**, authorize a contract with Gateway Recycling and Waste Reduction, Inc. Said contract is for the destruction of records at the agency in an amount not to exceed \$10,000, effective March 19, 2009 through December 31, 2009.

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

D. **Brad Niemeier, Sanitary Engineer's Office**, presented the following:

1. Request to adopt **Resolution #195-09**, approval of a Permanent Sanitary Sewer Easement Agreement with Wal-Mart Stores East, LP. Wal-Mart Stores East LP proposed to construct at its expense a sanitary sewer on its parcel and has requested the county to maintain said sewer system.

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

E. **Child Support Enforcement Agency**:

1. Request to adopt **Resolution #197-09**, request to renew agreement for the lease of office space at the City Loan Building. Said lease is for a period of three (3) years commencing January 1, 2009 through December 31, 2011 in an annual sum of \$145,759.93. The agreement is for the lease of 19,016 square feet of office space as well as five (5) parking spaces along the west side of the building and thirty-six (36) parking space on Spring Street.

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

F. **Board of County Commissioners**:

1. **Resolution #196-09**. Consideration of the vacation of Grubb Road. Greg Sneary stated that the current capacity is 24 billion gallons. With the vacation of the road, it would provide an additional 5.6 billion gallons for a total of 29.6 billion gallons. If the road isn't closed, the total capacity would be 29 billion gallons which is a difference of 6/10 or 2%. The Board has heard from the County Engineer, the Amanda Township Trustees as well as various other individuals who are opposed to the project. He also has to take into consideration the delayed response for emergency vehicles, public safety for farm machinery, etc. Sam Bassitt asked for clarification as to the percentage of increase in the volume of water should the road be vacated. Mike Caprella from the City of Lima stated that it would be a 12% increase or 5 billion to 5.6 billion in water volume. Sam Bassitt stated a couple of observations that he made. The closure would result in an inconvenience of several people and would result in increase traffic in other areas. There would an interruption of activity and an interference of business (safety services) to those that live in the area. The closure would also produce great economic development and stimulate the economy by allowing future growth. Dan Reiff stated that he has reviewed this request several times. There would be a difference of 600 million gallon by closing or not closing Grubb Road. He stated that he has found out that there is additional land available north of the area by the farmer who has sold the majority of the land to the City.

Commissioner Sneary moved to adopt the Resolution. Commissioner Reiff seconded the motion. The roll was called and the vote was as follows: Commissioner Reiff and Commissioner Sneary – No; Commissioner Bassitt, Yes.

Announcements, Proclamations, Recognition and Commendations

With no further business to come before the Board, Commissioner Bassitt 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