

MINUTES OF MARCH 23, 2011 AGENDA MEETING

Commissioner Reiff opened the meeting at 9:00 a.m. on the 23rd day of March, 2011 with the following members present: Commissioner Greg Sneary, Commissioner W. Dan Reiff, Commissioner Sam Bassitt, and Clerk of the Board Kelli Singhaus.

Nathan Davis led the Pledge of Allegiance.

Commissioner Bassitt moved for the approval of the minutes of the March 16, 2011 agenda meeting. Commissioner Sneary seconded the motion. Minutes were approved as submitted.

Action Items:

Resolution #167-11. *Approve travel expenses.*

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

Resolution #168-11. *Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035.*

Bruce Wells, Business Manager, requested a warrant of transfer in the amount of \$700,000.00 to fund various departmental projects and cover debt service.

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

Resolution #169-11. *Authorize a warrant of transfer from the Ciminillo's Sewer Project Fund 4530 to the Sanitary Engineering Surplus Fund 5035.*

Bruce Wells, Business Manager, has determined that sufficient funds are available and requested a warrant to return funds in the amount of \$2,000.00.

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

Resolution #170-11. *Authorize warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the I & I Fund 5408 and the R & I Fund 4535.*

Bruce Wells, Business Manager, requested a warrant of transfer in the amount of \$100,000.00 to the I & I Fund and the amount of \$140,000.00 to the R & I Fund. These transfers are being made to fund budgeted engineering and equipment purchases.

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

Resolution #171-11. *Supplemental appropriation to the Replacement and Improvement fund 5435.*

Jodi Wells, Fiscal Specialist, requested an increase in the appropriation in the amount of \$60,000.00 for a new appropriation of \$174,885.00. This is necessary for equipment purchases.

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

Resolution #172-11. *Supplemental appropriation to the Gaskill Ditch Fund 4229.*

Laura Clark, Account Clerk, requested a new appropriation in the amount of \$33,700.00 for a note renewal.

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

Resolution #173-11. *Supplemental appropriation to the CDBG Fund 2414.*

Marlene Schumaker, Grant Administrator, requested a new appropriation in the amount of \$15,000.00.

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

Resolution #174-11. *Appoint Thomas Fleming to the Allen County Board of DD.*

Esther Baldrige, Superintendent, requested the appointment of Thomas Fleming to the Allen County Board of DD to replace Lana Hoops who resigned at the end of 2010. Mr. Fleming's term shall commence immediately and expire December 31, 2012.

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

Resolution #175-11. *Accept payment from County Risk Sharing Authority for snow/ice damage at the Allen County Fairgrounds.*

Said claim is in the amount of \$3,196.00 less a \$2,500.00 deductible for an insured loss of \$696.00.

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

Resolution #176-11. *Authorize the renewal of the Lawyers Professional Liability Insurance with NDAA Insurance Services.*

Said renewal is in the amount of \$16,081.00 for a period commencing May 1, 2011 and expiring May 1, 2012.

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

Resolution #185-11. *Authorize Motion and Agreed Entry for Uneconomical Trust Termination.*

JPMorgan Chase Bank, N.A. is requesting the termination of the Worthy and Earl Crafts Charitable Trust to the Allen County Probate Court and to distribute all remaining assets of the trust to the Lima Community Foundation to further maintain and distribute said funds per the term of the Trust.

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 #177-11**, authorize the Clerk of Board to post notice and advertise to receive bids for the Dutton Petition Ditch Project #1231. Nathan Davis, Assistant Drainage Engineer, stated that this project is located in Perry Township. The engineer's estimate for said project is \$41,480.00. Bids will be received until 11:00 a.m. on April 8, 2011.

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 #178-11**, authorize the Clerk of Board to post notice and advertise to receive bids for the purchase of Traffic Paint for the 2011 Striping Program. Tim Piper, Allen County Engineer, stated that they are receiving bids for 4,345 gallons of yellow traffic paint and 660 gallons of white traffic paint. Bids will be received until 10:30 a.m. on April 8, 2011.

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

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

1. Request to adopt **Resolution #179-11**, authorize the Clerk of Board to post notice and advertise to receive bids for the American Avenue Force Main Relocation Project. The county is designing and upfronting the cost of said project but will be reimbursed by the Ohio Department of Transportation. The engineer's estimate for said project is \$102,000.00. Bids shall be received until 10:00 a.m. on April 11, 2011.

Commissioner Bassitt 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 #180-11**, grant easement to American Electric Power for electrical services for the Westminster Sewer Improvement Area Wastewater Treatment Facilities Project. In order to provide electrical power to the site, additional electrical services and equipment will be necessary.

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

3. Request to adopt **Resolution #181-11**, authorize to enter into a Demand Response Sales and Services Agreement with Enernoc, Inc. for the American II, American Bath and Shawnee II Wastewater Treatment Plants. The county was approached to enter into an agreement in which the County would be paid to alleviate demand on the area power grid during peak usage times by powering the County's three (3) main Wastewater Treatment Plants from the plant diesel generators. Said agreement is for a period of five (5) years commencing immediately and ending on May 31, 2016.

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 #182-11**, accept proposal and enter into contract with MSD Environmental Services, Inc. for the purchase of Mobile Rotary Sludge Thickener Equipment. One (1) bid was received from MSD Environmental Services, Inc. in the amount of \$123,000.00.

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

C. Children Services, (No one present)

1. Request to adopt **Resolution #183-11**, authorize the purchase of a vehicle through the State Cooperative Purchasing Program. Scott Ferris, Executive Director, requested the purchase of a 2011 Ford focus from Germain Ford in an amount not to exceed \$15,000.00.

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

D. Mary Early, Family Children First Council, presented the following:

1. Request to adopt **Resolution #184-11**, accept allocation on the Children's Trust Fund Plan for SFY' 12. There are funds available through the Children's Trust Fund in the amount of \$35,438.00 in which five (5%) percent of these funds will be used for administration and the remainder as follows:

Nurturing Fathers	\$ 3,519.00
Nurturing Hearts	\$ 6,995.00
Parents in Progress	\$ 6,170.00
Family Playtime	\$ 6,807.00
ACT Against Violence	\$ 1,706.10
The Incredible Years Parenting Trng.	\$ 8,469.00

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

Walter Potts announced that the 6th annual Community Enrichment Dinner will be held on April 6, 2011 at 5:30 p.m. at the Civic Center. Tickets are \$60.00 each. Featured speaker will be Julianne Malveaux, an author and president of Bennett College for Women. Proceeds benefit the Walter C. Potts Entrepreneur Center.

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