

MINUTES OF APRIL 4, 2012 AGENDA MEETING

Commissioner Sneary opened the meeting at 9:00 a.m. on the 4th day of April, 2012 with the following members present: Commissioner Greg Sneary, Commissioner Sam Bassitt, and Clerk of the Board Kelli Singhaus.

Heather Rutz led the Pledge of Allegiance.

Commissioner Bassitt moved for the approval of the March 14, 2012 and March 21, 2012 agenda meeting minutes. Motion was seconded by Commissioner Sneary. Minutes were approved.

Action Items:

Resolution #204-12. *Approve travel expenses.*

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

Resolution #205-12. *Approve intradepartmental transfers.*

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

Resolution #206-12. *Authorize a warrant of transfer from the General Fund 1001 to the West Central Ohio Crime Task Force Fund 2854.*

Becky Saine, County Administrator, requested a warrant of transfer in the amount of \$37,625.42 to place grant match money from the Sheriff's Office and the Prosecutor's Office in the grant fund.

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

Resolution #207-12. *Supplemental appropriation to the Unclaimed Money Fund 1700.*

Tony Stechschulte, Director of Accounting, requested an increase in the appropriation in the amount of \$50,000.00 for a new appropriation of \$100,000.00. This additional appropriation is needed for payment of 2012 services.

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

Resolution #208-12. *Supplemental appropriation to the Board of DD Fund 2018.*

Martha Nance, Director of Business, requested an increase in the appropriation in the amount of \$91,492.21 for a new appropriation of \$759,406.21. This is needed to correct a budget error.

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

Resolution #209-12. *Supplemental appropriation to the West Central Ohio Crime Task Force Fund 2854.*

Shannon Ackerman, Staff Assistant, requested a new appropriation in the amount of \$175,752.52.

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

Resolution #210-12. *Approve use of credit cards for the 2nd quarter of 2012.*

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

Resolution #211-12. *Declare various personal property at the Allen County Board of DD unsuitable for county use and authorize sale of same by internet auction.*

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

Resolution #212-12. *Grant a cable easement to United Telephone Company dba Century Link for telephone facilities along SR 309 as a result of the Ohio Department of Transportation Project.*

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

Resolution #197-12. *Authorize various personal property at the Allen County Children Services Board unsuitable for county use and authorize same to be destroyed. (Previously tabled March 28, 2012)*

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. Brion Rhodes, Allen County Engineer's Office, presented the following:

1. Request to adopt **Resolution #213-12**, request to purchase one (1) 2012 GMC ½ Ton 4 x 4 Pick-up Truck from Bob Ross Buick through the State of Ohio Cooperative Purchasing Program. Said purchase is in the amount of 419,332.90.

Commissioner Sneary 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 #214-12**, request to purchase one (1) 2012 Chevrolet Colorado 4 x 4 Pick-up Truck from White Allen Chevrolet through the State of Ohio Cooperative Purchasing Program. Said purchase is in the amount of \$17,726.20.

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 #215-12**, authorize to rescind Resolution #156-12 and accept bid and enter into contract with Garden State Highway Products, Inc. for the 2012 Sign Upgrade Project-2. A couple of weeks ago, a contract was awarded to Newman Sign for the Sign Upgrade Project-2. After reviewing their bid, they found that their bid was not bid accurately and withdrew their bid. As a result, Rhodes is requesting the bid be awarded to Garden State Highway Products, Inc. in the amount of \$37,685.12.

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

B. Russ Decker, Emergency Management Agency, presented the following:

1. Request to adopt **Resolution #216-12**, authorize acceptance of a FY'11 State Homeland Security Program Grant from the Ohio Emergency Management Agency and authorize Russell J. Decker to sign any and all documents relating to same on behalf of the county. Decker stated that the grant is in the amount of \$71,856.00 with no local match required. Said monies will be used for the purchase of updated equipment for the bomb squad, new warning siren, extension of lease in Perry Township and the purchase of an additional bomb dog.

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

C. Allen County Juvenile Court, (No one present)

1. Request to adopt **Resolution #217-12**, approve an addendum to the Targeted Reclaim Grant with the Ohio Department of Youth Services.

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

D. Brad Niemeyer, Allen County Sanitary Engineer, presented the following:

1. Request to adopt **Resolution #219-12**, approve a General Plan for the Ohio Department of Transportation Beaverdam Outpost, Richland Township and request the Allen County Auditor to establish a sanitary sewer and waterline project number for same. This is the extension of water and sewer east of Beaverdam. ODOT at the corner of Sweeney and Lincoln Highway wants to get service to the training center, which consists of 15 linear feet of water and sewer.

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

Executive Session

Commissioner Sneary moved to go into executive session at 9:15 a.m. to discuss a potential suspension of an employee at the Allen County Department of Job and Family Services. Commissioner Bassitt seconded the motion. The roll was called and the Board moved into executive session.

Commissioner Sneary moved to go out of executive session at 9:22 a.m. Commissioner Bassitt seconded the motion. The roll was called and the Board went back into regular session.

Resolution #218-12. Authorize a one (1) day suspension of an employee at the Allen County Department of Job and Family Services.

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

With no further business to come before the Board, Commissioner Bassitt moved to adjourn. Commissioner Sneary seconded the motion. Meeting was adjourned.

Submitted by:

Approved by:

Kelli A. Singhaus
Clerk of the Board

Greg Sneary

W. Dan Reiff

Sam Bassitt