

MINUTES OF APRIL 13, 2011 AGENDA MEETING

Commissioner Reiff opened the meeting at 9:00 a.m. on the 13th day of April, 2011 with the following members present: Commissioner Greg Sneary, Commissioner W. Dan Reiff, Commissioner Sam Bassitt, and Clerk of the Board Kelli Singhaus.

Bart Mills led the Pledge of Allegiance.

Commissioner Bassitt moved for the approval of the minutes of the April 7, 2011 agenda meeting. Commissioner Sneary seconded the motion. Minutes were approved as submitted.

Action Items:

Resolution #224-11. *Approve travel expenses.*

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

Resolution #225-11. *Authorize an intradepartmental transfer.*

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

Resolution #226-11. *Supplemental appropriation to the Women Prevention Grant Fund 8822.*

Sally Dray, Director of Finance, requested an increase in the appropriation in the amount of \$26,949.00 for a new appropriation in the amount of \$69,449.00. This is a result of additional funding that was received from the Ohio Department of Health.

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

Resolution #227-11. *Supplemental appropriation to the Public Health Grant Fund 8823.*

Sally Dray, Director of Finance, requested an increase in the appropriation in the amount of \$107,643.00 for a new appropriation in the amount of \$233,431.00. This is a result of additional funding that was received from the Ohio Department of Health.

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

Resolution #228-11. *Supplemental appropriation to the Stormwater Fund 5037.*

Laura Clark, Account Clerk, requested a new appropriation in the amount of \$8,935.00. This is for reimbursement to the County Engineer for Stormwater Reviews.

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

Resolution #229-11. *Supplemental appropriation to the William Smith Ditch Fund 4284.*

Gary Werling, District Administrator, requested an increase in the appropriation in the amount of \$88,197.00 for a new appropriation in the amount of \$90,697.00. This appropriation is for payment of note principal and interest.

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

Resolution #230-11. *Accept payment from County Risk Sharing Authority for damage to a 2010 Ford Crown Victoria at the Allen County Sheriff's Office.*

Said claim is in the amount of \$15,364.67 less a deductible in the amount of \$2,500.00 for an insured amount of \$12,864.67.

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

Resolution #231-11. *Accept payment from County Risk Sharing Authority for snow/ice damage at the Allen County Fairgrounds.*

Said claim is in the amount of \$6,591.00 for snow/ice damage to the Goat/Sheep Barn.

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

Resolution #232-11. *Approve the 2011 Fee Structure for the Lima-Allen County Regional Planning Commission.*

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

Resolution #233-11. *Approve a Memorandum of Understanding with the Lima-Allen County Regional Planning Commission.*

Through this MOU, the County pledges its support to LACRPC to serve as the Metropolitan Planning Organization for the urbanized area of Allen County and to work collaboratively with ODOT and the FHWA, FTA and the EPA to facilitate the comprehensive transportation planning.

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

Resolution #234-11. *Enter into an agreement with the Allen County Sheriff's Office and the Perry Township Trustees for Fire and EMS Dispatching Services.*

Said cost is in the amount of \$9,500.00 for 2011 and \$25,600.00 per annum thereafter. The contract shall be effective January 1, 2011 and expire December 31, 2011.

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. Steve Kayatin, Sanitary Engineer, presented the following:

1. Request to adopt **Resolution #235-11**, enter into an office/lease agreement with the Allen Water District, Allen County, Ohio. Said lease agreement is for office space at the Allen County Sanitary Engineer's Office, 3230 N. Cole Street, Lima Ohio. Through this agreement the Water District will save approximately \$7,000.00 per year.

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 #236-11**, enter into contract with Kohli & Kaliher Associates, Inc. to provide professional design engineering services for the American Avenue Forcemain and Sanitary Sewer Relocation Project. This contract is an amount not to exceed \$17,414.00 and will be reimbursed 100% by ODOT.

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

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

1. Request to adopt **Resolution #237-11**, authorize the Clerk of Board to post notice and advertise to receive bids for the 2011 Sign Upgrade. Tim Piper, Allen County Engineer, requested this item be removed from the agenda as federal authorization has not been received as it pertains to this project.

Commissioner Bassitt moved to remove the Resolution from the agenda until federal authorization is received.. Commissioner Sneary seconded the motion. The roll was called and the Resolution was removed temporarily.

2. Request to adopt **Resolution #238-11**, accept bid and enter into contract with the Sherwin-Williams Company to supply traffic paint for the 2011 Striping Program. Steve Howell stated that three (3) bids were received with the low bid being Sherwin-Williams Company in the amount of \$41,291.25.

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

Announcements, Proclamations, Recognition and Commendations

Scott Ferris, Allen County Children Services, stated that April is Child Abuse Prevention month and urged everyone to wear blue on April 18. Ferris also presented an overview of their 2010 annual report. There is a 25% increase over the last two (2) years in reports of child maltreatment. There was also a decrease in child custody days, whether it was in the care of the agency, foster home, etc. More and more people are coming forward to try foster parenting. The county usually had an average of 40 foster homes and there are now more than 60 foster homes. In 2010, the agency had \$6.2 million in revenue and \$5.8 million in expenses.

Jackie Loescher stated that she has worked for the agency 42 years. Back in the 1960's and 1970's, there was poverty and neglect. Children were severely abused. In the 1980's, the sexual abuse cases grew. Now, crack/cocaine has become the lives of parents, which has also grown into heroin, K2, bath salts, etc. 70% of the children served today, substance abuse is involved.

Ms. Loescher was also presented with a Resolution of Appreciation for her years of service to the county.

Tim Piper, Allen County Engineer, reminded the Commissioners of the Road Program Meeting at 11:00 a.m.

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