

MINUTES OF APRIL 14, 2010 AGENDA MEETING

Commissioner Bassitt opened the meeting at 9:00 a.m. on the 14th day of April, 2010 with the following members present: Commissioner Greg Sneary, Commissioner W. Dan Reiff, Commissioner Sam Bassitt and Clerk of Board Kelli Singhaus.

Bob Mayer led the Pledge of Allegiance.

Commissioner Sneary moved for the approval of the minutes of April 7, 2010. Motion seconded by Commissioner Reiff. The roll was called and the minutes were approved as submitted with Commissioner Bassitt abstaining from the vote.

Action Items:

Resolution #209-10. *Approve travel expenses.*

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

Resolution #210-10. *Authorize an intradepartmental transfer.*

Becky Saine, Commissioner's Office, requested a transfer in the amount of \$5,238.72 to the Building and Grounds - Civic Center – Contract Services so that a contract can be entered into with Schindler Elevator for a period of one year.

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

Resolution #211-10. *Authorize a warrant to return advanced funds from the East Road Waterline Fund 3170 to the County Water Fund 5036.*

Bruce Wells, Business Manager, requested a warrant to return advanced funds in the amount of \$1,000.00. First half assessment collections are sufficient to allow the return of said advance.

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

Resolution #212-10. *Authorize a warrant to return advanced funds from the Findlay Road Phase II Sewer Fund 4594 to the Sanitary Engineering Surplus Fund 5035.*

Bruce Wells, Business Manager, requested a warrant to return advanced funds in the amount of \$23,500.00. First half delinquent assessment collections are sufficient to allow the return of said advances.

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

Resolution #213-10. *Supplemental appropriation to Various Ditch Funds.*

Laura Clark, Account Clerk, requested a total increase in appropriations of \$38,260.00 to various ditch funds for a new appropriation of \$91,142.20. This is necessary as additional appropriations are needed.

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

Resolution #214-10. *Supplemental appropriation to the Board of DD Fund 2018.*

Martha Nance, Business Director, requested a new appropriation of \$2,000.00. These funds are needed for staff to attend training for VRP3 (RSC Pathways) Grant 2009/2010.

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

Resolution #215-10. *Accept payment from Allstate Property and Casualty Insurance Company for damages to a 2000 Ford Crown Victoria at the Allen County Sheriff's Office.*

Said claim is in the amount of \$3,510.00.

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

Resolution #216-10. *Accept payment from County Risk Sharing Authority for property damage at the Veterans' Memorial Civic and Convention Center.*

Said claim is in the amount of \$13,509.40 less a \$2,500.00 deductible for an insured claim of \$11,009.40.

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

Resolution #217-10. *Renew lease agreement with Alvis House for office space and five (5) adjoining parking spaces located at the Annex Building.*

Said lease is an annual amount of \$25,500.00 for a period of one (1) year commencing June 1, 2009 and ending on May 31, 2010.

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

Resolution #218-10. *Authorize a request for an extension from J & M Excavating, Inc. to allow completion of the Dan Boughan Group Project #1271.*

Gary Werling, District Administrator of the Allen Soil and Water District, requested a thirty (30) day extension of the original contract to allow completion of said project due to bad weather conditions. Said contract shall be extended to May 15, 2010.

Commissioner Bassitt moved to adopt the Resolution. Commissioner Reiff 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 #219-10**, accept bid and enter into contract with Sherwin-Williams Company to supply traffic paint for the 2010 Striping Program. Tim Piper, Allen County Engineer, stated that the office bid for 5,280 gallons of yellow and 825 gallons of white paint for the 2010 Striping Program. Three (3) bids were received with the low bid being Sherwin Williams in the amount of \$36,968.85.

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

- Request to adopt **Resolution #220-10**, approve Change Order #2-Final with the Shelly Company for the reconstruction and widening of Eastown Road Phase 2. Tim Piper, Allen County Engineer, stated that the following:

Original Bid Amount:	\$ 5,678,340.07
Change Order Additional Quantity Items:	\$ 253,441.38
Change Order Non-Performed Items:	<u>\$ (394,155.95)</u>
Revised Contract Price:	\$ 5,537,625.50
Extra Work Added to the Project	<u>\$ 81,789.66</u>
Total Contract Price:	\$ 5,619,415.16

The final cost resulted in a decrease of \$58,924.91 to said project.

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

- Request to adopt **Resolution #221-10**, authorize Clerk of Board to post notice and advertise to receive bids for the Springhill and Oakwoods Drive Petition Ditch #1272. Nathan Davis, Assistant Drainage Engineer, stated that no appeals were received on said project. Bids are to be received and opened April 30, 2010 at 11:00 a.m. The engineer's estimate for said project is \$38,420.00.

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

B. Bruce Wells, Business Manager, presented the following:

- Request authorization to renew a various purpose note and secure new funds for various ditch projects. The County has a various purpose note maturing May 20, 2010. The loan originated for \$820,000.00. \$68,000.00 has been called and he plans to pay down an additional \$238,400.00 at renewal (Eastown Road and various ditch projects) for a net renewal of \$513,600.00. He also has additional funds for various ditch projects totaling \$1,611,400.00. The proposed note would be for \$2,125,000.00.

C. Bruce Wells, Sanitary Engineer's Office, presented the following:

- Request to adopt **Resolution #222-10**, authorize a Custom Farming Agreement with Dwain Metzger for county property located at North Cole Street, American Township, for agricultural purposes. The Sanitary Engineer's office shall furnish seeds, fertilizer and chemicals necessary to sow and plant said land, in which said proceeds shall be paid to the Sanitary Engineer's Office. Said agreement is in the amount of \$4,000.00. This also allows the county to spread sludge on said property.

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

- Request to adopt **Resolution #223-10**, authorize a Custom Farming Agreement with Norm Capps, dba Capps Farms, for county property located at McClain Road, Shawnee Township for agricultural purposes. The Sanitary Engineer's office shall furnish fertilizer and chemicals necessary to farm said land, in which said proceeds shall be paid to the Sanitary Engineer's Office. Said agreement is in the amount of \$3,012.00. This again allows the county to spread sludge on said property.

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

3. Request to adopt **Resolution #224-10**, authorize to reject all bids for the construction of the Arthur's First and Freyer's Second Subdivisions Sewer Improvement Project and authorize Clerk of Board to re-bid the project by posting notice and advertising to receive bids. This is a CDBG partially funded project. The department found that there were errors in the way bids were submitted as they did not comply with the Ohio Revised Code. The general and electrical portion of said project must be separated when bids are received. Said bids will now be received until May 6, 2010 at 10:30 a.m.

Commissioner Bassitt 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

A proclamation was presented to Jennifer Lawson of the YWCA for Stand Against Racism Day. Lawson stated that the Lima YWCA plans to have a display at the Lima Mall on April 30, 2010. They will have a large display board for people to read and sign. Sponsorship is not necessary to become a participating site and registration is fee. Simply log onto www.standagainstracism.org and register name and address to receive materials. This stand is in the hopes that there will be peace, justice, freedom and dignity.

Katie Parks, a daycare owner, as well as another lady stated that there were concerns amongst the various daycare owners who contract with the Allen County Department of Job and Family Services. There biggest concern was they would not be getting paid this month. Parks stated that she would probably have to lay a couple people off because of this situation. The ladies further stated that the state is taking over payment to the daycare providers through the Ohio Department of Education which may be the cause for the delay. They also stated that there is a program called TEACH in the state of Ohio which provides further education to daycare providers. This program is funded through the United Way in some of the surrounding counties. The daycare providers would like to bring this program to Allen County to assist with the necessary education needed to prepare children to be kindergarten ready within their daycare. They also stated that since the state is making it mandated that everything entered online, that they could be considered to receive computers when the state or the county disposes of same. Commissioner Bassitt stated that since the county is not in the position to honor some of the requests made, they would be happy to assist in any way they can.

Rhonda Eddy, Allen County Auditor, presented the 1st quarter financials of 2010. As far as revenues, the county has received 5.27% more in county sales tax in 2010 than 2009, 4.81% more in property taxes and 72.29% less in interest. The interest rates are simply not good. Overall, the general fund revenue is up 1.87% in 2010 from 2009. As far as expenditures, there is an increase in salary of 5.61% in 2010 from 2009. This is due to 7 pays the first three months of 2010 verses 6 pays the first three months of 2009. The beginning balance in the general fund for 2010 was \$3,501,111.00. Total % revenues received to date for 2010 general fund is 31.17%, which should be approximately 25%. Total % of expenditures received to date is 41.22%, which percentage includes encumbrances.

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