

MINUTES OF APRIL 19, 2012 AGENDA MEETING

Commissioner Sneary opened the meeting at 8:30 a.m. on the 19th day of April, 2012 with the following members present: Commissioner Greg Sneary, Commissioner Dan Reiff, Commissioner Sam Bassitt and Clerk of the Board Kelli Singhaus.

Esther Baldrige led the Pledge of Allegiance.

Commissioner Reiff moved for the approval of the minutes of the March 28, 2012 agenda meeting. Motion seconded by Commissioner Bassitt. Minutes were approved.

Commissioner Bassitt moved for the approval of the minutes of the April 4, 2012 agenda meeting. Motion seconded by Commissioner Sneary. Minutes were approved with Commissioner Reiff abstaining from the vote.

Commissioner Sneary moved for the approval of the minutes of the April 11, 2012 agenda meeting. Motion seconded by Commissioner Reiff. Minutes were approved.

Action Items:

Resolution #229-12. *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 #230-12. *Approve intradepartmental transfers.*

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

Resolution #231-12. *Supplemental appropriation to the Law Enforcement Education Fund 2842.*

Jessica Andrews, Fiscal Officer, requested a new appropriation in the amount of \$30,000.00.

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

Resolution #232-12. *Supplemental appropriation to the JAG Fund 2853.*

Jim Everett, Chief Deputy, requested a new appropriation in the amount of \$53,513.00 for the purchase of dispatch equipment.

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

Resolution #233-12. *Approve Memorial Day appropriations.*

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

Resolution #234-12. Amend Resolution #226-12, authorize the appointment of Eunice Malave de Leon to the Allen County Children Services Board.

Per the request of Brenda Kidd, Allen County Children Services, this amendment changes the ending term of Eunice Malave de Leon to March 31, 2016.

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

Resolution #235-12. Accept payment from County Risk Sharing Authority for damage to a 2011 Ford Van at the Allen County Board of DD.

Said loss is in the amount of \$8,839.68 less a deductible in the amount of \$2,500.00 for an insured amount of \$6,339.68.

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

Resolution #236-12. Accept payment from County Risk Sharing Authority for collision and property damage at the Allen County Board of DD.

Said payment is in the amount of \$1,355.00 for reimbursement of expenses incurred.

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

Resolution #237-12. Authorize the renewal of membership from County Risk Sharing Authority (CORSA).

Said membership is for a period commencing May 1, 2012 and expiring April 30, 2015.

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

Resolution #238-12. Authorize renewal of insurance coverage with County Risk Sharing Authority (CORSA) through the Folsom-Somerville Insurance Agency, a division of Webb Insurance Agency.

Said renewal is in the amount of \$671,477.00 for a period commencing May 1, 2012 and expiring April 30, 2013.

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

Resolution #239-12. Reject bids for the purchase of traffic paint for the 2012 Striping Program.

It was found that there was a discrepancy between the legal notice and the bid specifications as it relates to the percentage of the bid bond and after consulting with John Leahy, Assistant Prosecuting Attorney, the Board of County Commissioners and the Allen County Engineer's Office was advised to reject all bids received. Due to the time frame for the supply of traffic paint, the Allen County Engineer's Office has determined to purchase same through the State of Ohio Cooperative Purchasing Program.

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. Esther Baldrige, Allen County Board of DD, presented the following:

1. Request to adopt **Resolution #240-12**, authorize Clerk of Board to post notice and advertise to receive bids for the Renovation Project at the Allen County Board of DD. Ms. Baldrige stated that, the Allen County Board of DD has approved the following and requests approval of same by the Allen County Board of Commissioners:

School Building

- * Renovate the pool building by filling in the pool and turning it into storage
- * Renovate the toilet/locket area into two (2) handicapped accessible toilets and additional storage rooms
- * Alternate: Provide a canopy along the bus drop-off/pick-up area

Administration Building

- * Renovate the front entrance and reception area
- * Renovate a large office into a new technology work area for the information tech personnel
- * Repair and/or replace the existing above ceiling heating/cooling system with a more efficient system

Bid opening will be May 10, 2012 at 2:00 p.m.

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

B. Allen Soil and Water (No one present)

1. Request to adopt **Resolution #241-12**, authorize to proceed with construction of the Wrasman Group #1268, acknowledge receipt of plans, specifications, cost estimates, a watershed area benefitted by the project, preliminary report along with a schedule of damages and an estimated schedule of assessments and authorize Clerk of Board to give notice of same to owners within the watershed of said project.

Kelli Singhaus, Clerk of Board, requested the resolution be removed from the agenda. Commissioner Sneary moved to remove the resolution. Motion seconded by Commissioner Bassitt. Resolution was removed.

2. Request to adopt **Resolution #242-12**, approve final schedule of assessments for the Kundert Group Project #1285, approve the levying of the assessment and direct the Clerk of Board to provide final notice of same by mail.

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

C. Allen County Engineer's Office (No one present)

1. Request to adopt **Resolution #243-12**, enter into Preliminary Consent Legislation with the Ohio Department of Transportation for the SR 309 Project. This project proposes to extend raised concrete median at various intersections, extend left hand turn lane storage lengths at

Hartzler Road (eastbound only) and any other LHTL where storage lengths are an issue. Replace/repair catch basins from Robb Avenue to Cole Street.

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

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

1. Request to adopt **Resolution #244-12**, accept a Permanent Easement from a property owner for the Allentown Pump Station Improvement Project. Niemeyer stated that bids were accepted from Miller Contracting Group and they have now finalized the one easement needed for the project. Said easement is in the amount of \$500.00 with Norman Rader.

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

E. Allen County Auditor's Office (No one present)

1. Request to adopt **Resolution #245-12**, authorize the issuance of \$500,000 of Sewer Improvement Bond Anticipation Notes.

Commissioner Bassitt 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 #246-12**, authorize the issuance of \$122,697 of Kundert Ditch Improvement Bond Anticipation Notes.

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 #247-12**, authorize the issuance of \$622,697 of Various Purpose Bond Anticipation Notes.

Commissioner Sneary 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 #248-12**, authorize the issuance of \$1,190,100 of Various Purpose Bond Anticipation Notes, Series 2010, Second (2012) Renewal.

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

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

Submitted by:

Kelli A. Singhaus
Clerk of the Board

Approved by:

Greg Sneary

W. Dan Reiff

Sam Bassitt