

MINUTES OF APRIL 21, 2010 AGENDA MEETING

Commissioner Bassitt opened the meeting at 9:00 a.m. on the 21st day of April, 2010 with the following members present: Commissioner Greg Sneary, Commissioner W. Dan Reiff, Commissioner Sam Bassitt, County Administrator Becky Saine and Clerk of Board Kelli Singhaus.

Tim Piper led the Pledge of Allegiance.

Commissioner Reiff moved for the approval of the minutes of April 14, 2010. Motion seconded by Commissioner Sneary. The roll was called and the minutes were approved as submitted

Action Items:

Resolution #225-10. *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 #226-10. *Authorize a warrant to return a partial advance of funds from the Bath Township Trustees Ditch Fund # 4169 to the General Fund # 1001.*

Becky Saine, County Administrator, requested to return a partial advance of funds in the amount of \$17,354.11 as a result of a 1996 advance.

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

Resolution #227-10. *Authorize the renewal of insurance coverage with County Risk Sharing Authority.*

Said renewal is in the amount of \$687,596.00 commencing May 1, 2010 and expiring April 30, 2011.

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

Resolution #228-10. *Authorize the transfer of property to the Allen County Port Authority for economic development purposes.*

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

Resolution #229-10. *Supplemental appropriation to the East Road Waterline Fund # 3170, the Sanitary Engineer Revenue Bond Fund # 5303 and the Ottawa River Waterline Bond Funds # 3190.*

Jodi Wells, Fiscal Specialist, requested an increase in the appropriation of \$ 15,190.00 for a new appropriation of \$ 428,884.00. This is needed as additional appropriations are needed for payment of principal and interest on bond issuances.

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

Resolution #230-10. *Supplemental appropriation to the Board of DD Fund 2018.*

Martha Nance, Business Director, requested a new appropriation of \$12,000.00. These funds are needed for payment of contracted SSA services through NOWAC due to extended leaves in the Community Support Services Department.

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

Resolution #231-10. Supplemental appropriation to the WORTH Center Fund # 8880

Sandra Monfort, Executive Director, requested an increase in the appropriation of \$195,000.00 for a new appropriation of \$ 351,781.00. This is the receipt of a one-time money award for the purpose of maintenance, repairs and equipment upgrades.

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

Resolution #232-10. Supplemental appropriation to the Jail Diversion Fund # 2804.

Sherry Buettner, Chief Probation Officer, requested an increase in the appropriation of \$600.00 for a new appropriation of \$610.00. This is due to a revision in the budget.

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

Resolution #233-10. Supplemental appropriation to the Pre-Trial Fund # 2807.

Sherry Buettner, Chief Probation Officer, requested a new appropriation of \$200.00. This is due to a revision in the budget.

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

Resolution #234-10. Supplemental appropriation to the Prison Diversion Fund # 2803.

Sherry Buettner, Chief Probation Officer, requested an increase in the appropriation of \$14,200.00 for a new appropriation of \$20,226.50. This is due to a revision in the budget.

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

Resolution #235-10. Supplemental appropriation to the Civic Center Fund # 2872.

Cindy Wood, Executive Director, requested an increase in the appropriation of \$13,510.00 for a new appropriation of \$151,110.00. This is an appropriation of an insurance claim to pay for repairs.

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

Resolution #236-10. Authorize the appointment of delegates and alternates to the Lima-Allen County Regional Planning Commission Board.

Ten individuals shall serve another term on the board. Two individuals will serve as new members. Brad Swick will serve as a delegate and Jim Link as an alternate. Said terms shall commence April 2010 and expire April 2012.

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

Resolution #180-10. (Previously tabled on March 24, 2010). Authorize the renewal of a contract with Schindler Elevator Corp. for elevator maintenance of various county owned facilities.

Said amount is \$29,686.00 less services at the Civic Center in the amount of \$5,238.48 for a total contract amount of \$24,447.52. Said contract shall be effective February 1, 2010 through January 31, 2011.

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

Resolution #237-10. Authorize the renewal of a contract with Schindler Elevator Corp. for elevator maintenance at the Veterans' Memorial Civic and Convention Center.

Commissioner Sneary moved to table the resolution to allow the Board to meet with Cindy Wood from the Civic Center. Motion seconded by Commissioner Reiff. The roll was called and the Resolution was tabled with Commissioner Bassitt voting no.

Discussion Items:

A. Tim Lee Allen County Sheriff's Office, presented the following:

1. Request to adopt **Resolution #238-10**, authorize an agreement with the Allen County Sheriff's Office and the Village of Spencerville for Police, Fire and EMS Dispatching Services. This is the 20th agency out of 28 in Allen County that the county will dispatch for. Said contract shall be effective July 1, 2010 through June 30, 2011 at a cost not to exceed \$1,646.00.

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, Community Development, presented the following:

1. Request to adopt **Resolution #239-10**, authorization to commit Program Income Funds from emergency repairs to a property located on Sheriff Road, American Township. There was a homeowner in which requested assistance with the connection to public water utility to restore water service to her home. Her church assisted with the installation of the water line but was unable to cover the cost of the \$2,500 County Water Permit. This request is to cover the cost of the \$2,500 County Water Permit from Program Income Funds.

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

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

1. Request to adopt **Resolution #240-10**, approve the 2010 County and Township Road Program and authorize the County Engineer to proceed by Force Account. The public meeting for the Road Program was held on April 16, 2010. The 2010 County Road Program is as follows.

2010 COUNTY PROGRAM

County Roads and Fairgrounds

\$531,914.14

2010 TOWNSHIP PROGRAM

TOWNSHIP TWP. WORK	TOWNSHIP SHARE	COUNTY SHARE	TOTAL
Amanda	\$ 58,754.05	\$ 6,500.00	\$ 65,254.05
American	\$ 85,477.05	\$ 6,500.00	\$ 91,977.05
Auglaize	\$ 52,501.67	\$ 6,500.00	\$ 59,001.67
Bath	\$ 101,684.13	\$ 6,500.00	\$ 108,184.13
Jackson	\$ 119,204.55	\$ 6,500.00	\$ 125,704.55
Marion	\$ 101,648.17	\$ 6,500.00	\$ 108,148.17
Monroe	\$ 29,109.23	\$ 6,500.00	\$ 35,609.23
Perry	\$ 59,208.15	\$ 6,500.00	\$ 65,708.15
Richland	\$ 84,824.79	\$ 6,500.00	\$ 91,324.79
Shawnee	\$ 286,110.87	\$ 6,500.00	\$ 292,610.87
Spencer	\$ 38,380.50	\$ 6,500.00	\$ 44,880.50
Sugar Creek	\$ 24,963.96	\$ 6,500.00	\$ 31,463.96
Total For Townships	\$1,041,867.12	\$78,000.00	\$1,119,867.12
Total For Villages			\$ 341,616.02
2010 Grand Total Proposed Road Program			\$1,993,397.28

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 #241-10**, authorize Clerk of Board to post notice and advertise To receive bids for the Liquid Asphalt for Tar and Chip Work for the 2010 County Engineer's Road Program. In 2010, the County is looking at purchasing 297,497 gallons of liquid asphalt for an estimated cost of \$640,618.00. Bids shall be received until May 6, 2010 at 11:00 a.m. Tim Piper added that this is the most that has been spent on the road program. Cost to pave per mile is between \$60,000 and 70,000.

Commissioner Bassitt 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 # 242-10**, approve Change Order # 1 with Anderzack-Pitzen Construction Company for the Eastown Road Construction Project – Phase 4 which is the section between Elm Street and S.R. 117. The original contract amount was \$3,557,500.00. The adjusted contract amount is \$3,622,635.22 for an increase in the contract of \$65,135.22. This a 1.8% increase in the contract. This is due to additional work that needed to be done as the contract went across open ground to construct the new section of roadway of Eastown Road. Whenever you build a new roadway, tear homes down, go across fields, etc., you come across items that you don't necessarily anticipate.

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

Announcements, Proclamations, Recognition and Commendations

Jim Link, Allen County Treasurer, introduced Greg Robolus who is an employee of General Dynamics and more importantly the UAW Veteran's Committee. For the last eight years, he has been working on the

Freedom Flag Monument. Mr. Robolus also introduced Ronald Dennis, Korean War Veteran, who has been working with him on the monument. This started about eight years ago when they were going around shaking hands. Mr. Robolus happened to give a flag and shake the hand of a man and he said that Mr. Robolus was the first person who thanked him since serving in Vietnam.. They decided to have ceremonies in the plant and then decided to go on the outside and build a monument for the people in Allen County, for Ohio, for the United States. A man by the name of George McManis gave him five pieces of paper on another piece of paper like a flag. They took that concept, had prints made up and started to build it. They decided to locate the monument at the plant as most wars are not fought in nice places but in hostile environments. They have built this monument through donations and volunteers. May 22, 2010 is the dedication. Anyone that would like tickets can call 419-221-7070 after April 26, 2010. Anyone that has purchased a brick will receive a special invite. There are still bricks available and if anyone would like to purchase a brick, the website is www.freedomflag.com Cost is \$100.00. Dedication is 11:11 a.m. The reason for this is after World War 1, they chose November, 11 o'clock and 11 minutes after to stop the war to show the price people paid for our freedom.

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