

MINUTES OF APRIL 28, 2010 AGENDA MEETING

Commissioner Bassitt opened the meeting at 9:00 a.m. on the 28th 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.

Tim Piper led the Pledge of Allegiance.

Commissioner Reiff moved for the approval of the minutes of April 21, 2010. Motion seconded by Commissioner Sneary. The roll was called and the minutes were approved as submitted.

Commissioner Sneary moved for the approval of the minutes of April 22, 2010. Motion seconded by Commissioner Reiff. The roll was called and the minutes were approved as submitted.

Action Items:

Resolution #247-10. *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 #248-10. *Authorize intradepartmental transfers.*

James Everett. Allen County Sheriff's Office requested transfers totaling \$36,220.67 for comp time buy-out.

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

Resolution #249-10. *Supplemental appropriation to the Motor Vehicle Gas Tax Fund #2002.*

Laura Clark, Account Clerk, requested an increase in the appropriation of \$400,000.00 for a new appropriation of \$1,418,081.50. This is necessary for the liquid asphalt contract.

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

Resolution #250-10. *Resolution authorizing the issuance of \$513,600 of Various Purpose Bond Anticipation Notes, Series 2009, First (2010) Renewal.*

This is the renewal of various ditch projects of the Allen County Engineer's office and the Allen Soil and Water District office totaling \$513,600.00.

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

Resolution #251-10. *Resolution authorizing the issuance of \$1,611,400 of 2010 Ditch Improvement Bond Anticipation Notes (Various Projects).*

This is the issuance of new ditch projects of the Allen County Engineer's office and the Allen Soil and Water District office totaling \$1,611,400.00.

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

Resolution #252-10. Resolution authorizing the issuance of \$2,125,000 of Various Purpose Bond Anticipation Notes, Series 2010.

This is combining all ditch projects as outlined above into one note issuance totaling \$2,125,000.00.

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

Resolution #253-10. Authorize the renewal of the Lawyers Professional Liability Insurance with NDAA Insurance Services.

Said renewal is in the amount of \$15,430.00 effective May 1, 2010 and expiring May 1, 2011.

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

Resolution #254-10. Appoint David Buettner to fill a vacancy on the Allen County Regional Airport Authority Board.

This is the appointment of David Buettner to fill the vacancy of Richard Williams. Said term shall commence immediately and expire April 27, 2015.

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

Discussion Items:

A. Russ Decker, Emergency Management Office, presented the following:

1. Request to adopt **Resolution #255-10**, declare a 2005 Wells Cargo Utility Trailer unsuitable for county use and authorize sale of same by internet auction. Decker stated that this trailer has been used county's urban search & rescue, trench rescue and building collapse program. The problem is that it is getting harder to find a vehicle that can haul this trailer. They are looking at selling this trailer and purchasing a smaller trailer.

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

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

1. Request to adopt **Resolution #256-10**, authorize the Allen County Engineer to execute a LPA Federal Project Agreement for VAR-County Fracture Critical Bridge Load Rating. As a result of the bridge collapse in Minneapolis, MN in 2007, the federal government is mandating that the State of Ohio and all the counties within the state of Ohio do load rating and fracture critical analysis on all structures. They have also made available funding available. The county has applied for funding for 22 bridges. They receiving funding for 80% of the cost and the balance will be paid by the County Engineer's office. Rhodes further requested Timothy J. Piper be the authorized authority to sign said agreement on behalf of the county as well as service as the LPA representative for said project.

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

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

1. Request to adopt **Resolution #257-10**, certification to Allen County Auditor of Waterline Capital Permit Fee. The owner of a property on West Breese Road contacted the office to request the collection of the County Waterline Capital Permit Fee by installments. The business is presently using a private well and wishes to connect to the public water system to provide quality water for making a product. The installments will be collected on the tax duplicate of the property for a period of five years with a 1% per year carrying charge. The owner has agreed to pay the \$2,500 fee plus a \$125 carrying charge on his property taxes for collection at \$525 per year, \$262.50 per half.

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

D. **Lynn Shock, Department of Job and Family Services**, presented the following:

1. Request to adopt **Resolution #258-10**, authorize an amendment to a contract with Children Services. There are available TANF monies to be allocated. Shock requests to increase said contract value by \$400,000 for a new contract amount not to exceed \$700,000, effective April 29, 2010.

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 #259-10**, approve the Area 7 PY10 Sub-Grant Agreement. Said agreement shall be effective July 1, 2010 through June 30, 2011.

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

Jennifer Lawson, YWCA, stated that there are 23 participating sites for the Stand Against Racism, including the Allen County Commissioners. The Allen County Commissioners has a poster for all to sign who stand for this cause. The YWCA will be at the Lima Mall on April 30, 2010 from 11:00 am to 7:00 pm with a similar poster asking people to sign. She thanked her sponsors: Proctor and Gamble, St. Rita's Medical Center, Ohio State University and Superior Federal Credit Union.

Commissioner Bassitt moved to take a tabled resolution from last week and consider it as it relates to an elevator contract with the Civic Center. Commissioner Reiff seconded the motion. The resolution is to consider the renewal of a contract with Schindler Elevator for elevator maintenance at the Veteran's Memorial Civic and Convention Center. Commissioner Bassitt stated that the consideration was to get some information from the Civic Center Board and it has been a week and there has been no contact. Commissioner moved to move forward with said contract. Motion seconded by Commissioner Reiff. The roll was called and the Resolution was approved with Commissioner Sneary voting no. Commissioner Sneary stated that communication was received and the meeting was scheduled either May 12 or 14, 2010.

Executive Session

Commissioner Sneary moved to go into executive session at 9:13 a.m. to consider a suspension of an employee. Motion seconded by Commissioner Reiff. The roll was called and the vote was unanimous.

Present: Commissioner Greg Sneary, Commissioner W. Dan Reiff, Commissioner Sam Bassitt, Lisa Merkle – Child Support Enforcement Agency, and Clerk of the Board Kelli Singhaus.

Commissioner Sneary moved to go out of executive session at 9:19 a.m. Motion seconded by Commissioner Bassitt. The roll was called and the vote was unanimous.

Resolution #260-10. Approve a three (3) day suspension of an employee at the Allen County Child Support Enforcement Agency. Said suspension shall occur May 4, 5 and 6, 2010.

Commissioner Reiff 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 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