

MINUTES OF APRIL 29, 2009 AGENDA MEETING

Commissioner Sneary opened the meeting at 9:00 a.m. on the 29th day of April, 2009 with the following members present: Commissioner Greg Sneary, Commissioner W. Dan Reiff, and Assistant Clerk of the Board Nicole Ward.

Dana Sterling led the Pledge of Allegiance.

Action Items:

Resolution #313-09. *Approval of travel expenses.*

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

Resolution #314-09. *Authorize intradepartmental transfers.*

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

Resolution #315-09. *Authorize a warrant to advance funds from the Sanitary Engineering Department Surplus Fund 5035 to the I & I Fund 5408.*

Bruce Wells, Business Manager, requested an advance in the amount of \$200,000 to cover current invoices for the construction of the Bath Trunk Sewer Project while awaiting proceeds from an approved DEFA loan.

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

Resolution #316-09. *Amend Resolution #135-09, authorize a warrant of advance from the MR/DD Administrative Fund #2018 to the MR/DD Early Childhood Fund #2460.*

Martha Nance, Director of Business, requested this amendment to correct the transfer as a warrant of advance.

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

Resolution #317-09. *Accept proposal and enter into contract with Ohio Laundry for the purchase of a commercial washer and dryer for the Allen County Justice Center.*

Dana Sterling, Building and Grounds Superintendent, requested the purchase of a commercial washer and dryer for the Allen County Justice Center in the amount of \$4,850.00.

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

Resolution #318-09. *Supplemental appropriation to the Stormwater Fund 5037.*

Laura Clark, Account Clerk, requested an appropriation of \$500.00 which is needed for 2009 expenses.

Commissioner Reiff moved to adopt the Resolution. Commissioner Sneary seconded the motion. The roll was called and the Resolution was approved unanimously with Commissioner Sneary voting no.

Resolution #319-09. *Supplemental appropriation to the Regional Planning Commission Fund 8840.*

Marlene Shumaker, Grant Administrator, requested an appropriation of \$63,814.00. This was necessary for the reimbursement to the Ohio Department of Transportation.

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

Resolution #320-09. *Encumber funds to the City of Lima from the Motor Vehicle Permissive Tax Fund.*

The City of Lima requested the encumbrance of funds in the amount of \$219,225.85 from the Motor Vehicle Permissive Tax Fund. Said monies will be used to pay for a portion of the cost of the Jameson Avenue reconstruction project.

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. **Brion Rhodes, County Engineer**, presented the following:

0. Request to adopt **Resolution #321-09**, authorize to remove a thirty (30) ton gross load limit and post a twenty (20) ton gross load limit for the Hume Road Bridge. Currently there is a 30 load limit placed on the bridge in November, 2007. Based on the deterioration of the deck, it is necessary to place a 20 ton load limit.

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 #322-09**, authorize to post a thirty (30) ton gross load limit for the Central Avenue Bridge. This bridge is located between Elm and Kibby Streets. ODOT inspected the bridge and due to some new developments on the prestressed box beams, it is necessary to place a 30 ton load limit. This is due to strains showing on the outside spans of this structure.

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

1. Request to adopt **Resolution #323-09**, authorize to remove a twenty (20) gross load limit and post a fourteen (14) ton gross load limit for the Gomer Road Bridge. This bridge is located north of Lincoln Highway. The deck was removed and replaced last year. The load limit needs to be lowered to save the structure.

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 #324-09**, authorize the posting of a fifteen (15) ton gross load limit for the Grubb Road Bridge. This bridge is located between Zion Church and Poling Road. The concrete slab is deteriorating the abutments are going bad.

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

5. Request to adopt **Resolution #325-09**, appoint Timothy J. Piper to serve on the District 13 Ohio Public Works Commission Integrating Committee. Tim Piper, Allen County Engineer, every three (3) year, the Integrating Committee gets re-appointed. Piper also requested Mark Stockman

as the designated alternate. 150 Projects have been done in Allen County through this District 13 committee. \$31 million dollars has been spent in Allen County (villages, townships, et al)

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

B. Dana Sterling, Building and Grounds Superintendent, presented the following:

0. Request to adopt **Resolution #326-09**, accept proposal and enter into contract with All Temp Refrigeration for the purchase of a Chilled Water Coil for the Allen County Justice Center. Last winter, the chilled water coil in the Justice Center froze and busted. Several attempts have been made to repair it. Sterling requested to purchase said coil in the amount of \$7,996.05. The maintenance department will install the coil.

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

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

0. Request to adopt **Resolution #327-09**, authorize to advertise a Request for Proposals through the American Recovery and Reinvestment Act of 2009 for WIA Youth Services. Shock stated that the department has received stimulus monies and it is necessary to request RFP's for these monies. Bid opening will be May 19, 2009 at 10:00 a.m.

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

Lynn Shock announced that they have received all their stimulus money for the Workforce Investment Act. The monies include: \$500,000 for WIA Youth which includes up to 24 years of age; \$200,000 for Adult; and \$363,000 for Dislocated Worker.

0. Request to adopt **Resolution #328-09**, authorize an amendment to a contract with Bluffton Community Day Care, Inc. dba Bluffton Child Development Center. Said contract shall be increased by \$10,000 for a new contract amount of \$50,000, effective May 3, 2009.

Commissioner Sneary 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 #329-09**, authorize an amendment to a contract with Nekosha T. James dba All Together We Grow Daycare. Said contract shall be increased by \$27,000 to an amount not to exceed \$162,000, effective May 3, 2009.

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

4. Request to adopt **Resolution #330-09**, authorize an amendment to a contract with Nekosha T. James dba Kosha's Kinder Kare Daycare. Said contract shall be increased by \$35,000 for a new contract amount not to exceed \$170,000, effective May 3, 2009.

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

D. Jim Everett, Sheriff's Office, presented the following:

0. Request to adopt **Resolution #331-09**, authorize the purchase of a 2001 Chevrolet Van from Robb Overpass Auto Sales. This vehicle will be used as part of the drug operations and paid for by the Sheriff's drug account. Said cost is in the amount of \$10,000, which includes all the custom work to meet the needs of the department.

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

E. Steve Kayatin, representing the Health Committee, presented the following:

1. Request to adopt **Resolution #332-09**, adopt by-laws for the Allen County Health, Wellness and Safety Advisory Committee. This committee has been in existence for some time but there were never any by-laws put in place. Kayatin read into record the mission of the committee. Kayatin stated that Nicole has worked hard in implementing preventative measures for county employees and their dependents to assist in keeping costs down. Rhonda Eddy, Vice Chairman, stated that Mr. Kayatin has done a nice job with preparing the by-laws of the committee.

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

F. Sanitary Engineer's Office, presented the following:

1. Request to adopt **Resolution #333-09**, authorize a Custom Farming Agreement with Dwain Metzger for county property located on North Cole Street. Commissioner Reiff moved to table the resolution. Commissioner Sneary seconded the motion.
2. Request to adopt **Resolution #334-09**, authorize a Custom Farming Agreement #1 with Norm Capps, dba Capps Farms, for county property located on McClain Road. Rick Boerger stated that there is approximately 30 acres that the BOC owns, in which half will be farming, land in which bio-solids will be applied. Mr. Capps will farm for the county, take crops off and take to market. The County will then receive proceeds from the crops. Commissioner's Office will be reimbursed for loss of rental. The other 15 acres, Mr. Capps will bale the hay off, take to market and pay the County their share. Again, the Commissioner's Office will be reimbursed for loss of rental.

Commissioner Sneary 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 #335-09**, authorize a Custom Farming Agreement #2 with Norm Capps, dba Capps Farms, for county property located on McClain Road.

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

4. Request to adopt **Resolution #336-09**, approval of Refuse Hauling Service Agreements with Waste Management. Mr. Tim Rose from Waste Management, has provided some revised service agreements that coincide with the state contract. These agreements will service the current administration building and three (3) different treatment plants.

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

5. Request to adopt **Resolution #337-09**, enter into an Ohio Environmental Protection Agency, Director's Final Findings and Orders. Steve Kayatin stated that they receiving a findings from the OEPA's for the Shawnee and American-Bath Collection System. The County then has to prepare a System Evaluation Capacity Assurance Plan to assure the OEPA that the plan the County is doing will work for both collection systems. The County received a little over \$600,000 in stimulus money for the American-Bath, which paid for half of the \$1.2 million dollar project.

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

Executive Session

Commissioner Reiff moved to go into executive session at 9:30 a.m. Motion seconded by Commissioner Sneary. The roll was called and was approved unanimously.

Present: Commissioner Dan Reiff, Commissioner Greg Sneary, Child Support Enforcement Agency Director, Lisa Merkle and Assistant Clerk of the Board Nicole Ward.

Commissioner Sneary moved to adjourn from executive session at 9:37 a.m. Motion seconded by Commissioner Reiff. The roll was called and was approved unanimously.

Resolution #338-09. Approve a three (3) day suspension of an employee at the Allen County Child Support Enforcement Agency.

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

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:

Nicole Ward
Asst. Clerk of the Board

Greg Sneary

W. Dan Reiff

Sam Bassitt