

MINUTES OF MAY 2 2012 AGENDA MEETING

Commissioner Sneary opened the meeting at 9:00 a.m. on the 2nd day of May, 2012 with the following members present: Commissioner Greg Sneary, Commissioner Dan Reiff, Commissioner Sam Bassitt and Clerk of the Board Kelli Singhaus.

Jim Everett led the Pledge of Allegiance.

Action Items:

Resolution #271-12. *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 #272-12. *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 #273-12. *Supplemental appropriation to the CDBG Fund 2414.*

Marlene Schumaker, Grant Administrator, requested a new appropriation in the amount of \$207,000.00. This is a FY' 12 Formula Grant appropriation.

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

Resolution #274-12. *Supplemental appropriation to the Pre-Trial Release Fund 2807.*

Sherry Buettner, Chief Probation Officer, requested an increase in the appropriation in the amount of \$13.00 for a new appropriation of \$6,758.00. This is necessary to get the account out of the red and budget revisions.

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

Resolution #275-12. *Supplemental appropriation to the Soil and Water Fund 8835.*

Gary Werling, District Administrator, requested an increase in the appropriation in the amount of \$16,100.00 for a new appropriation in the amount of \$227,100.00. This is an additional appropriation needed for CY'2012.

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

Resolution #276-12. *Authorize the Allen County Juvenile Court to purchase computer towers from SMSproTech through the State of Ohio Cooperative Purchasing Program.*

Dawn Daniel, Business Office Director, requested the purchase of fifty (50) computer towers from SMSproTech. Eleven (11) computer towers will be paid through the Juvenile Court's IV-E Equipment account and thirty nine (39) computer towers that will be paid through the Juvenile Court's Computation Research account.

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

Resolution #277-12. *Appoint Crafts Scholarship Committee for 2012.*

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

Resolution #278-12. *Adopt procedures for the Allen County Health and Wellness Group.*

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

1. Request to adopt **Resolution #279-12**, enter into contract with Kohli & Kaliher Associates, Inc. to provide professional design engineering services for the Ohio Department of Transportation Beaverdam Outpost, Richland Township. ODOT wishes to get sewer and water to their facility at Swaney Road and Lincoln Highway. To expedite the process, ODOT has asked the Allen County Sanitary Engineer's Office to run the project and ODOT will reimburse all expenses incurred to the county. Said contract is at a cost not to exceed \$29,400.00.

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

2. Request to adopt **Resolution #280-12**, set date, time and place for a second public hearing on the submission of a Water and Sewer Grant application to the Ohio Department of Development on the Indian Village Sewer Improvement Project. In order to receive these grant monies, public hearings are required. The second public hearing is scheduled for May 23, 2012 at 10:30 a.m.

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 #281-12**, authorize a Custom Farming Agreement with Dwain Metzger for county property located at North Cole Street, American Township, for agricultural purposes. Said agreement commences January 1, 2012 and terminates December 31, 2012.

Commissioner Bassitt moved to adopt the Resolution. Commissioner Reiff seconded the motion. The roll was called and the Resolution was approved with Commissioner Reiff abstaining from the vote.

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

1. Request to adopt **Resolution #282-12**, approve the Area 7 PY Sub-grant Agreement. This allows the county receive the allocation from Area 7. Said agreement commences July 1, 2012 and expires June 30, 2013.

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

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

1. Request to adopt **Resolution #283-12**, approve an Interlocal Memorandum of Agreement with the City of Lima as it relates to the Edward Byrne Memorial Justice Assistance Grant

(JAG) Program FY'2012 Local Solicitation. This grant is split between the City and the County. The City receives a 10% administrative fee for handling the grant. The County's portion of the grant is in the amount of \$19,814.50.

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 #284-12**, authorize the transfer of a 2001 Freightliner from the Allen County Sheriff's Office to the Allen County Fairgrounds. This Freightliner is part of the Sheriff's inventory received through the Defense Revitalization & Marketing Office Program and is being transferred to the Fairgrounds.

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 #285-12**, authorize the Allen County Sheriff's Office to purchase a 2012 Look Cargo Trailer from Midway Trailer Sales. This trailer will be used by the D.A.R.E. Band to haul equipment and will be paid from the DUI Law Enforcement and Education Account 2842. Said purchase is in the amount of \$2,525.00.

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

D. County Engineer's Office, presented the following:

1. Request to adopt **Resolution #286-12**, allocate and encumber funds to the Village of Spencerville from the Motor Vehicle Permissive Tax Fund. Tim Piper, Allen County Engineer, stated that the Village of Spencerville is requesting \$14,343.44 from the Motor Vehicle Permissive Tax Fund to pay for street improvements on Second Street from Canal Street to Main Street.

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 #287-12**, set date, time and place of a maintenance hearing for the Airport Petitioned Ditch #1217. Douglass Degen, Drainage Engineer, stated that in 2009, the FAA granted funds to the Airport Authority in which major drainage improvements have been accomplished. The runway was extended as well as drainage improvements made – open ditch was reconstructed and stabilized. The Regional Airport has petitioned that these improvements be placed on permanent maintenance. A maintenance hearing is scheduled for May 31, 2012 at 10:00 a.m. at the Perry Township House.

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 #288-12**, set date, time and place of the view and first hearing for the Wapak Road Petitioned Ditch #1309. Douglass Degen, Drainage Engineer, stated that this project was initiated by a group of property owners on Wapak Road, south of Poling Road. A petition was filed for the replacement of storm sewer. There is an existing agricultural tile that is east of these parcels and when these parcels were sold/split off, these people tied their septic systems into an old system. The system has gone bad. Degen has a letter of support from the Health Department requesting that the prayer of this petition be granted. The view is scheduled for June 6, 2012 at 1:00 p.m. at 1272 N. Wapak Road, Elida, Ohio. The first hearing will be June 21, 2012 at 10:00 a.m. at the American Township House.

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 #289-12**, set date, time and place of the view and first hearing for the Lakeside Estates Petitioned Ditch #1307. This project consists of some reconstruction and then primarily putting project on a county maintenance program. There is an existing retention pond on the north side of Hefner Drive just south of the railroad track and the existing storm sewer system that is maintained by Bath Township. There is storm sewer and detention pond that is outside of the road right of way and cannot be maintained by the county or the township. The view will be June 6, 2012 at 2:30 p.m. at 733 Hefner Drive, Lima, Ohio. The first hearing will be held on June 21, 2012 at 2:00 p.m. at the Bath Township House.

Commissioner Reiff moved to adopt the Resolution. Commissioner Sneary seconded the motion. The roll was called and the Resolution was approved with Commissioner Bassitt abstaining from the vote.

E. Building and Grounds (No one present)

1. Request to adopt **Resolution #290-12**, authorize the purchase of a compressor for the Allen County Jail. Said cost is in the amount of \$20,190.00, which includes an extended 3 thru 5 year warranty.

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

A proclamation was presented to Mike Schoenhofer for Mental Health month. Last year they held the opium and bath salt summit that drew over 800 people. They have had good relationships/interactions with the Chamber of Commerce, law enforcement, pre-schools/schools, etc. as it relates to mental illness. On September 18th, Thomas Joyner, who is a national expert on suicide prevention, will be the topic for this year's summit. They have had 15 suicides just in Allen County.

Joyce Huntley from WSOS, stated that May is recognized nationally as Community Action month. She also introduced Jackie Fox of LACCA and Neil McCabe of WSOS. Mr. McCabe stated that he appreciates being able to work in Allen County. Most of the activities are now in housing and WSOS is currently involved with the Shirley Dailey project for senior housing. The key is to what LACCA is doing here and how WSOS can help. Jackie Fox stated that in honor of Community Action month, they are doing a housing fair at the Civic Center. It is called the Welcome Home Fair. This fair is education on becoming a homeowner and being able to stay a homeowner. It is May 24th from 10:00 am to 2:00 pm at the Civic Center.

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

Submitted by:

Approved by:

Kelli A. Singhaus
Clerk of the Board

Greg Sneary

W. Dan Reiff

Sam Bassitt