

MINUTES OF MAY 5, 2010 AGENDA MEETING

Commissioner Bassitt opened the meeting at 9:00 a.m. on the 5th day of May, 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.

Mike Schoenhofer led the Pledge of Allegiance.

Commissioner Reiff moved for the approval of the minutes of April 28, 2010. Motion seconded by Commissioner Sneary. The roll was called and the minutes were approved as submitted.

Action Items:

Resolution #261-10. *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 #262-10. *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 #263-10. *Authorize warrant of transfer from the Residential Services Fund #2075 to the Board of DD Fund #2018.*

Martha Nance, Director of Business, requested a warrant of transfer in the amount of \$4,623.36 for administrative cost as budgeted.

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

Resolution #264-10. *Supplemental appropriation to the Springhill & Oakwoods Ditch Fund #4272.*

Bruce Wells, Business Manager, requested a new appropriation in the amount of \$70,000.00 for the payment of note principal.

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

Resolution #265-10. *Supplemental appropriation to the Billymack Ditch Fund #4256.*

Kelli Singhaus, Clerk/Administrative Assistant, requested an increase in the appropriation of \$5,021.75 for a new appropriation of \$11,868.75. This is necessary for the payment of a change order.

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

Resolution #266-10. *Supplemental appropriation to the Shawnee I & I Fund #5408.*

Bruce Wells, Business Manager, requested an increase in the appropriation of \$300,000.00 for a new appropriation of \$375,000.00. This is needed for construction projects and project overruns.

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

Resolution #267-10. *Authorize the transfer of various vehicles from the Allen County Sheriff's Office to the Allen County Agricultural Society.*

Kelli Singhaus, Clerk of Board, requested that the resolution be tabled to allow clarification from the Prosecutor's Office regarding said request.

Commissioner Bassitt moved to table the Resolution. Commissioner Reiff seconded the motion. The roll was called and the Resolution was tabled.

Resolution #268-10. *Authorize the transfer of a 1993 GMC Truck from the Allen County Engineer's Office to the Allen County Agricultural Society.*

Kelli Singhaus, Clerk of Board, requested that the resolution be tabled to allow clarification from the Prosecutor's Office regarding said request.

Commissioner Bassitt moved to table the Resolution. Commissioner Reiff seconded the motion. The roll was called and the Resolution was tabled.

Resolution #269-10. *Encumber funds to the Village of Beavertown from the Motor Vehicle Permissive Tax Fund.*

Said request is in the amount of \$4,000.00.

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

1. Request to adopt **Resolution #270-10**, authorize the renewal of maintenance agreements with Besam Automated Entrance Systems, Inc. This renewal is for a period of three years for the automated doors located in the Courthouse, Justice Center and Juvenile Court. The annual cost for all three buildings is \$1,700.00.

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

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

1. Request to adopt **Resolution #271-10**, allocate and encumber funds to the Village of Elida from the Motor Vehicle Permissive Tax Fund. Chris Hardesty, Traffic Safety Manager, requested the allocation and encumbrance of funds for the Village of Elida in the amount of \$4,704.03.

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 #272-10**, allocate and encumber funds to the Village of Spencerville from the Motor Vehicle Permissive Tax Fund. Chris Hardesty, Traffic Safety manager, requested the allocation and encumbrance of funds for the Village of Spencerville in the amount of \$9,042.38.

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 #273-10**, authorize Clerk of Board to post notice and advertise to receive bids for the Colucci Petitioned Ditch #1243. Nathan Davis, Assistant Drainage Engineer, stated that this project is located in American Township near the American Mall/Eastown Road area. Bid opening is scheduled for May 21, 2010 at 11:00 a.m. The engineer's estimate for said project is \$166,882.00.

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

C. Bruce Wells, Community Development, presented the following:

1. Request to adopt **Resolution #274-10**, authorize a contract with Ward Construction for the FY'09 Formula Grant – City of Delphos – Street Improvements Project. The City of Delphos was granted \$25,000 through the FY'09 Formula Grant – Street Improvement Project. Four (4) bids were received with the low bid being Ward Construction in the amount of \$25,106.25. The balance of the contract is to be paid by the City of Delphos.

Commissioner Bassitt moved to adopt the Resolution. Commissioner Reiff 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 #275-10**, authorize the purchase of a telephone system upgrade from Mytel and MacKay Systems through the State Cooperative Purchasing Program. The current telephone system at the agency was purchased in 1992. It is necessary to purchase an upgrade to the current system for an amount not to exceed \$14,240.90.

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

E. Cathy Follett, Allen County Juvenile Court, presented the following:

1. Request to adopt **Resolution #276-10**, authorize the submission of a grant application to the Ohio Department of Youth Services for the Title V Community Prevention Grant. This grant application is in the amount of \$38,000 of federal money with a local in-kind match between the Juvenile Court and Crossroads Crisis Center of \$19,000 for a total grant amount of \$57,000.

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

Commissioner Bassitt presented a proclamation to Mike Schoenhofer for Mental Health Month. Schoenhofer stated that they have improved/expanded their Crisis Services over the past year that has included both a Hot Line and Hope Line – 24 hour crisis services available to the community. They have also added a crisis stabilization unit which means they have eight beds available for individuals that need an overnight stay. When looking at the numbers, there have been over 8,000 people that have either used the hotline, came into the center or used the stabilization center. They have also had great cooperation with the Lima Police Department, St. Rita's Police and the Allen County Sheriff's Office. They have also been working closely with the school districts. They are trying to target students/families early on so that they don't end up with the ravages of mental illness/addictions. They have also sustained \$2 million

dollars worth of loss in state funding over the last year. They are getting to the point that they will have to do less with less which will put a lot of folks at risk.

Tim Piper, Allen County Engineer, presented his annual report. Piper stated that 2009 was a record year for his department. They had six major road and bridge construction projects completed as well as five petitioned ditch projects totaling nearly \$12 million dollars. Those projects are as follows: Easttown Road – Phases 2 & 4, Fenway Drive in Bath Township, paving of 17 miles of county roads, Kolter Road Improvement, Fruend Road Bridge replacement. The five ditches cleaned by petition were the Lammers #1235, Crites #1244, Steinke #1253, Speedco #1262 and the Fairwood Estates #1264. In 2010, the McBride Road bridge, Dutch Hollow Road bridge and the Seriff Road Culvert will be replaced. Thayer Road bridge over Hog Creek will have major repair work done. The county will tar & chip about 42 miles of county and township roads and about 22 miles of roads will be paved either by the county or its contractor. Five ditches will be cleaned through the petitioned ditch process and an additional ten ditches will be added to the ditch maintenance program. Allen County will also see its first “roundabout” scheduled to be constructed in 2012. This will be located at the Ft. Amanda/Shawnee Road intersection.

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

Submitted by:

Approved by:

Kelli A. Singhaus
Clerk of the Board

Greg Sneary

W. Dan Reiff

Sam Bassitt