

MINUTES OF MAY 6, 2009 AGENDA MEETING

Commissioner Bassitt opened the meeting at 9:00 a.m. on the 6th day of May, 2009 with the following members present: Commissioner W. Dan Reiff, Commissioner Sam Bassitt, and Clerk of the Board Kelli Singhaus.

Nathan Davis led the Pledge of Allegiance.

Commissioner Reiff moved for the approval of the April 22, 2009 Agenda Meeting minutes. Commissioner Bassitt seconded the motion. The minutes were approved as submitted.

Action Items:

Resolution #339-09. *Approval of 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 #340-09. *Authorize intradepartmental transfers.*

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

Resolution #341-09. *Appoint Missy Roush and Brad Settlege to the Allen County Children Services Board.*

Communication was received from Richard Meredith, Board Chairman, requesting the appointment of Missy Roush to the remaining term of Sylvan Essick and the appointment of Brad Settlege to fill the expired term of Dr. Liggett. Said terms shall commence May 6, 2009 and expiring December 31, 2012.

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

Resolution #342-09. *Approve an addendum to a Memorandum of Understanding with the Allen County Children Services Board.*

Said addendum modifies, clarifies and supplements certain portion of a MOU dated July 26, 2007.

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

Resolution #343-09. *Approval of "Then and Now" purchase orders.*

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

Resolution #344-09. *Supplemental appropriation to the Met Park Fund 8850.*

Denise Graham, Office Manager, requested an increase in the appropriation of \$200,000 for a new appropriation of \$847,980.96. This is necessary for the completion of the Riverwalk Extension Project.

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

Resolution #345-09. *Supplemental appropriation to the Building and Expansion Fund 4017.*

Becky Saine, County Administrator, requested an appropriation in the amount of \$10,338.00. This is the appropriation of an insurance settlement received for a vehicle totaled at the Sheriff's Office. This supplemental is necessary to purchase a new vehicle to replace the vehicle that was totaled.

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

Resolution #346-09. *Authorize the renewal of membership to the County Risk Sharing Authority.*

This membership provides to the county comprehensive property and liability coverage as well as high quality Risk Management. Said membership is effective May 1, 2009 through April 30, 2012.

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

Resolution #347-09. *Authorize the renewal of insurance coverage with County Risk Sharing Authority.*

The renewal of coverage is as follows:

Property	\$173,067.00
Fleet/Auto	\$124,216.00
General Liability/Public	\$103,221.00
Law Enforcement	\$ 82,925.00
Medical Professionals Liability	\$ 8,519.00
Public Officials Liability	\$138,801.00
Sheriff/Juvenile Detainees	\$ 61,770.00
TOTAL	\$692,519.00

Commences May 1, 2009 through April 30, 2010.

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

Resolution #348-09. *Approval of Memorial Day appropriations.*

This is the appropriation of \$500 each to various organizations for a total of \$6,500.

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

Resolution #358-09. *Approve a Gas Pipeline Easement Grant with the East Ohio Gas Company dba Dominion East Ohio.*

This easement will service the property located at 651 Commerce Parkway and 3047 McClain Road. This gas pipeline will not only benefit Kettle Creations but also the additional property in the remaining acreage. Cost of said easement is \$1.00.

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. Julie Norberg, Allen County Juvenile Court, presented the following:

1. Request to adopt **Resolution #349-09**, authorize Allen County Juvenile Court to advertise the Statement for Federal Participation. It is sub-grant requirement to advertise the Title IV-E and report the balance, revenue and expenses of said grant.

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

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

1. Request to adopt **Resolution #350-09**, authorize a contract with Kim Parks-Butterfield dba ABC 123 Enrichment Center LLC for daycare services. Said contract is in the amount of \$40,000 effective May 10, 2009 through June 30, 2009.

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 #351-09**, authorize a contract with Wannemacher Enterprises LLC for incumbent worker training. This training will be paid by Workforce Investment Act funds in an amount not to exceed \$69,620.00, which is less than 50% of the cost of the training. Said contract shall commence May 7, 2009 and expire September 30, 2009.

Commissioner Reiff moved to adopt the Resolution. Commissioner Bassitt

Shock also stated that they have received their stimulus monies for the Workforce Investment Act, which is approximately \$1 million dollars. \$500,000 will be used for youth services, \$200,000 for adult services and \$300,000 for dislocated workers. The monies can also be used for incumbent worker training as well.

C. Sanitary Engineer, presented the following:

1. Request to adopt **Resolution #352-09**, declare the necessity to construct the Westminster Sewer Improvement Project in Auglaize Township. Steve Kayatin stated that the department has applied for funding through DEFA on a 0% loan for the cost of construction. The other funding agency is the competitive sewer and water program through Community Development program which the county could received \$500,000 grant plus \$100,000 for connection cost. The project cost is estimated at \$1.6 million dollars for approximately 145 properties. Assessments estimated at \$9,700 per hour. This project is under a compliance program that was required by OEPA to get completed. With assistance, assessments could be approximately \$6,000 per household. This was a stimulus project that did not get funded. The department did receive approximately \$1 million dollars in stimulus money to help fund the Bath Trunk and Woodbriar Wastewater Plant.

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 #353-09**, authorize to apply for, accept and enter into a Water Pollution Control Loan Fund Agreement for construction of Wastewater Bruce Wells stated that Woodbriar currently has a package treatment plant that serves the area, west of Stewart and south of Bluelick. The plans are to abandon the treatment plant and put in a pump station to take the flow to an existing sewer. The department did receive stimulus monies in the amount of \$281,000. The department must apply to EPA for a loan from DEFA and receive a credit back for the stimulus monies. Wells requested authorization of a loan application in the amount of approximately \$400,000 which will receive a credit of \$281,000 of stimulus monies. Looking at a 5 year loan at 1%.

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

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

1. Request to adopt **Resolution #354-09**, authorize the date, time and place for the second public hearing on the FY'09 CDBG Small Cities – Formula Projects. The county was awarded \$227,000 in CDBG monies, which is an increase of \$6,000 from last year. Applications were sent out to villages, townships and various non-profits. Three applications were received. The City of Delphos requested street improvements in the amount of \$25,000. Two sewer improvements: 1) American Township along N. Cable Rd. - \$45,000 2) Ft. Shawnee along S. Dixie Hwy. and East Hume - \$121,000. A fair housing component is also required and administration costs bring the total to \$227,000. Wells requested to set May 19, 2009 at 9:00 a.m. in the Commissioner's Meeting Room for the second public hearing on the FY'09 CDBG Small Cities Formula application.

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

E. County Engineer, presented the following:

1. Request to adopt **Resolution #355-09**, accept bid and enter into contract with R.D. Jones Excavating, Inc. for the Fenway Drive Reconstruction Project. David Louth, Roadway Engineer, stated that six (6) bids were received as follows:

R.D. Jones Excavating, Inc.	\$536,636.10
Smith Paving	\$560,623.06
Shelly Co.	\$607,995.97
Miller Contracting Group, Inc.	\$622,977.69 (corrected bid)
Hume Supply, Inc.	\$638,824.55
Ward Construction Co.	\$733,909.00

90% of this project will be funded through Ohio Public Works with the remaining 10% to be funded by Bath Township. Engineer's estimate for said project was \$671,662.38.

Commissioner Reiff 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 #356-09**, amend Resolution #80-09, enter into an agreement with DLZ to perform consulting services for Part 2 of the Shawnee Road Corridor Study. Brion Rhodes, Bridge Engineer, stated that 67% of the contract has been completed to date. There are a couple of additional modifications to be made to the agreement as follows: 1) additional public involvement to help in the explanation and presentation at public meetings and 2) additional Roundabout Alternative with estimated right-of-way costs and environmental site assessments to determine the most beneficial and cost effective solution. Rhodes requested that the remaining \$19,672 allocated for the "if authorized" items in addition to a second grant from ODOT Highway Safety Program (\$310,000) be utilized to pay for the contract modifications.

Commissioner Reiff 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 #357-09**, authorize the Clerk of Board to post notice and advertise to receive bids for the Speedco Petitioned Ditch #1262. Nathan Davis, Assistant Drainage Engineer, stated that the engineer's estimate is a little under \$44,000. Bid opening is scheduled for May 22, 2009 at 11:00 a.m.

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

4. Request to secure a loan for AEP relocations on Eastown Road – Phase 1 and Buckeye Pipeline relocations on Eastown Road – Phase 4.

Tim Piper, County Engineer, updated the Board on the Eastown Road Improvement Project. Phase 2, between SR 81 and SR 309, had curbing put in yesterday. The contractors hope to have paving completed by the end of the week from SR 81 up to Musser Drive. They will then work on the next session from Musser Drive north to Hunter's Chase and final phase will be north of there. They are also working on the traffic poles at SR 309 for the new signal system located at SR 309 and Eastown Rd. Phase 4 – all trees are removed. Clearing and grubbing has been completed. Underground storm sewers are being put in at this point as well as a culvert going in by the railroad track. They will be excavating for the roadway within the next several weeks and relocation of a gas pipeline. Project proceeding on schedule with the projection for completion in August, 2009.

The County Engineer's Office received a bill from AEP for relocation of their facilities, which the county engineer's paid 55% of the total bill. The bill received was for \$150,000 for services back on Phase I. Looking ahead, with the relocation of the Buckeye Gas Pipeline in the amount of \$300,000 as part of Phase 4 Project as well as the invoice from AEP, are coming at an inopportune time. With a decrease in revenue on the motor vehicle and permissive tax monies, Piper is requesting that Bruce Wells secure a loan for \$400,000 to be paid back by the County Engineer's Office in no later than two (2) years.

Wells stated that the county currently has a pending application in for some miscellaneous ditch projects and some engineering for construction. He will attempt to modify that application and increase it by \$400,000. If this is not possible, he will look into another option.

Announcements, Proclamations, Recognition and Commendations

Tim Dehaven spoke in regards to extension. Mr. Dehaven presented a petition to the Board with 500 names in support of restoring funding to the Allen County Extension Office and keeping the doors open. Dehaven feels that the County needs to put their money into positive things in the community. He realizes that the Sheriff's and other county departments need funding but may need to cut back a little further to allow funding to agencies with positive influences on the county. Mr. Dehaven requested the Board of Commissioners to dig a little further into their pockets and return a portion of funding to the Extension Office as the Extension Office does play an important role of many within the community.

Wayne Micha spoke in regards to the Pike Run Ditch Project. Possibly two (2) years ago, the Board of Commissioners passed a resolution to clean it. In the meantime, the EPA came in and the project got cut down to merely nothing. Basically a few logjams were removed and some have reformed. He has had difficulty communicating with the County Engineer's Office but since then, Nathan Davis came and some of the issues were resolved. There has been poor workmanship on the project. He resents the fact that this project was approved and landowners thought this was going to be done. All that has been done is the removal of log jams and even then, not all log jams have been removed. Tim Piper, Allen County Engineer, stated that his department is mandated by the EPA and has to do what is mandated of them. Micha feels that what has been spent to date for said project is money down the drain.

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