

MINUTES OF MAY 9, 2012 AGENDA MEETING

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

Nathan Davis led the Pledge of Allegiance.

Commissioner Reiff moved for the approval of the April 26, 2012 and May 2, 2012 agenda meeting minutes. Commissioner Sneary seconded the motion. Minutes were approved.

Action Items:

Resolution #291-12. *Approve 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 #292-12. *Authorize a warrant to advance funds from the Sanitary Engineering Department Surplus Fund 5035 to the ODOT Beaverdam Outpost Sewer & Waterline Extension Project Fund 4545.*

Jodi Wells, Fiscal Specialist, requested a warrant to advance funds in the amount of \$30,000.00 to cover engineering and miscellaneous expenses on said project.

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

Resolution #293-12. *Approval of "Then and Now" purchase orders.*

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

Resolution #294-12. *Authorize to amend Resolution #225-12, approve revisions to the No Smoking in County Buildings and Vehicles Policy and Procedures.*

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

Resolution #295-12. *Authorize a contract with Angela Lauck dba Fairway Lawns to provide mowing and trimming of various county properties.*

Said cost is an amount not to exceed \$15,890.00 for a period commencing April 1, 2012 and expiring December 31, 2012.

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

Discussion Items:

A. **Nathan Davis, Allen County Engineer's Office**, presented the following:

1. Request to adopt **Resolution #296-12**, fixing date, time and place of the final hearing for Lamb Petitioned Ditch #1305. The County Engineer's Office has provided to the Board a Report of the County Engineer, final hearing schedule of assessments and a watershed map for said project. The final hearing shall be June 5, 2012 at 3:00 p.m. at the Shawnee Township House, 2530 Ft. Amanda Road, Lima, Ohio.

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

B. **Rick Boerger, Allen County Sanitary Engineer's Office**, presented the following:

1. Request to adopt **Resolution #297-12**, authorize Clerk of Board to post notice to bidders and advertise to receive bids for the construction of the American-Bath Wastewater Treatment Plant Influent Mechanical Screen Replacement Project. Rick Boerger stated that the current influent mechanical screen is 16 years of age and is mechanically unsound. Said project is being broken down into two (2) parts: general mechanical and electrical. The engineer's estimate for said project is \$286,000.00. Bids will be received until 11:00 a.m. on May 30, 2012.

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 #302-12**, approve Change Order #3 with Shinn Brothers, Inc. for the construction of the Airport Sewer Improvement Project. This is a net decrease in the amount of \$693.00 for a new contract price of \$180,474.17.

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

C. **Sherry Buettner, Adult Probation**, presented the following:

1. Request to adopt **Resolution #298-12**, authorize submission of a grant application to the State of Ohio, Department of Rehabilitation and Correction, for Community-Based Corrections Programs 407 Prison Diversion-FY'13. Said grant request is in the amount of \$330,232.00.

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 #299-12**, authorize submission of a grant application to the State of Ohio, Department of Rehabilitation and Correction, for Community-Based Corrections Programs 408 Jail Diversion-FY'13. Said grant request is in the amount of \$52,573.00.

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 #300-12**, authorize submission of a grant application to the State of Ohio, Department of Rehabilitation and Correction, for Community-Based Corrections Programs 807 Pre-Trial Release-FY'13. Said grant request is in the amount of \$13,360.00.

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

4. Request to adopt **Resolution #301-12**, authorize submission of a grant application to the State of Ohio, Department of Rehabilitation and Correction, for a Pre-Sentence Investigation Program Grant FY'13. Said grant request is in the amount of \$61,954.00.

Commissioner Sneary moved to adopt the Resolution. Commissioner Reiff 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