

MINUTES OF MAY 12, 2010 AGENDA MEETING

Commissioner Bassitt opened the meeting at 9:00 a.m. on the 12th day of May, 2010 with the following members present: Commissioner Greg Sneary, Commissioner W. Dan Reiff, Commissioner Sam Bassitt, and Clerk of Board Kelli Singhaus.

Brian Rockhold led the Pledge of Allegiance.

Commissioner Reiff moved for the approval of the minutes of May 5, 2010. Motion seconded by Commissioner Sneary. The roll was called and the minutes were approved as submitted.

Action Items:

Resolution #277-10. *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 #267-10. *Authorize the transfer of various vehicles to the Allen County Agricultural Society. (Previously tabled 5/5/10)*

Correspondence was received from Chief Deputy Jim Everett, Allen County Sheriff's Office, stating that their office, through the Defense Revitalization & Marketing Office Program, has vehicles available for use by the Allen County Agricultural Society as follows:

1994 Chevrolet
1994 Ford 800
1986 International
1992 Ford
1982 International

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

Resolution #268-10. *Authorize the transfer of a 1993 GMC Truck to the Allen County Agricultural Society. (Previously tabled 5/5/10)*

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

Resolution #278-10. *Approve the renewal of four (4) Crafts Educational Fund Scholarships for 2010-2011.*

It was the recommendation that the following students be granted renewal in the amount of \$1,000 each:

Samantha Williams	Rhodes State College
Marcus Lowe	Ohio Northern University
Amanda Kay Teman	University of Toledo
Michael Cockrell	Rhodes State College

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

Resolution #284-10. Amend Resolution #476-09, accept bid and enter into contract with Tri-County Excavating for the construction of the Billymack Group Project No. 1256.

After review of the correspondence within the file, it was noted that an error was found on the bid from Tri-County Excavating resulting in a \$50.00 error in tabulation only, thus reducing the contract amount to \$33,704.00.

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. Bruce Wells, Community Development, presented the following:

1. Request to adopt **Resolution #279-10**, authorize the date, time and place for the second public hearing on the FY'10 CDBG Small Cities-Formula Projects. The County was awarded a total of \$258,000 from the Ohio Department of Development's Small Cities FY'09 Formula Grant Program including a \$33,000 Acquired Cities allocation for the City of Delphos. First public hearing was conducted on February 19, 2010. Four applications for assistance under the Formula Grant were received: two from the City of Delphos and one each from Bath Township and the Village of Spencerville. The requests exceeded the total allocation and after discussion with the applicants, local participation was adjusted and the following projects have been proposed to balance the distribution of available funds:

Bath Township	Flood & Drainage	\$ 93,000.00
City of Delphos	Sewer Facility Improvement	\$ 78,000.00
Village of Spencerville	Street Improvements	\$ 51,000.00
Fair Housing		\$ 7,000.00
Administration		\$ 29,000.00
TOTAL		\$258,000.00

Said public hearing shall be on May 25, 2010 at 10:00 a.m. in the Lima-Allen County Regional Planning Conference Room, 130 W. North Street, Lima, Ohio.

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

B. Brian Rockhold, Allen County Board of Education, presented the following:

1. Request to adopt **Resolution #280-10**, award three (3) Crafts Educational Fund Scholarships for 2010-2011. Mr. Rockhold introduced each recipient of the scholarship. Each of the students came forward and introduced themselves as follows:

<u>Name</u>	<u>High School</u>	<u>College</u>	<u>Major</u>
Courtney Clark	Shawnee H.S.	Univ. of Cincinnati	Molecular Biology
Anna Latsha	Shawnee H.S.	Goshen College	American Sign Language
Sarah Trentman	Delphos St. Johns	Univ. of Findlay	Undecided

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

C. **County Engineer's Office**, presented the following:

1. Request to adopt **Resolution #281-10**, authorize the date, time and place for the reconvened hearing for the Lost Creek Petitioned Ditch #1251 - Amendments #3 and #3A. Douglass Degen, Drainage Engineer, stated that a hearing was held on March 17, 2010 for said project in which the Board tabled Amendment #3 for a period of ninety (90) days to allow the property owners time to coordinate the project private as a cooperative effort. After meeting with the parcel owners (total of 7) on various occasions, it was determined a private project would not be feasible. On April 29, 2010, an additional amendment was filed by Dennis King which consists of 120 feet of open ditch reconstruction and outlets into Amendment #3. Degen further requested to establish May 26, 2010 at 10:00 a.m. in the Commissioner's meeting room to reconvene said hearing for Amendment #3 and #3A.

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.

2. Request to adopt **Resolution #282-10**, accept bid and enter into contract with Asphalt Technologies, LLC for Liquid Asphalt used for Tar & Chip Work on the Allen County Road Program. David Louth, Roadway Engineer, stated that two (2) bids were received with the low bid being Asphalt Technologies, LLC in the amount of \$511,694.84. The engineer's estimate for said project was \$640,618.55.

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 #283-10**, accept bid and enter into contract with Edge Excavating LLC for the construction of the Springhill & Oakwoods Drive Petitioned Ditch #1272. Nathan Davis, Assistant Drainage Engineer, stated that five (5) bids were received with the low bid being Edge Excavating LLC in the amount of \$35,470.50. The engineer's estimate for said project was \$38,420.00.

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

D. **Peggy Emmerson, Allen Soil and Water Conservation District**, presented the following:

1. Request to adopt **Resolution #285-10**, accept Change Order #1 with Tri-County Excavating for the construction of the Billymack Road Group #1256. Said change order consists of some extra work that totaled \$6,601.75 less a deduct of \$1,580.00 for a total change order amount of \$5,021.75. The new contract amount for said project is \$38,725.75. The engineer's estimate for said project was \$48,875.00.

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

Additional Item

Resolution #286-10. Resolution designating bonds to be issued by the City of Lima, Ohio, as Recovery Zone Economic Development Bonds, allocating a portion of the county's volume cap allocation or Recovery Zone Economic Development Bonds to the City of Lima, Ohio.

Per Commissioner Dan Reiff, this is part of the ARRA funds that the county received. After advertising and contacts made, the City of Lima was the only one who had a project that qualified for said funds. This is just confirmation for City Council on this project. This is not money, this is a bond fund that allow wherever they borrow their money or receive their funding from, and it allows the City to receive up to

45% rebate on their interest. This is simply sharing the ability with the City to borrow dollars at a reduced rate.

Commissioner Reiff moved to adopt the resolution subject to approval by the Allen County Prosecutor's Office. Commissioner Sneary seconded the motion. The roll was called and the Resolution was approved unanimously.

Announcements, Proclamations, Recognition and Commendations

Jessica Ford, Regional Community Director for the Ohio Treasurer of State, made a presentation on Smart Money Choices. On June 11, 2010 at OSU Lima Campus, there will be a Smart Money Choices educational series in Lima that consists of financial and educational programs, workshops and conferences that are designed for various communities. Topics will include budgeting, credit and debt management, home ownerships, identity theft and prevention, fraud, insurance, kids and money, social security, etc. This year her office will be traveling to nine different cities hoping to touch various communities. To register, log onto www.ohiotreasurer.gov or call 1-800-282-1102. Registration is free. They have recruited thirty community organizations: social services, non-profits, etc.

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