

MINUTES OF MAY 17, 2012 AGENDA MEETING

Commissioner Sneary opened the meeting at 9:00 a.m. on the 17th 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.

Esther Baldrige led the Pledge of Allegiance.

Action Items:

Resolution #303-12. *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 #304-12. *Authorize 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 #305-12. *Supplemental appropriation to the Sewer Fund 5034.*

Jodi Wells, Fiscal Specialist, requested an additional appropriation in the amount of \$8,060.00 for a new appropriation of \$108,060.00. This is needed due to central services cost allocation plan being higher than anticipated.

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

Resolution #306-12. *Supplemental appropriation to the WCOCTF Fund 2854.*

Becky Saine, County Administrator, requested a new appropriation in the amount of \$50,000.00. This is due to additional grant funds received.

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

Resolution #307-12. *Declare various personal property at the Allen County Board of DD unsuitable for county use and authorize sale of same by internet auction.*

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. County Engineer's Office, presented the following:

1. Request to adopt **Resolution #308-12**, accept bid and enter into contract with Asphalt Technologies, LTD for the Liquid Asphalt Tar & Chip Work for the Allen County Road Program. David Louth, Roadway Engineer, stated two (2) bids were received with the low bid being Asphalt Technologies, LTD in the amount of \$432,447.36.

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 #309-12**, allocate and encumber funds to the Village of Beaverdam from the Motor Vehicle Permissive Tax Fund. The Village of Beaverdam has requested funds in the amount of \$6,232.84 to pay for the resurfacing of West Prospect Street between West Street and Maple Street.

Commissioner Bassitt 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 #310-12**, authorize participation in the Ohio Department of Transportation's Cooperative Purchasing Program for calendar year 2013 for the Allen County Engineer's Department.

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

4. Request to adopt **Resolution #311-12**, approve Change Order #1-Final with Sand Ridge Excavating for the construction of the Shawver Goddard Petitioned Ditch #1276. Nathan Davis, Assistant Drainage Engineer, stated this change order results in an increase in the amount of \$5,146.60 due to extra work on said project. Said change order results in a new contract amount not to exceed \$45,416.10. This final cost is approximately 15% below the engineer's estimate.

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

5. Request to adopt **Resolution #312-12**, accept proposal and enter into contract with Pavement Technology, Inc. for the Thayer Road Reclamite Project. David Louth, Roadway Engineer, requested the Board to enter into contract with Pavement Technology in the amount of \$15,600.00 to apply Reclamite asphalt rejuvenator to 1.25 miles of Thayer Road between SR 81 and Reservoir Road. This application extends the life of the road.

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

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

1. Request to adopt **Resolution #313-12**, authorize the renewal of a contract with Simplex Grinnell, LP for fire and burglary alarm monitoring services at the Allen County Title & License Bureau. This is the renewal of monitoring services at a cost of \$490.00 for a period retroactive to November 1, 2011 through October 31, 2012.

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

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

1. Request to adopt **Resolution #314-12**, enter into contract with Focused Youth, Inc. This contract is to provide a TANF Summer Youth Program in an amount not to exceed \$281,246.04. Said contract shall be effective May 18, 2012 through August 31, 2012.

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

D. Esther Baldrige, Allen County Board of DD, presented the following:

1. Request to adopt **Resolution #315-12**, accept bids and enter into contracts for the Additions and Renovations to the Allen County Board of DD Administration Building and School Building Project. Esther Baldrige stated that bids were received and opened. Garmann Miller Architects & Engineers has contacted the lowest and second lowest bidder and all are satisfied with their bids except Gast Plumbing & Heating, who has withdrawn their bid due to a mathematical error. It was also recommended to accept Alternate #1 which is to construct a canopy in front of the school and accept Alternate #2 which is the heating/cooling system in the administration building. The contracts for said project are as follows:

General Contractor: Kuhlman Builders, Inc.

Base Bid:	\$115,787.00
Alternate #1:	\$ 93,273.00
Alternate #2:	<u>\$ 13,736.00</u>
TOTAL:	\$222,796.00

Electrical Contractor: Lippincott Plumbing/Heating and AC Inc.

Base Bid:	\$ 29,758.00
Alternate #1:	\$ 300.00
Alternate #2:	<u>\$ 5,050.00</u>
TOTAL:	\$ 35,108.00

Plumbing/Heating Combined: All Temp Refrigeration Inc.

Base Bid:	\$203,835.00
Alternate #1:	\$ 0.00
Alternate #2:	<u>\$ 80,305.00</u>
TOTAL:	\$284,140.00

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

E. Thomas Mazur, Community Development, presented the following:

1. Request to adopt **Resolution #316-12**, authorize the date, time and place for the second public hearing on the FY'12 CDBG Small Cities-Formula Projects. Mazur stated that a first public hearing was held in which projects were presented utilizing the FY'12 CDBG Small Cities-Formula funds. Those projects were LACCA, Sanitary Engineer, Bath Township and Shawnee Township. In order to comply with said grant, a second hearing must be held. The second public hearing is scheduled for May 31, 2012 at 10:00 a.m. in the Regional Planning Conference Room, 130 W. North St., Lima, Ohio.

Commissioner Bassitt 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:

Kelli A. Singhaus
Clerk of the Board

Approved by:

Greg Sneary

W. Dan Reiff

Sam Bassitt