

MINUTES OF MAY 19, 2010 AGENDA MEETING

Commissioner Bassitt opened the meeting at 9:00 a.m. on the 19th day of May, 2010 with the following members present: Commissioner W. Dan Reiff, Commissioner Sam Bassitt and Clerk of Board Kelli Singhaus.

David Louth led the Pledge of Allegiance.

Commissioner Reiff moved for the approval of the minutes of May 12, 2010. Motion seconded by Commissioner Bassitt. The roll was called and the minutes were approved as submitted.

Action Items:

Resolution #287-10. *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 #288-10. *Supplemental appropriation to the Shawnee I & I Fund 5408.*

Bruce Wells, Business Manager, requested an increase in the appropriation of \$500,000 for a new appropriation of \$729,187.09. The additional appropriation is needed for an engineering project.

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

Resolution #289-10. *Supplemental appropriation to the Building and Expansion Fund 4017.*

Becky Saine, County Administrator, requested an increase in the appropriation of \$20,822.94 for a new appropriation of \$31,931.94. This is for the purchase of copiers for the Sheriff's Office.

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

Resolution #290-10. *Authorize execution of a Property Damage Release Agreement for an accident involving a 2007 Ford Econoline Van operated by the Allen County Sheriff's Office.*

A Property Damage Release Agreement was received by First Acceptance Insurance Services, Inc. for an accident involving a 2007 Ford Econoline Van operated by the Allen County Sheriff's Office. Under said agreement, Allen County agrees to release, acquit and forever discharge Caley Riggs and First Acceptance Insurance Services for the consideration of \$1,413.98.

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

Discussion Items:

A. Brad Niemeyer, representative for Community Development, presented the following:

1. Request to adopt **Resolution #291-10**, authorize the posting of a "Public Notice of a Finding of No Significant Impact on the Environment – Combined Notice" in conjunction with the Westminster Sewer Improvement Project – FY'09 CDBG Water & Sewer Grant. The County has applied for and been approved to receive a \$500,000 water and sewer grant through the

CDBG program for the Westminster Sewer Improvement Project. Part of the requirements is to post a notice of a Finding of No Significant Impact on the Environment for review by the public. Public comments will be received until 4:00 p.m. on June 7, 2010 in the Commissioner's Office.

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

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

1. Request to adopt **Resolution #292-10**, authorize a contract with Pavement Technology, Inc. to apply 1,490 gallons of Reclamite asphalt rejuvenator to the Eastown Road Phase 2 Project through the State of Ohio Purchasing Program. David Louth, Roadway Engineer, stated that this is a clear, asphalt product that help seal and maintain the life of the pavement. Said contract is in the amount of \$25,702.50.

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 #293-10**, approve an amendment to an agreement with the United States Department of the Interior U.S. Geological Survey for the CTP/Map Modernization Project. The county has been in the process of modernizing the FEMA Floodplain maps for the county for the past six (6) years at an expense of approximately \$750,000.00. A lot of the monies spent came from in-kind contributions. The maps that are currently being used were developed in the early 1970's. The consultant has found minor deficiencies with the hydraulic modeling and would like to correct these deficiencies. This amendment is in the amount of \$35,000 for a total contract amount of \$450,000.00. USGS has agreed to provide \$51,500 of the total cost.

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 #294-10**, enter into an agreement with Hull & Associates, Inc. for upgrades to the CTP/Map Modernization Project. Said cost is in an amount not to exceed \$17,500.00.

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 adopt **Resolution #295-10**, enter into an agreement with Kohli & Kaliher Associates, Inc. for upgrades to the CTP/Map Modernization Project (Dug Run). Said cost is in an amount not to exceed \$12,500.00.

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

5. Request to adopt **Resolution #296-10**, enter into an agreement with Kohli & Kaliher Associates, Inc. for upgrades to the CTP/Map Modernization Project (Pike Run). Said cost is in an amount not to exceed \$11,500.00.

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

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

1. Request to adopt **Resolution #297-10**, enter into contract with Ryan Lauck to provide mowing and trimming of various county properties. Said services are for mowing of Gateway Park, Board of Education, Memorial Hall and the Allen County Museum at a cost not to exceed \$13,950.00.

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

The director's were present from the Delphos Senior Citizens, Inc., Bluffton Senior Citizens Association, Inc. of Bluffton, Senior Citizens Services, Inc. and the Allen County Council on Aging, Inc. to discuss the .5 mil levy renewal for November 2, 2010. Diane Bishop, Allen County Council on Aging, stated that this levy amount to \$.05 for every \$100, which is divided between four services. This levy was originally placed in 1996. This is not an increase. They have a very active transportation program, chore program, elderly daycare center, aquatics/exercise, physical therapy, etc. They were set up to assist seniors to stay in their homes as long as possible. They are grateful for the levies as funding has been cut by the state and federal level.

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