

MINUTES OF MAY 26, 2010 AGENDA MEETING

Commissioner Bassitt opened the meeting at 9:00 a.m. on the 26th day of May, 2010 with the following members present: Commissioner Greg Sneary, Commissioner W. Dan Reiff, Commissioner Sam Bassitt, County Administrator Becky Saine and Clerk of Board Kelli Singhaus.

Russ Decker led the Pledge of Allegiance.

Commissioner Reiff moved for the approval of the minutes of May 19, 2010. Motion seconded by Commissioner Bassitt. The roll was called and the minutes were approved as submitted with Commissioner Sneary abstaining from the vote.

Action Items:

Resolution #299-10. *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 #300-10. *Approve an intradepartmental transfer.*

Barb Showalter, Commissioner's Office, requested a transfer in the amount of \$1,865.68 in order to meet year end expenses.

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

Resolution #301-10. *Request that the State of Ohio Parole Board deny parole to Robin C. Bender.*

Per Commissioner Bassitt, this resolution was at the request of Delphos City Council.

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

Resolution #317-10. *Authorize a loan to Powell Company through the Revolving Loan Fund Program.*

Said loan is in the amount of \$250,000 for a period of five (5) years at an interest rate of 4%.

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

Resolution #318-10. *Authorize to amend Resolution #269-10, encumber funds to the Village of Beaverdam from the Motor Vehicle Permissive Tax Fund.*

Chris Hardesty, Traffic Safety manager, requested to amend said resolution to include an additional \$9,000.00 to be encumbered from the Motor Vehicle Permissive Tax Fund as part of the Village of Beaverdam's 2010 road program expenses.

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. Becky Saine spoke on behalf of the Allen County Sheriff's Office:

1. Request to adopt **Resolution #302-10**, authorize submission of a grant application to the Office of Criminal Justice Services for the West Central Ohio Crime Task Force Project. Said grant request is in the amount of \$99,074.31 with the cash match of \$33,024.78 for a total grant amount of \$132,099.09. Said cash match monies shall be provided by the Allen County Sheriff's Office, Allen County Prosecutor's Office, Lima Police Department and Delphos Police Department.

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

B. Mary Early, Family Children First Council, presented the following:

1. Request to adopt **Resolution #303-10**, authorize submission of a grant application to the Ohio Department of Health for the Help Me Grow Project – Part C – Stimulus Grant (ARRA). Early stated that they have been allocated \$104,415.00 from the Ohio Department of Health in stimulus funds for the Help Me Grow Project.

Commissioner Bassitt moved to adopt the Resolution. Commissioner Sneary seconded the motion. The roll was called and the Resolution was approved with Reiff abstaining from the vote.

C. Lisa Merkle, Child Support Enforcement Agency, presented the following:

1. Request to adopt **Resolution #304-10**, renew an agreement with Downes, Fishel, Hass & Kim for professional services. This firm is used for labor relations services, personnel issues, etc. at a rate of \$170.00 per hour. Said contract shall be effective June 1, 2010 through May 31, 2011.

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

D. Chris Hardesty, Allen County Engineer's Office, presented the following:

1. Request to adopt **Resolution #305-10**, allocate and encumber funds to the City of Delphos from the Motor Vehicle Permissive Tax Fund. The City of Delphos has requested the allocation and encumbrance of \$19,808.00 from the Motor Vehicle Permissive Tax Fund to pay for a portion of their 2010 Road Program expenses.

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

E. Lynn Shock, Department of Job & Family Services, presented the following:

1. Request to adopt **Resolution #306-10**, authorize a contract with Transportation Services Corp. dba Black and White Cab Co. for transportation services. Said contract shall be effective July 1, 2010 through June 30, 2011 in an amount not to exceed \$250,000.00.

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 #307-10**, authorize a contract with Lima City Schools-Opt Center for the TANF Summer Youth Employment Program. Said contract shall be effective May 27, 2010 through August 31, 2010 at a cost not to exceed \$162,394.52.

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

F. Russ Decker, Emergency Management Agency, presented the following:

1. Request to adopt **Resolution #308-10**, authorize the purchase of one (1) Federal Signal Outdoor Warning Siren through the State Cooperative Purchasing Program. Said siren shall be located at the Allen East School campus. Said cost is in the amount of \$21,735.00 and shall be paid through funds of the Allen County Local Emergency Planning Committee.

Commissioner Sneary 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 #309-10**, authorize the purchase of an Icor MK3-Caliber Robot from Icor Technology. This is the purchase of a second robot for the Bomb Squad. This robot will interact with the current robot. Said cost is in the amount of \$71,560.00 and be paid 100% through federal grant funds from the U.S. Department of Homeland Security.

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 #310-10**, authorize the purchase of a Recon Scout XT Robotic Camera from Recon Robotics. This is a heavy duty camera that you can put down a railroad track, grass area, etc. Said cost is in the amount of \$12,704.58 and will be paid 100% through federal grant funds from the U.S. Department of Homeland Security.

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 #311-10**, authorize the purchase of a MSA Bio Sensor 2200R Kit from U.S. Safety Gear, Inc. This is to upgrade the county's HAZMAT team to a Type 1 team. This is a piece of analytical equipment to assist with analyzing and diagnosing biological agents. Said cost is in the amount of \$24,395.00 and will be paid 100% through federal grant funds from the U.S. Department of Homeland Security.

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

G. Sanitary Engineer's Office, presented the following:

1. Request to adopt **Resolution #312-10**, accept bid and enter into contract with Shaferly Excavating for the Arthur's First and Freyer's Second Subdivisions Sewer Improvement Area. Steve Kayatin, Sanitary Engineer, stated that this is a small area located on South Dixie Highway that was never sewered. This area will receive CDBG funds to fund half the cost of said project. Said contract is in the amount of \$248,567.42.

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 #313-10**, enter into an agreement with Gatehouse CUOA to accept ownership and operation of their mainline sanitary sewer system and portions of their sanitary laterals. Brad Niemeyer, Assistant Sanitary Engineer, stated that there are eleven

homes along Cable Road that are not sewered. The cheapest and most economical way to do it is to tie into the existing Gatehouse Sewer System. In order to do this, the county must take ownership of it. They are willing to allow the county to take over operation and maintenance of their system through this agreement.

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

3. Request to adopt **Resolution #314-10**, accept permanent and temporary easements from property owners for the Westminster Sewer Improvement Area. Niemeyer requested approval of 42 permanent easements and 6 temporary easements for the above mentioned project. They have received a \$500,000 Water and Sewer Grant and 0% financing through DEFA. Total amount of easements is \$15,069.65.

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

H. Sherri Buettner, Adult Probation, presented the following:

1. Request to adopt **Resolution #315-10**, approve a FY'2011 Addendum for Community-Based Corrections Programs 407 Subsidy Grant Agreement. Buettner stated that back in March, 2010, the Board authorized submission of the grant agreements. The State of Ohio has now approved same. They are funded at the same levels as last year. She has requested extension funding but was told there is no new money. The total amount is \$330,232.00 for a period commencing July 1, 2010 and ending June 30, 2011.

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 #316-10**, approve a FY'2011 Addendum for community-Based Corrections Programs 408 Subsidy Grant Agreement. The total amount is \$65,933.00 for a period commencing July 1, 2010 and ending June 30, 2011.

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

I. Dana Sterling, Building and Grounds Department, presented the following:

1. Request to adopt **Resolution #319-10**, enter into contract with Master Maintenance to provide floor work and carpet cleaning at the Allen County Child Support Enforcement Agency. This contract is to strip, seal and wax 6,800 sq. ft. of flooring at a cost of \$2,176.00 and shampoo 34,000 sq. ft. of carpeting at a cost of \$4,760.00 for a total cost of \$6,936.00.

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

Announcements, Proclamations, Recognition and Commendations

Resolutions of appreciation were presented to John Solomon of the Sanitary Engineer's Office and Gary Werling of the Allen Soil and Water Conservation District.

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