

MINUTES OF MAY 27, 2009 AGENDA MEETING

Commissioner Sneary opened the meeting at 9:00 a.m. on the 27th day of May, 2009 with the following members present: Commissioner Greg Sneary, Commissioner W. Dan Reiff, County Administrator Becky Saine and Clerk of the Board Kelli Singhaus.

Bart Mills led the Pledge of Allegiance.

Commissioner Reiff moved for the approval of the May 20, 2009 Agenda Meeting minutes. Commissioner Sneary seconded the motion. The minutes were approved as submitted.

Action Items:

Resolution #397-09. *Approval of 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 #398-09. *Authorize intradepartmental transfers.*

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

Resolution #399-09. *Approve funding requests for the FY'09 Community Development Block Grant Program and authorize submission of the application to the Ohio Department of Development.*

Bruce Wells, Community Development Coordinator, requested authorization to submit an application in the amount of \$227,000 of FY'09 Community Development Block Grant Program funds for various projects.

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

Resolution #400-09. *Approve a sub-grant agreement with the Ohio Department of Job and Family Services.*

Scott Ferris, Director of Allen County Children Services, requested approval of a sub-grant agreement for a period commencing July 1, 2009 and expiring June 30, 2010.

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

Resolution #401-09. *Accept payment from State Farm Mutual Automobile Insurance Company for repairs to a Street Sweeper at the Allen County Engineer's Office.*

Payment was received in the amount of \$12,633.89 for repairs to a street sweeper involved in a motor vehicle accident on May 6, 2009.

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

Resolution #402-09. *Authorize assessment of funds for the Blanchard River Stream Enhancement Project Maintenance Fund.*

The Board of Hancock County Commissioners, on behalf of the Joint Board of County Commissioners, adopted a resolution approving the need for maintenance on the Blanchard River Stream Enhancement

Project. The Board of Allen County Commissioners, per the request of the Hancock County Commissioners, approved to assess a \$2.00 per parcel maintenance assessment for all parcels within Allen County for the Blanchard River Stream Enhancement Project.

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

Resolution #409-09. *Supplemental appropriation to the Billymack Group Project #1256 – Fund #4256.*

Kelli Singhaus, Clerk/Administrative Assistant, requested a new appropriation in the amount of \$61,000.

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

Resolution #410-09. *Supplemental appropriation to the Boughan Group Project #1271 – Fund #4271.*

Kelli Singhaus, Clerk/Administrative Assistant, requested a new appropriation in the amount of \$9,400.

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

Resolution #411-09. *Supplemental appropriation to the Burkholder Group Project #1278 – Fund #4278.*

Kelli Singhaus, Clerk/Administrative Assistant, requested a new appropriation in the amount of \$55,500.

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

Resolution #412-09. *Recommend the Allen Metropolitan Housing Authority to apply for and administer the Ohio Homelessness Prevention and Repaid Rehousing Program Funds.*

Allen County is eligible to receive \$129,100 of Ohio Homelessness Prevention and Rapid Rehousing Program funds. The county must designate an agency to apply for and administer said funds, in which Allen Metropolitan Housing Authority has agreed to do same.

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

1. Request to adopt **Resolution #403-09**, accept proposal and enter into contract with Cotterman & Company, Inc. for roofing repair at the Allen County Museum. Sterling requested approval to repair the parapet wall and replace missing slate on the roof at the Museum for a total cost of \$3,175.00.

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

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

1. Request to adopt **Resolution #404-09**, approve a revision to the Comprehensive Roadway Map. Chris Hardesty, Traffic Safety Manager, stated that the Village of Elida requested revisions to the Comprehensive Roadway map for the purpose of using permissive tax money. The County Engineer approved the following as qualifying streets:

- Add Amaryllis Street from Hummingbird Street to Baty Road, a distance of 3,790 feet
- Add Clover Ridge Drive from Aster Street to Amaryllis Street, a distance of 3,256 feet
- Add Orchard Street from Plum Street to Greenlawn Street, a distance of 577 feet
- Add Piquad Road from State Route 309 to the corporation line, a distance of 1,082 feet
- Add Plum Street from Main Street to Orchard Street, a distance of 1,022 feet
- Add Sycamore Street from Amaryllis to the corporation line, a distance of 2,175 feet
- Add Whippoorwill Street from Clover Ridge Drive to the corporation line, a distance of 1,047 feet

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 #405-09**, approve estimate of material and labor necessary to repair the State Road Bridge, Marion Township. Brion Rhodes, Bridge Engineer, stated that the bridge is in need of repair as holes have developed in the deck. The engineer's estimate for the project is \$53,784 and the work will be completed by the engineer's office.

Commissioner Sneary 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 #406-09**, authorize contracts with various providers. Shock requested approval of the following:

<u>Provider</u>	<u>Contract Amount</u>	<u>Service</u>
Allen County Dept. of Public Health	Not to exceed \$ 13,000.00	In-take of Medicaid applications Effective July 1, 2009 thru June 30, 2010
Transportation Services Corp. dba Black and White Cab Company	Not to exceed \$250,000.00	Transportation Services Effective July 1, 2009 thru June 30, 2010
Apollo Career Center	Not to exceed \$ 54,600.00	Short-term classes in One-Stop Effective May 28, 2009 thru March 31, 2010

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

D. Cathy Follett, Allen County Juvenile Court, presented the following:

1. Request to adopt **Resolution #407-09**, authorize submission of a grant application to the Ohio Department of Youth Services for the FY 2010 Subsidy Grant. The department is applying for two separate grants: 1) in the amount of \$178,267 and 2) reclaim dollars in the amount of \$105,000 for a total of \$356,675.66. This grant includes eleven programs. One program is being added – after care and parole. This grant will also allow to add one new position under the community restitution program.

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

E. Allen County Sheriff's Office, presented the following:

1. Request to adopt **Resolution #408-09**, authorize sale of county owned property deemed obsolete and no longer needed for county purposes and authorize a contract with Sargent Auctioneers, Inc. for the sale of same. The auction will be conducted on June 20, 2009 at 10:00 a.m. at the 400 block of N. Main Street, Lima, Ohio.

Commissioner Sneary 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

Cindy Wood, Veterans' Memorial Civic and Convention Center, announced that the Board has determined to go with a limited catering network, which will limit the number of services available to ten (10). Applications will be received until June 5, 2009.

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