

MINUTES OF MAY 31, 2012 AGENDA MEETING

Commissioner Bassitt opened the meeting at 9:00 a.m. on the 31st day of May, 2012 with the following members present: Commissioner Dan Reiff, Commissioner Sam Bassitt and Clerk of the Board Kelli Singhaus.

Brian Rockhold led the Pledge of Allegiance.

Commissioner Reiff moved for the approval of the May 23, 2012 agenda meeting minutes. Motion seconded by Commissioner Bassitt. The roll was called and the minutes were approved as submitted.

Action Items:

Resolution #327-12. *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 #328-12. *Supplemental appropriation to the Women's Prevention Fund 8822.*

Sally Dray, Director of Finance, requested an increase in the appropriation in the amount of \$5,588.00 for a new appropriation in the amount of \$15,412.00. This increase is a result of additional funding for the Breast and Cervical Cancer Project grant.

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

Resolution #329-12. *Supplemental appropriation to the Public Health Emergency Fund 8823.*

Sally Dray, Director of Finance, requested an increase in the amount of \$33,732.00 for a new appropriation in the amount of \$148,764.00. This increase is a result of additional funding for the Public Health Emergency grant.

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

Resolution #330-12. *Approve a FY'2013 Ohio Department of Rehabilitation and Correction Subsidy Grant Agreement for Community-Based Corrections Programs 407 Non-Residential Felony.*

Sherri Buettner, Adult Probation Department, requested approval of the grant agreement in the amount of \$392,186.00. Said agreement is for a period commencing July 1, 2012 and ending June 30, 2013.

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

Resolution #331-12. *Approve a FY'2013 Ohio Department of Rehabilitation and Correction Subsidy Grant Agreement for Community-Based Corrections Program 408 Non-Residential Misdemeanant.*

Sherri Buettner, Adult Probation Department, requested approval of the grant agreement in the amount of \$65,933.00. Said agreement is for a period commencing July 1, 2012 and ending June 30, 2013.

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

1. Request to adopt **Resolution #332-12,** authorize the renewal of a Participation Agreement between the County Commissioners' Association of Ohio, the Ohio Child Support Directors' Association and the Allen County Department of Job and Family Services. Shock stated that this is an agreement with TALX, through CCAO and the Ohio Child Support Directors' Association, for employment/income verification services. Said agreement is in an amount not to exceed \$10,832.93 for a period commencing July 1, 2012 through June 30, 2013.

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

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

1. Request to adopt **Resolution #333-12,** enter into a Grant Agreement with the Ohio Department of Youth Services for the Juvenile Accountability Block Grant Subgrant Award – Mentors for Achievement. Said grant is in the amount of \$10,000.00 with a cash match of \$1,111.00 for a total amount of \$11,111.00. The cash match will be made through the use of Department of Youth Services Felony Care and Subsidy Grant funds. This grant will allow the Court to provide mentors to those youth involved in the Allen County Juvenile Drug Treatment Court program. Said grant is for a period commencing July 1, 2012 through June 30, 2013.

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 #334-12,** authorize submission of a grant application to the Ohio Department of Youth Services for the FY'2013 Subsidy Grant. Total grant amount being requested is \$373,149.85, which consists of \$260,132.18 of program costs plus carry-over monies. These monies will be used for drug testing, electronic monitoring, restitution/community service, etc.

Commissioner Reiff moved to adopt the Resolution. Commissioner Bassitt 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 #335-12**, certify final costs and authorize notices of cash assessments to be issued for the Shawver and Goddard Petition Ditch #1276. The Clerk of Board requested the resolution be removed to allow review of same by the County Administrator.

Commissioner Bassitt moved to remove the resolution from the agenda until further notice. Motion seconded by Commissioner Reiff. Resolution was removed.

2. Request to adopt **Resolution #336-12**, accept proposal and enter into contract with Bluffton Paving, Inc. for the construction of the Lincoln Highway Project – Phase 2. David Louth, Roadway Engineer, stated that two (2) bids were received with the low bid being Bluffton Paving, Inc. in the amount of \$1,019,532.83. This is a LPA project with the Ohio Department of Transportation and is funded using 80% federal funds with the remaining cost to be funded by the Allen County Engineer using Motor Vehicle and Gasoline Taxes.

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 #337-12**, approve Change Order #1-Final and an Extra Work Agreement with Eagle Bridge Co. for the construction of the Bliss Road Bridge. Brion Rhodes, Chief Deputy/Bridge Engineer, stated that this is a decrease to the contract of (\$26,260.71) for a new contract amount not to exceed \$1,096,779.34.

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 #338-12**, approve Change Order #1-Final and an Extra Work Agreement with Eagle Bridge Co. for the construction of the Osman Road Bridge. Brion Rhodes, Chief Deputy/Bridge Engineer, stated that this is an increase to the contract of \$1,804.92 for a new contract amount not to exceed \$322,289.72.

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

D. Sanitary Engineer (No One Present)

1. Request to adopt **Resolution #339-12**, authorize the President of the Allen County Board of Commissioners to apply for, accept and enter into a grant agreement for Community Development Block Grant Water and Sanitary Sewer Program Funding from the Ohio Department of Development.

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 #340-12**, adopt an Anti-Displacement and Relocation Assistance Plan in accordance with HUD and Ohio Department of Development, Office of Housing and Community Partnerships.

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

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

1. Request to adopt **Resolution #341-12**, award two (2) Crafts Educational Fund Scholarships for school year 2012-2013. Rockhold stated that the committee met and is recommending the award of the scholarship to Kelsey Smart, Spencerville High School, and to Kody Koronich, Bluffton High School. Mr. Koronich was present and stated that he would be attending Liberty University in Lynchburg, VA majoring in business management.

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

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