

## **MINUTES OF JUNE 3, 2009 AGENDA MEETING**

Commissioner Sneary opened the meeting at 9:00 a.m. on the 3rd day of June, 2009 with the following members present: Commissioner Greg Sneary, Commissioner W. Dan Reiff, County Administrator Becky Saine and Clerk of the Board Kelli Singhaus.

John Leahy Jr. led the Pledge of Allegiance.

Commissioner Reiff moved for the approval of the May 27, 2009 Agenda Meeting minutes. Commissioner Sneary seconded the motion. The minutes were approved as submitted.

### **Action Items:**

#### **Resolution #413-09. *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 #414-09. *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 #415-09. *Enter into a Memorandum of Understanding with the Allen County Master Gardeners.***

Correspondence was received by Teresa Diehl, President of the Allen County Master Gardeners, requesting approval of a Memorandum of Understanding for the purpose of formalizing an arrangement to provide a public educational garden for the visitors and residents of Allen County.

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

#### **Resolution #416-09. *Approve the re-appointment of Jeff Sprague to the Port Authority Board of Allen County.***

Herbert Schumm, Port Authority Vice-Chairman, requested the re-appointment of Jeff Sprague to the Port Authority Board of Allen County for a term commencing retroactive to March 23, 2009 and expiring on March 22, 2013.

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

#### **Resolution #417-09. *Accept payment from Grange Insurance Company for repairs to a 2008 Ford Crown Victoria at the Allen County Sheriff's Office.***

Payment was received in the amount of \$10,655.33 for repairs to a 2008 Ford Crown Victoria involved in a motor vehicle accident on May 12, 2009.

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

#### **Resolution #418-09. *Authorize Auditor to issue a warrant to Soil and Water Conservation for 2009.***

Becky Saine, County Administrator, requested the approval to issue payment in the amount of \$40,000 to the Soil and Water Conservation District.

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

**Resolution #429-09. *Approve a revision to the Comprehensive Roadway Map.***

Mark Stockman, Chief Deputy Engineer, received a request from the Village of Spencerville for changes to the Comprehensive Roadway Map as follows:

- Add a portion of Fourth Street from Mulberry Street to Oak Drive, a distance of 980 feet
- Add Oak Drive from Fourth Street to First Street, a distance of 1,381 feet

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

**Resolution #430-09. *Authorize the allocation of funds from the Motor Vehicle Permissive Tax Fund to the Village of Spencerville for the 2009 Road Program.***

The Village of Spencerville has requested the allocation of \$11,387.81 from the Motor Vehicle Permissive Tax Fund for a portion of their 2009 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.

**ADD**

**Resolution #432-09. *Supplemental appropriation to the Speedco Ditch Petition #1262 – Fund #4262.***

Laura Clark, Account Clerk, requested an increase in the appropriation of \$1,000.00 for a new appropriation of \$1,500.00. This is necessary for payment of interest and fiscal charges on the ditch loan.

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

**Resolution #433-09. *Supplemental appropriation to the Steinke Petitioned Ditch #1253 – Fund #4253.***

Laura Clark, Account Clerk, requested an increase in the appropriation of \$13,946.20 for a new appropriation of \$30,246.60. This is necessary for payment of advertising expenses and interest/fiscal charges on the ditch loan.

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

0. Request to adopt **Resolution #419-09**, authorize Clerk of Board to post notice and advertise to receive bids for the County and Township Roads Resurfacing – 2009. David Louth, Roadway Engineer, stated that 5.98 miles of township roadway is being bid at an engineer's estimate of \$436,644.43. This paving consists primarily of Shawnee and American Townships with a small portion of Richland Township and the Village of Ft. Shawnee. Bid opening is June 18, 2009 at 11:00 a.m.

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

1. Request to adopt **Resolution #420-09**, authorize the allocation of funds from the Motor Vehicle Permissive Tax Fund to the Village of Elida for the 2009 Road Program. Chris Hardesty, Traffic Safety Manager, requested approval for the allocation of 6,394.34 of Motor Vehicle Permissive Tax monies to the Village of Elida.

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

0. Request to adopt **Resolution #421-09**, authorize the allocation of funds from the Motor Vehicle Permissive Tax Fund to the Village of Lafayette for the 2009 Road Program. Chris Hardesty, Traffic Safety Manager, requested approval for the allocation of \$10,898.83 of Motor Vehicle Permissive Tax monies to the Village of Lafayette.

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

0. Request to adopt **Resolution #422-09**, accept bid and enter into contract with Sand Ridge Excavating for the construction of the Speedco Petitioned Ditch Project #1262. Nathan Davis, Assistant Drainage Engineer, stated that nine (9) bids were received with the low bid being Sand Ridge Excavating in the amount of \$36,838.50. The engineer's estimate for said project was \$46,490.00.

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

5. Request to adopt **Resolution #423-09**, authorize Change Order #1 with Edge Excavating LLC for the Lammers Petitioned Ditch Project #1235. Nathan Davis, Assistant Drainage Engineer, requested approval of Change Order #1 in the amount of \$516.70 for a new contract amount of \$47,836.70. With the change order, the contract is still approximately \$5,000 below the engineer's estimate.

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

1. Request to adopt **Resolution #424-09**, authorize Change Order #1 with Edge Excavating, LLC for the Crites Petitioned Ditch Project #1244. Nathan Davis, Assistant Drainage Engineer, requested approval of Change Order #1 in the amount of \$1,000.94 for a new contract amount of \$45,038.84. With the change order, the contract is still approximately \$2,000 below the engineer's estimate.

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

**B. Cindy LaMantia, Department of Job and Family Services**, presented the following:

0. Request to adopt **Resolution #425-09**, authorize contracts with various providers. Cindy Lamantia requested approval of the following:

<u>Provider</u>	<u>Contract Amount</u>	<u>Service</u>
Lima City Schools	Not to exceed \$ 25,180.80	Various short term training classes under the WIA Stimulus Program
Lima/Allen County Council on	Not to exceed \$ 92,000.00	Various TANF employment and training services

Said contracts are effective July 1, 2009 through June 30, 2010.

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

C. **Sherri Buettner, Adult Probation**, presented the following:

0. Request to adopt **Resolution #426-09**, authorize submission of a grant agreement for Community-Based Corrections Programs – 407 Prison Diversion. Said grant agreement is in the amount of \$330,232.00 for a period commencing July 1, 2009 and ending 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.

2. Request to adopt **Resolution #427-09**, authorize submission of a grant agreement for Community-Based Corrections Programs – 408 Jail Diversion. Said grant agreement is in the amount of \$52,573.00 for a period commencing July 1, 2009 and ending June 30, 2010.

Commissioner Sneary 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 #428-09**, authorize submission of a grant agreement for Community-Based Corrections Programs – 408 Pre-Trial Release. Said grant agreement is in the amount of \$13,360.00 for a period commencing July 1, 2009 and ending 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.

D. **John Leahy Jr. – Asst. County Prosecutor**, presented the following:

1. Request to adopt **Resolution #431-09**, authorize sale of real property by sealed bid. Pursuant to 307.09 and 307.10 of the Ohio Revised Code, the county wishes to sell 1.84 acres of land located on Ada Road at a starting minimum bid of \$100,000. Bids will be received until 11:00 a.m. on July 7, 2009.

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

. **Sanitary Engineer**

1. Request to adopt **Resolution #142-09**, enter into a railway right-of-way crossing agreement with Norfolk Southern Railway Company for construction of the Woodbriar Pump Station and Forcemain Project. **(Previously removed from the agenda on February 25, 2009)**

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**

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:

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Kelli A. Singhaus  
Clerk of the Board

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Greg Sneary

\_\_\_\_\_  
W. Dan Reiff

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Sam Bassitt