

## **MINUTES OF JUNE 9, 2010 AGENDA MEETING**

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

Jim Everett led the Pledge of Allegiance.

Commissioner Reiff moved for the approval of the minutes of May 26, 2010. Motion seconded by Commissioner Sneary. The roll was called and the minutes were approved as submitted.

### **Action Items:**

#### **Resolution #321-10. *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 #322-10. *Approval of "Then and Now" purchase orders.***

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

#### **Resolution #323-10. *Approve intradepartmental transfers.***

Peg Elmquist, WORTH Center, requested various intradepartmental transfers totaling \$143,000.00.

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

#### **Resolution #324-10. *Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Bond Reserve Fund 5303.***

Bruce Wells, Business Manager, requested a warrant of transfer in the amount of \$300,000.00. This budgeted transfer is being made to fund a portion of the Revenue Bond payment for 2010.

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

#### **Resolution #325-10. *Supplemental appropriation to the WORTH Fund 8880.***

Peg Elmquist, Fiscal Operations, requested an increase in the appropriation for a new appropriation of \$25,850.00. This is due to receiving an additional FY'10 grant addendum from the State of Ohio.

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

#### **Resolution #326-10. *Supplemental appropriation to the Youth Subsidy Fund 2860.***

Judge Glenn Derryberry requested a new appropriation in the amount of \$8,775.15. This is due to unexpected revenue.

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

**Resolution #327-10. *Supplemental appropriation to Various Ditch Funds.***

Laura Clark, Account Clerk, requested an increase in the appropriation of \$3,700.00 for a new appropriation of \$4,359.87.

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

**Resolution #328-10. *Adopt the Solid Waste Management Plan for the Allen, Champaign, Hardin, Madison, Shelby, and Union Joint Solid Waste Management District.***

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

**Resolution #329-10. *Rescind Resolution #309-10, authorize the purchase of an ICOR MK3-Caliber Robot from ICOR Technology.***

Correspondence was received by Russ Decker indicating that this item must be competitively bid.

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

**Discussion Items:**

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

1. Request to adopt **Resolution #330-10**, authorize the County Engineer to remove a fifteen (15) Ton Gross Load Limit and post a five (5) Ton Gross Load Limit for the Ninth Street Bridge. Brion Rhodes, Chief Deputy/Bridge Engineer, stated that this bridge is located in Perry Township between SR65 and Lennox Avenue. This bridge was built in 1937 and has a concrete slab deck. This bridge has deteriorated further to the point of concern, thus resulting in a lower gross load limit.

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 #331-10**, authorize the County Engineer to remove a fifteen (15) Ton Gross Load Limit and post a five (5) Ton Gross Load Limit for the Hook-Waltz Road Bridge. Rhodes stated that this is a steel truss bridge built in 1921. This bridge is located in Sugar Creek Township between SR 115 and Hofferbert Road. This bridge has deteriorated further to the point of concern, thus resulting in a lower gross load limit.

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 #332-10**, authorize an agreement for professional services with Richland Engineering Limited for the Load Rating Analysis Project. Rhodes stated that the county applied for \$157,000 in grant monies through a LPA Agreement. These monies have been approved/assigned and the county has received federal authorization to proceed with contracts. Richland Engineering Limited will provide analysis and load rating services of six (6) bridges (including the Metcalf Street Bridge) in an amount not to exceed \$73,969.00.

Commissioner Sneary 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 #333-10**, authorize an agreement for professional services with Kohli & Kaliher Associates, Inc. for the Load Rating Analysis Project. Kohli & Kaliher Associates will provide analysis and load rating services of sixteen (16) bridges in an amount not to exceed \$83,294.00.

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 #334-10**, accept bid and enter into contract with Beaverdam Contracting for the construction of the Colucci Ditch No. 1243. Nathan Davis, Assistant Drainage Engineer, stated that nine (9) bids were received with the low bid being Beaverdam Contracting in the amount of \$139,790.00. The engineer's estimate for said project was \$166,882.00. The low bid was approximately 16% under 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 & Family Services**, presented the following:

1. Request to adopt **Resolution #335-10**, authorize an amendment to a contract with Goodwill Easter Seals Miami Valley for the Transitional Jobs Program. This is an increase in the contract of \$2,500.00 for a new contract amount not to exceed \$37,500.00. Said amendment shall be effective June 10, 2010 through June 30, 2010.

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 #336-10**, authorize to renew a contract with Health Partners of Western Ohio. This contract is to assist with completion of Medicaid applications for clients. Said renewal is in the amount of \$8,000.00, commencing July 1, 2010 and expiring 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.

**C. Julie Norberg, Allen County Juvenile Court**, presented the following:

1. Request to adopt **Resolution #337-10**, enter into a grant agreement with the Ohio Department of Youth Services for the Title V Community Prevention Grant. Said grant is in the amount of \$38,000 with a local cash match of \$19,000 for a total grant amount of \$57,000. Under said grant, Allen County Juvenile Court will be the implementing agency and Crossroads Crisis Center will be the contractual services provider. Monies will be used for violence prevention programming for Middle School students who have been sent to in-school suspension. Said grant shall be for a period commencing September 1, 2010 through August 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. Rick Boerger, Allen County Sanitary Engineer's Office**, presented the following:

1. Request to adopt **Resolution #338-10**, authorize a Custom Farming Agreement #2 with Norm Capps, dba Capps Farms, for county property located at McClain Road approximately 30 acres, Shawnee Township, for agricultural purposes. Mr. Capps shall furnish fertilizer and chemicals necessary to farm said land and pay the Allen County Sanitary Engineering Department the sum of \$32.00 per ton of crop harvested and delivered to market. Said agreement shall commence January 1, 2010 and expire December 31, 2010.

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

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

1. Request to adopt **Resolution #339-10**, enter into a one-year lease agreement with Tom Ahl Chrysler for the lease of eight (8) vehicles. The total lease amount of \$24,000 will be paid from the Sheriff's Drug Law Enforcement Grant. These vehicles will be used by the Allen County Sheriff's Office, Shawnee Township, Delphos Police Department as well as an Assistant Prosecuting Attorney.

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

**F. Esther Baldrige, on behalf of Family Children First Council**, presented the following:

1. Request to adopt **Resolution #340-10**, authorize to submit a Subsidy Grant Agreement to the Ohio Department of Health for SFY'2011. Baldrige introduced Amanda Coil who is the new project director for Help Me Grow. Said grant is in the amount of \$449,013.00 for a period beginning July 1, 2010 through June 30, 2011. This program is funded through three (3) sources, this being the largest source. Ms. Coil stated that this program works with age's birth to three (3) years old through a home visiting program. There are going to be changes to the program beginning in July and she is looking forward to this.

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

**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

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W. Dan Reiff

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Sam Bassitt