

MINUTES OF JUNE 15, 2011 AGENDA MEETING

Commissioner Reiff opened the meeting at 9:00 a.m. on the 15th day of June, 2011 with the following members present: Commissioner Greg Sneary, Commissioner W. Dan Reiff, Commissioner Sam Bassitt, and Clerk of the Board Kelli Singhaus.

Mary Early led the Pledge of Allegiance.

Commissioner Bassitt moved for the approval of the minutes of the June 8, 2011 agenda meeting. Commissioner Sneary seconded the motion. Minutes were approved as submitted.

Action Items:

Resolution #396-11. *Approve travel expenses.*

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

Resolution #397-11. *Supplemental appropriation to the DOJ/Mental Health Collaboration Fund 2874.*

Dawn Daniel, Business Director, requested an increase in the appropriation in the amount of \$3,248.89 for a new appropriation in the amount of \$14,719.88. This was necessary to cover required travel expenses.

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

Resolution #398-11. *Supplemental appropriation to the Prison Diversion Fund 2803.*

Sherry Buettner, Chief Probation Officer/Administrative Director, requested a new appropriation in the amount of \$3,733.00. This is the start up funds for the PSI writer position.

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

Resolution #399-11. *Authorize the renewal of an agreement with the State of Ohio, Department of Public Safety, for the lease of office space located at 419 N. Elizabeth Street, Suite B, Lima, Ohio.*

Said lease shall be for a period of two (2) years commencing July 1, 2011 and ending June 30, 2013 at the annual sum of \$31,542.72 payable in equal monthly installments of \$2,628.56.

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

Resolution #407-11. *Amend an agreement with Norm Capps for the lease of county property.*

Due to economic development conditions, it is necessary to adjust the amount of farmable acres of said premises to 72.4 acres for the balance of the three (3) year lease agreement commencing January 1, 2010 and ending December 31, 2011. The annual rent shall be \$7,241.45 calculated at the rate of \$100.02 per acre.

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

Discussion Items:

A. Jim Everett, Sheriff's Office, presented the following:

1. Request to adopt **Resolution #400-11**, declare a 2008 Ford Crown Victoria at the Allen County Sheriff's office unsuitable for county use and authorize the sale of same. Everett stated the Crown Victoria was involved in an accident, in which the total claim was \$6,396.95 less the \$2,500.00 deductible for an insured loss of \$3,896.95. Due to condition of the vehicle, as well as the mileage, the vehicle was not repaired. The Sheriff's Office has removed the engine from the vehicle and used the engine to replace a blown engine in another vehicle. The transmission has also been removed to be used as a replacement when needed. The county has received an offer to purchase from Budd Bayliff in the amount of \$300.00. Mr. Bayliff is only interested in the frame and has offered to store the remaining parts to be used as needed.

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

B. Sanitary Engineer, No one present

1. Request to adopt **Resolution #401-11**, accept Addendum No. 4 amending Resolution #464-10 and enter into contract with Kohli & Kaliher Associates, Inc. for final design services for the Westminster Wastewater Treatment Plant. This amendment shall increase the contract from an amount not to exceed \$198,200.00 to an amount not to exceed \$219,462.00.

Commissioner Sneary 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 #402-11**, authorize to purchase one (1) 2011 Caterpillar 308D Hydraulic Excavator and trade one (1) 1998 Komatsu Mini Excavator Model PC45R-U, through the Ohio STS Purchase Program. The Sanitary Engineer's Office received a proposal in the amount of \$87,768.00 with a trade in value of \$11,000.00 for a total purchase price of \$76,768.00 and requested approval for the purchase of same.

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

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

1. Request to adopt **Resolution #403-11**, authorize submission of a grant application to the Ohio Department of Health on behalf of the Family Children First Council for the Help Me Grow Project – Part C. Said application is in the amount of \$192,584.00 for a period commencing July 1, 2011 through June 30, 2012.

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

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

1. Request to adopt Resolution #404-11, authorize to enter into contracts with various providers. Shock stated the first contract is with Delphos Senior Citizens for transportation services in an amount not to exceed \$7,500.00. The second contract is with Black & White Cab Co. for transportation services in an amount not to exceed \$200,000.00. Both contracts shall be effective July 1, 2011 through June 30, 2012.

Commissioner Bassitt moved to adopt the Resolution. Commissioner Sneary 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 Reiff moved to adjourn. Commissioner Sneary seconded the motion. Meeting was adjourned.

Submitted by:

Approved by:

Kelli A. Singhaus
Clerk of the Board

Greg Sneary

W. Dan Reiff

Sam Bassitt