

MINUTES OF JUNE 16, 2010 AGENDA MEETING

Commissioner Bassitt opened the meeting at 9:00 a.m. on the 16th 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.

Dana Sterling led the Pledge of Allegiance.

Commissioner Reiff moved for the approval of the minutes of June 9, 2010. Motion seconded by Commissioner Sneary. The roll was called and the minutes were approved as submitted.

Action Items:

Resolution #341-10. *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 #342-10. *Approve 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 #343-10. *Supplemental appropriation to the Ellis May Ditch Fund #2142.*

Laura Clark, Account Clerk, Requested an increase in the appropriation of \$15.00 for a new appropriation of \$4,048.37. This additional appropriation is necessary to reimburse ditch rotary.

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

Resolution #344-10. *Approval of an agreement with Downes, Fishel, Hass and Kim LLP, Attorneys at Law, for professional services on behalf of the Allen County Sheriff's Office.*

Said rate is in the amount of \$170.00 per hour effective January 1, 2010 through December 31, 2010.

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

Resolution #345-10. *Resolution declaring it necessary to renew a tax levy in excess of the five tenths of a mill limitation for the purpose of providing or maintaining Senior Citizens Services or facilities for the elderly.*

Said agencies being served include Allen County Council on Aging, Senior Citizens Services of Allen County, Senior Citizens Services of Bluffton and Delphos Senior Citizens. This levy shall be placed before the voters on November 2, 2010.

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. Sheriff's Office, presented the following: (no one present)

1. Request to adopt **Resolution #346-10**, authorize the purchase of a 2010 Ford Crown Victoria from Statewide Ford Lincoln Mercury. James Everett, Chief Deputy, submitted a request to purchase a 2010 Ford Crown Victoria from Statewide Form Lincoln Mercury in the amount of \$24,608.00. Said purchase shall be paid from the county's portion of the JAG grant which is shared with the Lima Police Department.

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 #347-10**, declare various vehicles at the Allen County Sheriff's Office unsuitable for county use and authorize sale of same by internet auction. The Sheriff's Office submitted a list of thirteen vehicles ranging from a 1985 Chevy Blazer to a 2004 Ford Crown Victoria.

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

B. Marlene Schumacker, on behalf of Community Development, presented the following:

1. Request to adopt **Resolution #348-10**, approve funding requests for the FY'2010 Community Development Block Grant Program and authorize submission of the application to the Ohio Department of Development. Grant information and applications were made available to entities within the County as well as the required public hearings were conducted. The county has been allocated the sum of \$258,000 which will fund the Bath Township Flood and Drainage, City of Delphos Water & Sewer, Village of Spencerville Street Improvement, Fair Housing and Administration.

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

C. David Louth, Allen County Engineer's Office, presented the following:

1. Request to adopt **Resolution #349-10**, authorize Clerk of Board to post notice and advertise to receive bids for the County Roads Resurfacing Project-10. Louth is requesting to receive bids for the paving of seven (7) miles of roadway at an engineer's estimate of \$552,964.49. Bids shall be received until July 8, 2010 at 11:00 a.m.

Commissioner Sneary 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 #350-10**, authorize a wage adjustment for an employee. After review of the wages for Cynthia Blank, Income Maintenance Administrator, it was found that she had employees working for her that made more on the hour that she did. This is a request to increase her wages to \$27.29 per hour.

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 #351-10**, authorize contracts with various providers. Shock requested to enter into contract with Lima City Schools dba OPT Center for WIA Youth Services at a cost not to exceed \$175,000.00; enter into contract with Lima/Allen County Council on Community Affairs for employability skills training, job development, job search, job readiness and work experience at a cost not to exceed \$84,300.00; and Goodwill Easter Seals Miami Valley for transportation services at a cost not to exceed \$35,000.00. Said contracts shall be effective July 1, 2010 through June 30, 2011.

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 #352-10**, approve the transfer of Income Maintenance Control funds to the Gallia County Department of Job and Family Services. Said transfer is in the amount of \$7,500.00.

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 #353-10**, approve an Inter-County Agreement and Certification for the release and acceptance of funds with the Belmont County Department of Job and Family Services. This agreement shall release \$43,000 of Income Maintenance Control funds to Belmont County Department of Job and Family Services in which Allen County will then received \$43,000 of TANF funding in return.

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 #354-10**, enter into a Participation Agreement with CCAO Service Corporation for employment verification services through TALX Corporation. Said agreement shall be effective July 1, 2010 through June 30, 2011 at a cost of \$3.30 per income verification plus a \$.10 administrative charge.

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

E. Family Children First Council, (No one present)

1. Request to adopt **Resolution #355-10**, approve the continuance of an Intersystems Shared Funding Agreement. Said agreement shall be between the Allen County Board of Development Disabilities, Allen County Children Services Board and the Mental Health and Recovery Services Board of Allen, Auglaize and Hardin Counties effective July 1, 2010 through June 30, 2011.

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

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

1. Request to adopt **Resolution #356-10**, enter into a Products and Service Agreement with Century Link. Sterling stated that this is an agreement in which all products and services are in place. This is simply entering into a three (3) year agreement for said products and services which will result in a savings of \$10,659 per year or a total of \$31,978.00 over a three-year period.

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

2. Request to adopt **Resolution #357-10**, accept proposal and enter into contract with Judy L. Rex for Landscape Maintenance at the Third District Court of Appeals Building.

Commissioner Reiff moved to table the resolution to allow further discussion of the proposal/contract. Commissioner Sneary seconded the motion. The resolution was tabled until further notice.

3. Request to adopt **Resolution #358-10**, accept proposal and enter into contract with Roger D. Shaw for Landscape Maintenance at the Third District Court of Appeals Building.

Commissioner Reiff moved to table the resolution to allow further discussion of the proposal/contract. Commissioner Sneary seconded the motion. The resolution was tabled until further notice.

4. Request to adopt **Resolution #359-10**, enter into contract with Master Maintenance to provide cleaning services at the Allen County Board of Education. This is the summer cleaning of four (4) buildings at the Allen County Board of Education. Said cost is in the amount of \$6,828.30.

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

5. Request to adopt **Resolution #360-10**, authorize the renewal of contracts with Northwestern Ohio Security Systems, Inc. for security and fire monitoring services at various Allen County buildings. Said contracts shall be for Juvenile Court, Juvenile Court-Intervention Center, Sheriff Garage, Courthouse, Board of Education, Board of Elections and the Third District Court of Appeals building. Said contract shall be effective June 1, 2010 through May 31, 2011.

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 #361-10**, authorize a contract renewal with Northwestern Ohio Security Systems, Inc. for annual fire alarm inspection services at the Allen County Board of Education Service Center. Said cost is in the amount of \$264.00 per year effective July 1, 2010 through May 31, 2011.

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

4. Request to adopt **Resolution #362-10**, authorize a contract with Northwestern Ohio Security Systems, Inc. for the elevator alarm at the Allen County Courthouse. Said cost is in the amount of \$75.00 per quarter effective July 1, 2010 through May 31, 2011.

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