

## **MINUTES OF JULY 7, 2011 AGENDA MEETING**

Commissioner Reiff opened the meeting at 9:00 a.m. on the 7th day of July, 2011 with the following members present: Commissioner Greg Sneary, Commissioner W. Dan Reiff, and County Administrator/Asst. Clerk of the Board Becky Saine.

JD Brewer led the Pledge of Allegiance.

Commissioner Reiff moved for the approval of the minutes of the June 29, 2011 agenda meeting. Commissioner Sneary seconded the motion. Minutes were approved as submitted.

### **Action Items:**

#### **Resolution #443-11. *Approve travel expenses.***

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

#### **Resolution #444-11. *Authorize intradepartmental transfers.***

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

#### **Resolution #445-11. *Authorize a warrant to return advanced funds from the Ciminillo's Sewer Project Fund 4530 to the Sanitary Engineering Surplus Fund 5035.***

Sufficient funds are available in the Ciminillo's Sewer Project Fund to allow the return of said advance. Bruce Wells, Business Manager, is requesting that \$3,000.00 be returned.

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

#### **Resolution #446-11. *Accept payment from State Farm Mutual Automobile Insurance Company for damage to a 2010 Ford F150 Pick-Up Truck at the Allen County Sanitary Engineer's Office.***

The payment was in the amount of \$767.41.

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

#### **Resolution #447-11. *Supplemental appropriation to the Sanitary Engineer Planning Fund 5407.***

Jodi Wells, Fiscal Specialist, requested an increase in the appropriation in the amount of \$10,000.00 for a new appropriation of \$32,597.04. This is needed for additional expenses as a result of long range planning items.

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

**Resolution #448-11. Approval of "Then and Now" purchase orders.**

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

**Resolution #449-11. Accept Hancock County's resolution for maintenance to be collected on Moyer Tri-County Ditch Project.**

Said maintenance shall be placed on the 2011 tax duplicate to be collected in 2012.

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

1. Request to adopt **Resolution #450-11**, declare a 1997 Dodge Intrepid and a 1996 Dodge Caravan obsolete and unsuitable for county use and authorize the same for disposal/salvage. Said vehicles were impounded as a result of criminal activity. The cost to impound the vehicles is more than the scrap value. Everett requested that both vehicles be turned over to Army's Auto Wrecking for disposal/salvage.

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

**B. Tom Mazur, Community Development, presented the following:**

1. Request to adopt **Resolution #451-11**, authorize Clerk of Board to post notice and advertise to receive bids for the construction of the Ridgewood Addition Drainage Improvements. Bid opening shall be July 22, 2011 at 10:30 a.m.

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 #452-11**, approve a contract addendum with WSOS Community Action Commission for provision of technical and administrative services for the FY'2011 Formula-Community Development Block Grant Program. Said addendum extends the contract for services as it relates to the FY'11 Formula – Community Development block Grant Program for a total contract costs not to exceed \$11,000.00.

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 #453-11**, authorize the date, time and place for the second public hearing on the FY'11 CDBG Small Cities Formula Projects. Said hearing shall be July 20, 2011 at 10:00 a.m. in the Lima-Allen County Regional Planning Conference Room, 130 W. North Street, Lima, Ohio.

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 #454-11**, accept bid and enter into contract with Buehler Asphalt Paving, Inc. for the FY'10 CDBG Formula Grant – Village of Spencerville 2011 Street Resurfacing Project. Two (2) bids were received with the low bid being Buehler Asphalt Paving, Inc. in the amount of \$54,986.00.

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

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

1. Request to adopt **Resolution #455-11**, approve the continuance of an Intersystem Shared Funding Agreement. This agreement is 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. The above parties have allocated funds for the exclusive and express purpose of providing shared funding for community-based services for a child/family approved by the Allen County Family and Children First Council Intersystems Committee on a case-by-case basis.

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

**D. Dana Sterling, Building and Grounds Department**, presented the following:

1. Request to adopt **Resolution #456-11**, enter into contract with Century Link for point to point telephone communication at the Allen County Juvenile Court – Diversion Office. Said cost is \$440.00 per month effective July 7, 2011 through July 6, 2014.

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 #457-11**, enter into a maintenance agreement with Century Link for switch/software support services for various locations. This contract shall provide services at the Allen County Courthouse, Child Support Enforcement Agency, Allen County Juvenile Court and Prosecutor's Office. This covers the equipment at all four locations and the software at the Jail. Said cost is \$6,425.44 annually effective July 7, 2011 through July 6, 2013.

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 #458-11**, amend agreement with Century Link (fna Sprint Telephone Company) for PRI networking services at the Allen County Juvenile Court. This is an existing point to point telephone communication. The monthly rate shall be reduced from \$749.00 to \$404.00 effective July 7, 2011 through July 6, 2014.

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

**E. Brad Niemeier, Sanitary Engineer**, presented the following:

1. Request to adopt **Resolution #459-11**, authorize the purchase of one (1) 2012 Ford Escape from Statewide Ford through the Ohio DAS Cooperative Purchasing Program, declare one (1) 1999 Jeep Cherokee obsolete and of no value to the county and authorize trade-in of same. Said purchase is in the amount of \$19,246.00 with a trade-in value of \$1,575.00 for a total purchase price of \$17,671.00.

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 #460-11**, authorize the purchase of one (1) 2012 Ford Escape from Raabe Ford-Lincoln Mercury, declare one (1) 1997 Dodge Intrepid obsolete and of no value to the county and authorize trade-in of same. Said purchase is in the amount of \$18,704.00 with a trade-in value of \$761.00 for a total purchase price of \$17,968.00.

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

**Add:**

- F. **Chief Deputy Jim Everett, Allen County Sheriff's Office**, presented the following:

1. Request to adopt **Resolution #460-11A**, approve an Interlocal Memorandum of Agreement with the City of Lima as it relates to the Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY'2011 Local Solicitation. City of Lima shall serve as the administrator of said grant. The grant will be split between the City of Lima and the Allen County Sheriff's Office. Allen County shall receive \$23,898.50.

Commissioner Reiff 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:

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Becky Saine  
County Administrator/Asst. Clerk of the Board

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Greg Sneary

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W. Dan Reiff

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Sam Bassitt