

MINUTES OF JULY 29, 2009 AGENDA MEETING

Commissioner Sneary opened the meeting at 9:00 a.m. on the 29th day of July, 2009 with the following members present: Commissioner Greg Sneary, Commissioner W. Dan Reiff, and Clerk of the Board Kelli Singhaus.

Mary Early led the Pledge of Allegiance.

Action Items:

Resolution #560-09. *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 #561-09. *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 #562-09. *Supplemental appropriation to the Drug Court Fund #2702.*

Judge Richard Warren, Common Pleas, requested an increase in the appropriation of \$7,500 for a new appropriation of \$11,500. This is necessary to cover expenses.

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

Resolution #563-09. *Supplemental appropriation to the Building and Expansion Fund #4017.*

Becky Saine, County Administrator, requested an increase in the appropriation of \$10,338.00 for a new appropriation of \$20,993.33. This was necessary for a Sheriff's Cruiser repair.

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

Resolution #564-09. *Authorize issuance of payment to the Village of Spencerville from the Motor Vehicle Permissive Tax Fund.*

The County Engineer approved and requested authorization for the issuance of payment in the amount of \$9,703.30 to the Village of Spencerville for a portion of their 2009 road program expenses.

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

Resolution #565-09. *Authorize issuance of payment to the Village of Lafayette from the Motor Vehicle Permissive Tax Fund.*

The County Engineer approved and requested authorization for the issuance of payment in the amount of \$10,898.83 to the Village of Lafayette 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.

Resolution #566-09. *Encumber funds and issue payment to the Village of Elida from the Motor Vehicle Permissive Tax Fund.*

The County Engineer approved and requested authorization for the encumbrance and payment of funds to the Village of Elida in the amount of \$6,394.34 for a portion of their 2009 road program expenses.

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

Resolution #567-09. *Resolution to confirm sale of real property on Ada Road by sealed bid.*

One (1) bid was received by a Gary Bayliss in the amount of \$117,500.

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 #568-09**, authorize to renew a contract with the Bath Township Trustees for Additional Police Protection. There are four (4) deputies assigned to Bath Township. Bath Township covers the costs of expenses, employee benefits as well as supplies the cruisers. Said contract is for a period of three (3) years commencing July 8, 2009 and expiring July 7, 2012.

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 #569-09**, authorize to renew an agreement with the Bath Township Trustees for Fire and EMS Dispatching Services. Said contract is in an amount not to exceed \$25,600 for a period commencing 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.

3. Request to adopt **Resolution #570-09**, enter into an agreement with the Village of Bluffton for Police, Fire and EMS Dispatching Services. Said contract is in an amount not to exceed \$31,878.00 for a period commencing January 1, 2009 through December 31, 2010.

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 #571-09**, renew an agreement with the American Township Trustees for Fire and EMS Dispatching Services. Said contract is in an amount not to exceed \$39,180.00 for a period commencing 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.

5. Request to adopt **Resolution #572-09**, enter into an agreement with Lafayette-Jackson Township Fire Department for Fire and EMS Dispatching Services. Said contract is in an amount not to exceed \$1,646.00 for a period commencing July 1, 2009 through 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.

6. Request to adopt **Resolution #573-09**, enter into an agreement with Cairo-Monroe Township Fire Department for Fire and EMS Dispatching Services. Said contract is in an amount not to exceed \$1,646.00 for a period commencing 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.

7. Request to adopt **Resolution #574-09**, enter into an agreement with the Westminster Fire Department for Fire and EMS Dispatching Services. Said contract is in an amount not to exceed \$1,646.00 for a period commencing July 1, 2009 through 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.

8. Request to adopt **Resolution #575-09**, authorize sale of firearms to be credited against the purchase price of ammunition. The Sheriff's Office has over a hundred firearms which were forfeited to the county through court order and are not needed for law enforcement services. The Sheriff's Office requested to sell the firearms at a cost of \$6,880.50 for 55 cases of ammunition from Vance's Law Enforcement valued at \$6,880.50. Said ammunition will give the department 27,500 rounds which will assist with target practice.

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

9. Request to adopt **Resolution #576-09**, renew agreement with Securus Technologies, Inc. This contract is for the inmate phone system at the Allen County Justice Center. Said phone system will now be automated in which a third party vendor (inside or outside parties) can access court information, bond amounts, commissary balances, etc. It is estimated that this phone system will generate approximately \$1,400.00 and the cost for said system is \$1,250.00. Based on revenue dollars received, the system will basically pay for itself. This system will cut down on call load for dispatching and booking.

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

B. Russ Decker, Emergency Management Agency, presented the following:

1. Request to adopt **Resolution #577-09**, authorize the nomination of various individuals for membership to the Local Emergency Planning Committee. Decker requested the re-appointment of twenty-five (25) current members and the appointment of five (5) new individuals as follows:

Debbie Foos	Walter Potts Center for Entrepreneurship
James Everett	Allen County Sheriff's Office
Mark Heffner	Lima Fire Department
Chad H. Ulm	American Trim
Dieter Wireman	Procter & Gamble

This is a federal mandated Board, which is appointed by the Commissioners and approved by the State.

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

Decker also stated that there will be a meeting with ONU in the near future to do a feasibility study for central dispatch.

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

1. Request to adopt **Resolution #578-09**, authorize to enter into an agreement with the Lima YWCA/Partnership for Violence-Free Families. In 2008, the Ohio Children's Trust Fund expenditures were approved. The Partnership for Violence-Free Families has ceased its working relationship with LACCA and entered into an agreement with the Lima YWCA, who will now receive said grant through the Ohio Children's Trust Fund. This grant is targeted to parents with very young children – preschool age and younger.

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

D. **Department of Job and Family Services** (no one present)

1. Request to adopt **Resolution #579-09**, authorize the re-appointment of Shelly Mazur and the appointment of Rick Turner to the Allen County Workforce Policy Board. Shelly Mazur's term is for a period commencing September 11, 2009 and expiring September 10, 2012. Rick Turner's term is for a period commencing July 15, 2009 and expiring January 19, 2012. Mr. Turner is filling the unexpired term of Chris Pfister who resigned effective June 30, 2009.

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

E. **Rick Boerger, Sanitary Engineer's Office**, presented the following:

1. Request to adopt **Resolution #580-09**, authorize the purchase of a 2010 Ford F-350 One Ton, 4 Wheel Drive, Diesel Powered Regular Cab Pick-up Truck in the amount of \$34,026.00. This vehicle comes with a dump bed and snow plow. The current vehicle it is replacing is ten years old. The vehicle has a blown engine and is showing deterioration. Cost to repair said vehicle is \$10,000.

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

F. **Lisa Merkle, Child Support Enforcement Agency**, presented the following:

1. Request to adopt **Resolution #581-09**, authorize the renewal of an agreement with Downes, Fishel, Hass and Kim for professional services. This contract assists with personnel issues and contract negotiations. Said cost of said services is in the amount of \$165.00 per hour effective June 1, 2009 through May 31, 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 #582-09**, authorize the renewal of a contract with Martin Investigative Services. This contract is at an hourly rate of \$43.00 with a total contract value not to exceed \$5,000.

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

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

1. Request to adopt **Resolution #583-09**, declare various county property obsolete and authorize sale of same by internet auction. Chris Hardesty, Traffic Safety Manager, presented various items (ie: generator, Caterpillar grader, et al) that is no longer needed by the department.

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 #584-09**, allocate and encumber funds and issue payment to the Village of Cairo from the Motor Vehicle Permissive Tax Fund. Chris Hardesty, Traffic Safety Manager, requested that the allocation, encumbrance, and issuance of payment be authorized to the Village of Cairo in the amount of \$5,500.00 to pay for a portion of their 2009 Road Program expenses.

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 #585-09**, authorize Change Order #1 with R.D. Jones Excavating Company, Inc. for the Fenway Drive Reconstruction Project-09. David Louth, Roadway Engineer, requested the approval of a deduct of non-performance type items in the amount of (\$11,019.92) and the approval of extra work in the amount of \$22,462.79 for a net increase to the contract of \$11,442.87.

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 #586-09**, authorize Change Order #1 with Dirtworks Excavating for the construction of the Fairwood Estates and Masters Circle Petition Ditch #1264. Nathan Davis, Assistant Drainage Engineer, requested the approval of an increase to the contract of \$841.65 for a new contract amount of \$21,841.65.

Commissioner Sneary 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 #587-09**, authorize and direct the County Auditor to issue notices of cash assessments for the Fairwood Estates and Masters Circle Petition Ditch #1264. Nathan Davis, Assistant Drainage Engineer, certified the total cost of said project to be \$37,169.02. The estimated cost at the final hearing was \$44,933.13 which resulted in a savings of \$7,764.11. Parcel assessments for the main project went from an estimated \$400 per parcel to \$340 per parcel. Assessments for the lateral went from \$150 per parcel to \$125 per parcel.

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

H. Dean Edwards, Building and Grounds, presented the following:

1. Request to adopt **Resolution #588-09**, authorize the renewal of a contract with I Do Windows! LLC for various county buildings. This is for the cleaning of windows at various county office locations in an amount not to exceed \$7,828.00.

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

Executive Session

Commissioner Sneary moved to go into executive session to discuss the suspension of employees at 9:28 a.m. Commissioner Reiff seconded the motion. The roll was called and was approved unanimously.

Present: Commissioner Greg Sneary, Commissioner Dan Reiff, Rick Boerger-Sanitary Engineer's Office and Clerk of the Board Kelli Singhaus.

Commissioner Sneary moved to go out of executive session at 9:35 a.m. Commissioner Reiff seconded the motion. The roll was called and was approved unanimously.

Resolution #589-09, approval of a ten (10) day suspension of Lance Downey at the Sanitary Engineer's Office.

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

Resolution #590-09, approval of a ten (10) day suspension of Tom Steed at the Sanitary Engineer's Office.

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

Submitted by:

Approved by:

Kelli A. Singhaus
Clerk of the Board

Greg Sneary

W. Dan Reiff

Sam Bassitt