

MINUTES OF SEPTEMBER 2, 2009 AGENDA MEETING

Commissioner Sneary opened the meeting at 9:00 a.m. on the 2nd day of September, 2009 with the following members present: Commissioner Greg Sneary, Commissioner W. Dan Reiff, Commissioner Sam Bassitt, County Administrator Becky Saine and Clerk of the Board Kelli Singhaus.

Dan Bucher led the Pledge of Allegiance.

Commissioner Reiff moved for the approval of the minutes of August 26, 2009. Motion seconded by Commissioner Bassitt. The roll was called and the minutes were approved as submitted.

Action Items:

Resolution #658-09. *Approve travel expenses.*

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

Resolution #659-09. *Authorize intradepartmental transfers.*

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

Resolution #660-09. *Authorize a warrant to return an advance of funds from the Perry School Sewer bond Fund 4007 to the Sanitary Engineer's Surplus Fund 5435.*

Bruce Wells, Business Manager, requested a return of an advance in the amount of \$5,000 that was approved pursuant to Resolution #735-08 dated September 30, 2008.

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

Resolution #661-09. *Supplemental appropriation to the CDBG Program Income Fund 2413.*

Bruce Wells, Community Development Coordinator, requested an increase in the appropriation of \$5,000 for a new appropriation of \$7,500. This is necessary to provide PSA3 match monies for their home repair grant for FY'09.

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

Resolution #662-09. *Supplemental appropriation to the Felony Care & Subsidy Fund 2861.*

Judge Glenn Derryberry, Juvenile Court, requested an increase in the appropriation of \$9,000 for a new appropriation of \$10,000. This is necessary due to insufficient appropriation based on grant adjustment.

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

Resolution #663-09. *Supplemental appropriation to the MR/DD Fund 2018.*

Martha Nance, Business Director, requested a new appropriation of \$1,575.00. This is necessary for the tracking of Federal IDEA Discretionary Funds.

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

Resolution #664-09. 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.

Discussion Items:

A. Douglass Degen, County Engineer’s Office, presented the following:

1. Request to adopt **Resolution #665-09**, certify collection assessments for maintenance on various ditches to the Allen County Auditor. Douglass Degen, Drainage Engineer, stated that the county currently has 115 ditches on county maintenance. Collection of the assessments allows the County Engineer’s office to provide routine maintenance on the ditches. Through this process, projects can only be assessed 0%-20%. The Engineer’s Office submitted a recommendation for all 115 projects on maintenance to be assessed.

Commissioner Reiff 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 #666-09**, certify collection assessment for maintenance on various ditches to the Allen County and Auglaize County Auditors. A total of twelve (12) projects will be assessed.

Commissioner Bassitt 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 #667-09**, certify collection assessment for maintenance on various ditches to the Allen County and Putnam County Auditors. A total of six (6) projects will be assessed.

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

4. Request to adopt **Resolution #668-09**, certify collection assessment for maintenance on various ditches to the Allen County and Van Wert County Auditors. A total of four (4) projects will be assessed.

Commissioner Reiff 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 #669-09**, certify collection assessment for maintenance on various ditches to the Allen County and Mercer County Auditors. A total of one (1) project will be assessed.

Commissioner Bassitt 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 #670-09**, enter into an escrow agreement with Anderzack-Pitzen Construction, Inc. and Jim Link, Allen County Treasurer, as it relates to the Eastown Road Phase 4 Project. Mark Stockman, Chief Deputy Engineer, requested the resolution be tabled to allow further review by the Prosecutor’s Office.

Commissioner Sneary moved to table the resolution. Motion seconded by Commissioner Reiff. The roll was called and the resolution was tabled.

B. Bruce Wells, Community Development Coordinator, presented the following:

1. Request to adopt **Resolution #671-09**, authorize commitment of Community Development Funds as a local match for the 2010 Emergency Home Repair Program for the PSA3 Agency on Aging. Wells recommended the Board approve the commitment of \$5,000 from non grant related housing funds to PSA3 as a local match for said grant application with the stipulation that funds are used in the Allen County CHIS service area that includes all of Allen County outside the City of Lima, including the Van Wert County portion of the City of Delphos.

Commissioner Reiff 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 #672-09**, enter into contract with Lima-Allen County Council on Community Affairs to provide Fair Housing Services specific to the FY'09 Formula Grant and General Fair Housing Services. The county currently has an agreement with LACCA for Fair Housing Services that expires December 31, 2009. This agreement will replace the agreement that is currently in place. Said agreement is an amount not to exceed \$7,000 for a period commencing September 1, 2009 through August 31, 2010.

Commissioner Bassitt 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 #653-09**, authorize a contract with Hohenbrink Excavating, LLC for the FY'08 Formula Grant – Bath Township Flood & Drainage Project. **(previously tabled on August 26, 2009)** This is the second phase of said project. Seven (7) bids were received with the low bid being Hohenbrink Excavating, in the amount of \$69,144.50. There will be some changes to the project as it relates to the realignment of the drainage system per the City of Lima's request. With this change, it is estimated project should not exceed \$70,000.

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

Announcements, Proclamations, Recognition and Commendations

Tim Piper, Allen County Engineer, announced that Eastown Road from SR 81 (Allentown Road) to SR 309 (Elida Road) will be opened to traffic on Thursday of this week. The Shelly Company began construction on Phase 2 in June of 2008. The project consisted of widening Eastown Road from 2 lanes to 5 lanes, installation of a new traffic signal at SR 309, construction of a new railroad crossing, relocation of waterlines, relocation of sanitary sewers and construction of a new bridge over Dug Run. The total contract amount of the project is approximately \$6,130,000. The final cost is still being tabulated but it is expect that the cost will be around \$40,000 under the original contract amount. The cost of the roadway portion of the project is approximately \$4,654,000. 93% of the road construction cost is being paid by state and federal grants obtained by the Allen County Engineer's Office. The remaining 7% is being paid from the Allen County Engineer's license plate and gas tax revenues. No county general fund revenues or real estate tax revenues are being used for this project. Piper thanked the residents and businesses along the project area for their cooperation and understanding during the construction of this project. Piper also thanked John Neibel from the Shelly Company, Dan Bucher from Kohli & Kaliher, and Mark Stockman, Chief Deputy Engineer, who was Project Engineer for said project.

Cindy Wood, Veterans' Memorial Civic and Convention Center, introduced Maria Sanko and Brandi Trueblood, two of the event chairs for the week-end. The Civic Center will be celebrating its 25th Anniversary. On Friday, October 23, 2009, they will be hosting Tailgate N Tunes, with Ohio State-Lima, with great food and great music. This will be followed by the Bob and Tom Comedy All Stars Tour. On October 24, 2009, they will be hosting a Cultural Kaleidoscope which is a free family event. Saturday will be the 25th Anniversary Gala with a keynote speaker which they are not announcing at this point. Maria Sanko stated she got involved with this event because a key point of her job is to get people to relocate to Lima. She believes the Civic Center is a true asset that sets Lima apart from other areas. Brandi Trueblood believes it is imperative that we continue to focus on the quality of life here in Lima. Encourages everyone to come out and enjoy the festivities.

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