

MINUTES OF OCTOBER 6, 2011
AGENDA MEETING

Commissioner Reiff opened the meeting at 9:00 a.m. on the 6th day of October, 2011 with the following members present: Commissioner Greg Sneary, Commissioner W. Dan Reiff, Commissioner Sam Bassitt, and Clerk of the Board Kelli Singhaus.

Lynn Shock led the Pledge of Allegiance.

Commissioner Bassitt moved for approval of the September 8, 2011 meeting minutes. Motion seconded by Commissioner Sneary. Minutes were approved.

Action Items:

Resolution #617-11. *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 #618-11. *Authorize intradepartmental transfers.*

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

Resolution #619-11. *Supplemental appropriation to the Berryman Ditch Fund #4252.*

Laura Clark, Account Clerk, requested an increase to the appropriation in the amount of \$87,000.00 for a new appropriation in the amount of \$386,000.00. This is necessary for the payment on a note issuance.

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

Resolution #620-11. *Supplemental appropriation to the Dutton Ditch Fund #4231.*

Laura Clark, Account Clerk, requested an increase to the appropriation in the amount of \$17,422.00 for a new appropriation in the amount of \$39,622.00. This is for reimbursement to the County Engineer's Office.

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

Resolution #621-11. *Supplemental appropriation to the WORTH Fund #8880.*

Laura Clark, Account Clerk, requested an increase in the appropriation in the amount of \$125,150.00 for a new appropriation in the amount of \$305,095.00. This is necessary to meet year end expenses.

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

Resolution #622-11. *Supplemental appropriation to the DARE Fund #2825.*

Jim Everett, Chief Deputy, requested an increase to the appropriation in the amount of \$4,300.00 for a new appropriation in the amount of \$11,300.00. This is necessary for the payment of invoices.

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

Resolution #623-11. *Authorize the re-appointment of Jamie Hughes to the WORTH Center Facilities Governing Board.*

Said re-appointment is for a three (3) year term commencing October 12, 2011 and ending on October 12, 2014.

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

Resolution #624-11. *Approval of "Then and Now" purchase orders.*

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

Resolution #625-11. *Approve presentation of duty weapon to Lieutenant Mark Curtis upon his retirement.*

This request is pursuant to Section 25.8 of the Collective Bargaining Agreement at a cost of \$1.00.

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

Resolution #626-11. *Authorize a contract with the Allen County Board of DD for the administration for the Help Me Grow Program for FY'2012.*

Mary Early, Family Children First Council, requested approval of a contract with the Allen County Board of DD for the administration of the Help Me Grow Program for FY'2012. Said contract shall be effective July 1, 2011 through June 30, 2012 in an amount not to exceed \$103,995.36 in Part C funds, \$88,588.64 in General Revenue funds to support Part C services and \$309,269.00 in General Revenue Subsidy funds.

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

Resolution #627-11. *Authorize a one (1) year lease agreement with Tom Ahl Chrysler for the lease of a vehicle.*

Said lease is for the Allen County Prosecutor's Office at a cost of \$250.00 per month or a total of \$3,000.00 for a period of one (1) year. The cost of the lease shall be paid from the Furtherance of Justice account.

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

Resolution #628-11. *Declare various personal property at the Allen County Board of DD unsuitable for county use and authorize sale of same by internet auction.*

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

Resolution #629-11. Authorize the renewal of the Allen County Employees Optical Care with Vision Service Plan.

Nicole Ward, Benefits Coordinator, requested the renewal of the Allen County Employees Optical Care with Vision Service Plan at the following rates:

	<u>Exam Only</u>			<u>Full Service</u>		
	<u>Employee</u>	<u>Employer</u>	<u>Total</u>	<u>Employee</u>	<u>Employer</u>	<u>Total</u>
Single	\$ 0.00	\$ 0.33	\$ 0.33	\$ 8.95	\$ 0.33	\$ 9.28
2-Party	\$ 0.00	\$ 0.47	\$ 0.47	\$ 13.65	\$ 0.47	\$ 14.12
Family	\$ 0.00	\$ 0.87	\$ 0.87	\$ 24.43	\$ 0.87	\$ 25.30

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

Resolution #630-11. Enter into an Intercreditor Agreement with the Union Bank Company, Colonial Surface Solutions, Inc. and BMTS Investments LLC.

This agreement places the Union Bank Company in a first lien priority position in the amount of \$1,925,000 concerning the Columbus Grove Collateral and the county shall have a second lien priority position in the amount of \$442,000.00 concerning the Columbus Grove Collateral.

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

Resolution #640-11. Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund #5034 to the Surplus Fund #5035.

Bruce Wells, Business Manager, requested a warrant of transfer in the amount of \$500,000.00. This transfer is necessary to fund various departmental projects and cover debt service.

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

Resolution #641-11. Authorize warrants of transfer from the Sanitary Engineering Department Surplus Fund #5035 to Debt Service Funds #5303 and #5308.

Bruce Wells, Business Manager requested warrants of transfer in the amounts of \$505,000 and \$375,000. This is necessary to fund 2011 debt service payments on the Revenue Bond and various capital improvement loans.

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

Resolution #642-11. Authorize assessment of funds for the Blanchard River Stream Enhancement Project Maintenance Fund.

It was found that parcels were not assessed pursuant to Resolution #529-06 dated August 3, 2006 for the project. Hancock County Commissioners requested that the Board authorize the Allen County Auditor to assess a \$2.00 per parcel maintenance assessment for all parcels within Allen County for said project for the 2011 tax year to be collected in 2012 in order to correct the error.

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

1. Request to adopt **Resolution #631-11**, approve the renewal of the Allen County Prevention, Retention and Contingency Plan. Shock stated that this is a plan that uses TANF funds to provide emergency services for clients such as utilities, rent, et al.

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

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

1. Request to adopt **Resolution #632-11**, allocate and encumber funds to the Village of Bluffton from the Motor Vehicle Permissive Tax Fund. Brion Rhodes, Chief Deputy/Bridge Engineer, stated that the Village of Bluffton has submitted a request of \$41,708.50 of permissive tax funds to be used for a portion of their 2011 Road Program.

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 #633-11**, approve Change Order #1-Final with the Shelly Company for the Lincoln Highway Project – Phase 1. David Louth, Roadway Engineer, stated that the project is now complete and this is the final change order. The original contract price was \$391,427.15. This change order is an increase to the contract of \$22,526.38, increasing the contract amount to \$413,953.53. This is a federally funded project and the County Engineer will be responsible for 20% of the project or \$82,790.71.

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

3. Request to adopt **Resolution #634-11**, authorize Timothy J. Piper, Allen County Engineer, to submit application and execute contract with the Ohio Public Works Commission for State Issue I Funds for the Township Road Resurfacing 2012 Project. David Louth, Roadway Engineer, stated this project involves six (6) of the east side townships. Application is in the amount of \$750,000 for Issue I funds. The total project cost is \$936,989.77 in which 80% of the cost will be paid by Issue I funds with the remaining balance of \$187,397.95 to be divided by the six (6) townships.

Commissioner Bassitt 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 #635-11**, enter into Preliminary Consent Legislation with the Ohio Department of Transportation for the Reservoir Road Overpass/Bryn Mawr Avenue Improvements Project. Brion Rhodes, Chief Deputy/Bridge Engineer, stated that ODOT is planning on doing a replacement project on the overhead on Reservoir Road as part of the I-75 project. To do this project, ODOT will be out of the road right-of-way and will need consent legislation approved in order to be on the county/township road right-of-way.

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 #636-11**, authorize Timothy J. Piper, Allen County Engineer, to submit application and execute contract with the Ohio Public Works commission for State Issue I Funds for the Bentley Road Bridge Project. Brion Rhodes, Chief Deputy/Bridge Engineer, stated this project is located south of SR 81 in Jackson Township. This bridge is in need of replacement. The county is seeking \$125,455.00 in funding from OPWC which is 80% of project costs. The total amount for said project is \$156,819.00

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

6. Request to adopt **Resolution #637-11**, accept proposal and enter into contract with Lindsay Concrete Products Co., Inc. for the replacement of the Ninth Street Bridge. Brion Rhodes, Chief Deputy/Bridge Engineer, stated that three (3) bids were received with the low bidder being Lindsay Concrete Products Co., Inc. in the amount of \$43,950.88.

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

C. Peggy Emerson, Allen Soil and Water, presented the following:

1. Request to adopt **Resolution #638-11**, approve Change Order #3/Extra Work with Sand Ridge Excavating for the construction of the Joint County Moser Ditch Project #1266. Emerson stated that this change order/extra work results in an increase of \$68.60 for a new contract amount not to exceed \$121,844.85. This contract is approximately \$53,000.00 under the engineer's estimate.

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

D. Steve Kayatin, Sanitary Engineer's Office, presented the following:

1. Request to adopt **Resolution #643-11**, accept bid and enter into contract with Shinn Brother, Inc. for the construction of the Lima-Allen County Airport Sewer Improvement Project. This project is to replace a septic system that is failing. This project is funded 95% by the FAA. The low bid was Shinn Brother, Inc. in the amount of \$173,525.00. Project should begin November 1, 2011 and be completed by December 1, 2011.

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: None

Emily Rencher, Executive Director of the Crossroads Crisis Center, spoke about Domestic Violence. Crossroads Crisis Center has been serving survivors of Domestic Violence and their children for the past 31 years. 1 in 4 women and 1 in 33 men will be a victim of domestic violence or sexual assault in their lifetime. In the past year, 10% of students nationwide report being physically hurt by an intimate partner. More than 1/2 of all female homicide victims are killed by an intimate partner. A key finding of the 2009 Allen County Health Risk and Community Needs Assessment shows that 10% of the residents in Allen County reported experiencing domestic violence in the previous twelve (12) months compared to 4.3% of Ohioans. Our community experiences domestic violence at a rate of over two (2) times of our states average. This equates to 10,517 of our community members being abused in a single year. Adults report unemployment, drug abuse, crime, the economy, poverty, single parents, and money contribute to or intensify family violence. Domestic violence is not just a woman's issue, it is a human issue. It not only affects victims, it affects the offender, the children, parents, siblings, relatives, friends, co-workers, neighbors, et al. Individuals of every race, gender, religion, ethnicity, age, et al face domestic violence.

To mourn those who have died because of Domestic Violence, to celebrate those who have survived and to connect those who work to bring an end to it, there will be a tree planting ceremony on October 12, 2011 at noon at Ohio State University – Lima Campus. Trees have been a powerful symbol of life and growth, being rooted in a firm foundation, and all the while, reaching upward with reverence, resilience and hope. Therefore planting a tree to honor victims of domestic violence, sexual assault, dating violence, and stalking is symbolic of their journey of growth and renewed life leading to survivorship. Each October after the trees are planted, they are decorated with purple ornaments as a reminder of the renewed commitment of ending domestic violence.

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