

MINUTES OF OCTOBER 7, 2009 AGENDA MEETING

Commissioner Sneary opened the meeting at 9:00 a.m. on the 7th day of October, 2009 with the following members present: Commissioner Greg Sneary, Commissioner W. Dan Reiff, Commissioner Sam Bassitt, and Clerk of the Board Kelli Singhaus.

Pat Smith led the Pledge of Allegiance.

Commissioner Reiff moved for the approval of the minutes of September 30, 2009. Motion seconded by Commissioner Bassitt. The roll was called and the minutes were approved as submitted.

Action Items:

Resolution #733-09. *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 #734-09. *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 #735-09. *Authorize a warrant of advance from the Allen County Board of Developmental Disabilities Fund 2018 to the Allen County Board of Developmental Disabilities Residential Services Fund 2077.*

Esther Baldrige, Superintendent, requested a warrant of advance in the amount of \$50,000. This advance of funds is necessary to cover cash flow issues on the remodeling projects needed on homes that a grant has been approved to pay for.

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

Resolution #736-09. *Supplemental appropriation to the DARE Fund and the Handgun License Fund.*

James Everett, Chief Deputy, requested an increase in the amount of \$3,598.43 for a new appropriation of \$8,598.43 to the DARE Fund 2825. Mr. Everett also requested an increase in the amount of \$6,000.00 for a new appropriation of \$21,500.00 to the Handgun License Fund 2849. This was necessary as additional appropriations are needed to meet year end expenses.

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

Resolution #737-09. *Supplemental appropriation to the Little Ottawa River Construction Fund.*

Kelli Singhaus, Administrative Assistant, requested an increase in the appropriation of \$35,600.00 for a new appropriation of \$145,600.00. This was necessary to pay down the principal on said note.

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

Resolution #738-09. *Supplemental appropriation to the Help Me Grow Fund.*

Mary Early, Family Children First Council, requested an increase in the appropriation of \$50,000.00 for a new appropriation of \$296,420.00. This was necessary as the funding stream and amounts have changed. Larger amounts are now being paid from this fund.

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

Resolution #739-09. *Approve "Then and Now" purchase orders for various departments pursuant to ORC 5705.41.*

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

Resolution #740-09. *Amend Resolution #728-09, authorizing a reduction in the General Fund and Emergency Management Funds.*

Said amendment reflects changes in the reduction amounts for various general fund departments and emergency management funds.

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

Discussion Items:

A. Bruce Wells, Sanitary Engineer's Office, presented the following:

1. Request to adopt **Resolution #741-09**, authorize the Sanitary Engineer to enter into agreements for the purchase of goods and services. Steve Kayatin, Sanitary Engineer, submitted a request to the Board for authorization to enter into agreements for the purchase of goods and services for his department at a value not to exceed \$10,000.00.

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

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

1. Request to adopt **Resolution #742-09**, authorize Change Order #1 – Final with Buehler Asphalt Paving, Inc. for the FY'08 Formula Grant for the Village of Spencerville Street Improvement Project. Buehler Asphalt Paving, Inc. has submitted Change Order #1 – Final. Said change order is a decrease to the project in the amount of \$2,633.68 for a new contract amount of \$47,345.72. This decrease is due to less than anticipated quantities of stone and asphalt needed for said project. A grant was received for said project in the amount of \$46,000, in which the Village of Spencerville is responsible for the balance of the contract.

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

C. Lt. Clyde Breitigan, Allen County Sheriff's Office, presented the following:

1. Request to adopt **Resolution #743-09**, authorize submission of a grant application by the Allen County Sheriff's Office to the State Office of Criminal Justice Services for the West Central Ohio Crime Task Force Project. Lt. Breitigan is requesting to apply for grant funding from the State

Office of Criminal Justice Services in the amount of \$168,518.00 with a cash match amount of \$56,172.00 for a total grant request of \$224,690.00. Said cash match monies will be paid from assets, seizures and forfeiture funds of the Allen County Sheriff's Office, Allen County Prosecutor's Office and the Lima Police Department. Said funds will be used to fund a part of a Lieutenant's salary of the Allen County Sheriff's Office, fund two (2) Sergeants salaries (one (1) from the Sheriff's Office and one (1) from the Lima Police Department) and to fund a portion of an Assistant Prosecutor's salary assigned to the Drug Task Force. These monies will also be used for the lease of ten (10) vehicles assigned to the Drug Task Force which will be divided between the city and the county.

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 #744-09**, enter into a one (1) year lease agreement with Tom Ahl Chrysler for the lease of three (3) vehicles for the Sheriff's Office. These vehicles will be utilized for undercover work through the Drug Task Force. If and when these vehicles become known, this agreement allows for the vehicles to be traded for another vehicle as needed. Said cost is in the amount of \$3,000 each.

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

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

1. Request to adopt **Resolution #745-09**, 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 County Roads Resurfacing 2010 Project. Dave Louth, Roadway Engineer, stated that the County Engineer's Office wishes to apply for a grant to pave four (4) miles of roadway. The engineer's estimate for said project is \$283,563.00 in which the county is requesting 85% of grant monies to fund said project. The county would then be responsible for 15% or \$42,534.00.

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 #746-09**, 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 Osman Road Bridge Project. Brion Rhodes, Bridge Engineer, stated that this is a current LPA project with ODOT in which 80% of federal funds have been received for said project. The County Engineer's Office wishes to apply for State Issue I funds to fund the remaining 20% of said project or \$111,540.00. This bridge was built in 1906 and currently has a five (5) ton load limit which was posted in 2003.

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 #747-09**, 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 McBride Road Bridge Project. Brion Rhodes, Bridge Engineer, stated that a portion of this project will be done in-house by force account by settling the beams and building the abutments. The engineer's estimate for said project is \$171,000.00. The county is applying for 80% of State Issue I funding for said project or \$137,000. \$87,000 will be paid by force account.

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 #748-09**, 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 Dutch Hollow Road Bridge Project. Brion Rhodes, Bridge Engineer, stated that this project will be done in-house by force account by settling the beams and building the abutments. The engineer's estimate for said project is \$172,000.00. The county is applying for 80% of State Issue I funding for said project or \$138,000. \$99,000 will be paid by force account. This bridge currently has a 20 ton load limit.

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

E. Pat Smith, Allen County Museum, presented the following:

1. Request to adopt **Resolution #749-09**, authorize the Allen County Museum to enter into and execute a construction engineering agreement with Touchstone CPM for the Allen County Museum Expansion Project – Phase 2. The Allen County Museum received federal monies for the Shay Locomotive Exhibit and the Allen County Museum Expansion Project – Phase 2. This resolution is necessary in order to direct the federal reimbursement to Touchstone for said project.

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 #750-09**, authorize to enter into a Cooperative Use Agreement. The county received funding in the amount of \$280,000 from the Ohio Cultural Facilities Commission for the Allen County Museum Expansion Project – Phase 2. These monies are received through the sale of bonds. The purpose of this agreement is to ensure that the facility will operate as a Museum for at least the length of time the bonds are outstanding, which is fifteen years.

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

F. Marcel Wagner, Allen Economic Development Group, presented the following:

1. Request to adopt **Resolution #751-09**, authorize an Enterprise Zone Agreement with Wannemacher Enterprises, Inc. Wagner stated that Wannemacher Enterprises has expanded his business by adding a 100,000 sq. ft. addition on Hanthorn Road resulting in a \$2 million plus project. This expansion will create twelve (12) new jobs. Greg Wannemacher stated that this addition will enable his business to export into Canada. Wannemacher also commended Wagner for his assistance with providing appropriate contacts to provide training opportunities for his employees.

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 Phase 4 of the Eastown Road Extension Project is almost complete. Depending on the weather conditions, the contractor should be putting the last of the hot mix on the road as well as pavement markings. The gates and lights on the railroad are nearing completion. The traffic signal is on order for the intersection of SR 117. Once the signal is installed, the roadway will be open to the public.

Tim Piper, Allen County Engineer, also announced that he has employed Bill Cochensparger as Personnel Director for the engineer's office. Cochensparger has worked with the Ohio Department of Transportation

District Seven for the last twelve years. Prior to working with ODOT, Cochensparger was employed with the Engineer's office as Personnel Director.

With no further business to come before the Board, Commissioner Reiff moved to adjourn. Commissioner Bassitt seconded the motion. Meeting was adjourned.

Submitted by:

Approved by:

Kelli A. Singhaus
Clerk of the Board

Greg Sneary

W. Dan Reiff

Sam Bassitt