

MINUTES OF OCTOBER 15, 2009 AGENDA MEETING

Commissioner Sneary opened the meeting at 1:00 p.m. on the 15th 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.

Berlin Carroll led the Pledge of Allegiance.

Commissioner Reiff moved for the approval of the minutes of October 7, 2009. Motion seconded by Commissioner Bassitt. The roll was called and the minutes were approved as submitted.

Action Items:

Resolution #756-09. *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 #757-09. *Authorize intradepartmental transfers.*

Berlin Carroll, Allen County Juvenile Court, spoke on behalf of Judge Glen Derryberry and Sheriff Sam Crish as it relates to a collaborative effort that will result in a significant savings to the taxpayers of Allen County. In early 2008, both departments met to see how they could consolidate services in the food service program as well as medical services as a means for budget savings. In March 2009, the Allen County Sheriff's Office began providing nutrition and medical services to the Allen County Juvenile Detention Center on a trial basis. Due to the success of the pilot program, both departments have agreed to continue as is. It is estimated by consolidating the nutrition and medical services, it will be a cost savings of approximately \$120,000 per year. Mr. Carroll further requested transfer of funds to the Sheriff's Office as it relates to the Food Service Program. Sheriff Crish stated that this collaborative effort is good for the county and is not costing the county any additional manpower. Judge Derryberry stated that this will result in a considerable savings over the long term. This is a great example of county officials working together.

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

Resolution #758-09. *Supplemental appropriation to the General Fund 1001.*

Becky Saine, County Administrator, requested an increase in the appropriation of \$58,710.00 for a new appropriation of \$213,710.00. This is necessary for the payment of additional expenses mandated by the State.

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

Resolution #759-09. *Supplemental appropriation to the Allen County Board of Developmental Disabilities Residential Services Fund 2077.*

Martha J. Nance, Director of Business, requested an increase in the appropriation of \$50,000 for a new appropriation of \$110,000. This is necessary to cover cash flow issues on the remodeling projects needed on homes that a grant has approved to pay for.

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

Resolution #760-09. *Authorize the renewal of a Maintenance Agreement with Perry Corporation.*

Barb Showalter, Account Clerk, requested the Board renew a maintenance agreement with Perry Corporation for the Konica Minolta Bizhub 350 in the amount of \$1,103.00 for a period commencing October 18, 2009 through October 18, 2010.

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

Resolution #761-09. *Authorize Clerk of Board to post notice and advertise to receive bids for the management and operation of the Market Street Parking Garage.*

Request for Proposals shall be received until 11:00 a.m. on November 24, 2009.

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

Resolution #762-09. *Amend Resolution #683-09, set date, time and place of the first hearing for American Village Ditch project #1301.*

Nathan Davis, Assistant Drainage Engineer, requested the resolution be amended in order to reschedule the first hearing from October 22, 2009 to October 20, 2009 at 1:30 p.m. at the American Township House.

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

Resolution #768-09. *Enter into an agreement with the State of Ohio, Department of Public Safety for the lease of office space at 419 N. Elizabeth Street, Suite B, Lima, Ohio.*

Said lease agreement is an annual sum of \$30,624.00 to be paid in monthly installments of \$2,552.00 commencing December 1, 2009 and expiring on June 30, 2011, with an automatic renewal of two years at a three percent (3%) increase per biennium period.

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. Jeff Sprague, Allen Economic Development Office, presented the following:

1. Request to adopt **Resolution #763-09**, authorize an Enterprise Zone Agreement with Husky Energy, Lima Refining Corporation. Roy Warnock, Site Manager at Husky Energy, stated that they propose to construct a 250,000 square foot facility at 1150 South Metcalf Road to house a new central control office building. The existing assembly building and tech center will also be renovated. This new construction/renovation will permit consolidation of its operations and expansion of its product lines.

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

B. Esther Baldrige, Allen County Board of Developmental Disabilities, presented the following:

1. Request to adopt **Resolution #764-09**, authorize various county property obsolete and unsuitable for county use and authorize sale of same by internet auction. Ms. Baldrige stated that this is a continuance of the disposal of unneeded items within their department. Items being requested to place on Gov-Deals consist of tables, cordless phones, work benches, etc.

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

C. Lisa Merkle, Allen County Child Support Enforcement Agency, presented the following:

1. Request to adopt **Resolution #765-09**, authorize the renewal of a contract with Hope Visitation and Exchange Center. The agency is in receipt of a federal grant in which it will fund 90% of a contract for the continuance of a drop-off/pick-up site of children for visitation exchange. Said contract is in the amount of \$82,222.44 for 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.

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

1. Request to adopt **Resolution #766-09**, authorize a contract with Larel, Inc. dba Myers Electric for the FY'08 Formula Grant – Village of Beaverdam Water & Sewer Facilities Generator Project. Four (4) bids were received with the low bid being Myer Electric in the amount of \$68,952.00. \$48,000 of the project will be funded by a grant with the remaining balance to be paid by the Village of Beaverdam.

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

E. Chris Hardesty, Allen County Engineer's Office, presented the following:

1. Request to adopt **Resolution #767-09**, declare six (6) Certified Power Pre-Wet systems obsolete and of no value to the county and authorize the sale of same to Newell Equipment, Inc. to be credited towards the purchase of twelve (12) snow blades. The Pre-Wet Systems are standard equipment that is not used by the department. The equipment is new and has not been used. The county engineer's office would like to trade the equipment to be credited towards the cost of twelve (12) snow blades resulting in no cost to the county.

Commissioner Bassitt 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

Mark Light from 4H discussed the CARTEENS Program. This is a partnership between OSU Extension and the Allen County Juvenile Court. The CARTEENS Programs is in over half of the Ohio counties. The program is for first time teen traffic offenders. It is held on the 3rd Saturday of each month from 8:00 a.m. to 12:00 p.m. The class is taught by 4H members to juvenile offenders. 76 youth have gone through the program with 11 youth returning. This program is being utilized to help reduce second time offenders. Rick Roeber, a retired Ohio State Patrol, works with the youth and assists with class training. A portion of

the fees collected to into a scholarship. They are looking for 16-18 year old youth who would be interested in teaching the class. Judge Glenn Derryberry stated that this program has assisted in providing some relief to the court docket but most importantly, it assists with making better drivers. The youth who takes the class is still responsible for paying courts costs to have case dismissed through court.

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