

MINUTES OF OCTOBER 16, 2012 AGENDA MEETING

Commissioner Sneary opened the meeting at 9:05 a.m. on the 16th day of October, 2012 with the following members present: Commissioner Greg Sneary, Commissioner Sam Bassitt and Clerk of the Board Kelli Singhaus. Commissioner W. Dan Reiff arrived mid-way through the meeting.

Lynn Shock led the Pledge of Allegiance.

Commissioner Bassitt moved for the approval of the October 11, 2012 agenda meeting minutes. Motion seconded by Commissioner Sneary The roll was called and the minutes were approved.

Action Items:

Resolution #623-12. *Approve travel expenses.*

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

Resolution #624-12. *Approve 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 #625-12. *Authorize a warrant to return an advance from the Special Education-Part B Fund 2469 to the Board of DD Fund 2018.*

Esther Baldrige, Superintendent, requested a warrant in the amount of \$4,919.56 to return an advance as the ODE FY' 12 grant is complete and can be closed.

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

Resolution #626-12. *Authorize a warrant to return an advance from the Early Childhood Fund 2460 to the Board of DD Fund 2018.*

Esther Baldrige, Superintendent, requested a warrant in the amount of \$3,192.01 to return an advance as the ODE FY' 12 grant is complete and can be closed.

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

Resolution #627-12. *Supplemental appropriation to the Handgun License Fund 2849.*

Jim Everett, Chief Deputy, requested an increase in the appropriation in the amount of \$1,000.00 for a new appropriation of \$3,000.00. This is necessary for the payment of invoices.

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

Resolution #628-12. *Supplemental appropriation to the Ground Water Fund 8830.*

Sally Dray, Director of Finance, requested an increase in the appropriation in the amount of \$1,875.73 for a new appropriation of \$5,575.73. This is to pay additional fees collected to the EPA.

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

Resolution #629-12. *Supplemental appropriation to the Issue 1 – Paving Fund 4702.*

Laura Clark, Account Clerk, requested a new appropriation in the amount of \$168,921.23. This is necessary for the Issue 1 paving contracts for the townships and villages.

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

Resolution #630-12. *Authorize the renewal of contract with Superior Dental Care.*

Nicole Ward, Benefits Coordinator, requested a renewal of the Superior Dental Care contract for a period beginning January 1, 2013 through December 31, 2014. Said renewal reflects a 4% increase of the current rates to the CORE Preferred Plan and a 6% increase to the Enhanced Preferred Plan.

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

Resolution #631-12. *Authorize the re-appointment of Shelly Mazur to the Allen County Workforce Policy Board.*

Said re-appointment to the Workforce Policy Board is for a period commencing September 11, 2012 and expiring September 10, 2015.

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

Resolution #632-12. *Accept the resignation of Nicole Ward as Benefits Coordinator within the Commissioner's Office.*

Said resignation is effective October 31, 2012.

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

Discussion Items:

A. Nathan Davis, Allen County Engineer's Office, presented the following:

1. Request to adopt **Resolution #633-12**, authorize Clerk of Board to set date, time and place for the view and first hearing for the Bath Local Schools Petitioned Ditch #1314. Davis stated that this is to replace the existing drainage system with a new drainage system as part of their new building project. The view will be November 8, 2012 at 9:00 a.m. at the west dead end of Pine Run. The hearing will be November 26, 2012 at 2:00 p.m. at the Bath Township House.

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

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

1. Request to adopt **Resolution #634-12**, resolution for the replat of real property located on Danny Drive, Lima, Ohio. Brad Niemeyer, Assistant Sanitary Engineer, stated that the Woodbriar Pump Station was replaced with a new pump station. The parcel is currently comprised of 1.26 acres, in which only .055 acres is needed for the pump station, leaving approximately 1.205 acres. Said property will be replatted and split into three lots comprising of .207 acres, .998 acres and .055 for the pump station.

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 #635-12**, approve the participation of Allen County as a collaborative partner in making application to the State of Ohio, Department of Development, to participate in the Local Government Innovation Fund Program and enter into a Collaborative Agreement. Said application is in the amount of \$100,000 for the design/planning of a waterline improvement for the first phase to Rudolph Foods. This is a collaborative partnership with the Allen Water District, Allen County Regional Airport authority, Auglaize Township, Perry Township, Lima-Allen County Regional Planning commission, Rudolph Foods Company, City of Lima and Perry Local School District. The next step will be an agreement with Rudolph Foods and the Allen Water District for the installation of the waterline improvement. There is the potential to receive a 0% loan with a maximum of \$500,000 for said project.

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

C. Marlene Schumaker, Community Development, presented the following:

1. Request to adopt **Resolution #636-12**, authorize the City of Delphos to post notice to bidders and advertise to receive bids for the construction of the Delphos Wastewater Treatment Plant By-Pass Improvement Project. The City of Delphos currently has three (3) clear water wells that are currently piped together. This project will put them on a central head in order for them to run simultaneously. Bid opening is set for November 8, 2012 at 12:00 p.m. at the City of Delphos.

Commissioner Bassitt 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 at 9:19 a.m. to go into executive session for the purpose of a potential termination. Commissioner Bassitt seconded the motion. The roll was called resulting in a unanimous vote.

Commissioner Sneary moved at 9:24 a.m. to go out of executive session. Commissioner Bassitt seconded the motion. The roll was called resulting in a unanimous vote.

Action Item

Resolution #637-12. Approve a three (3) day suspension of an employee at the Allen County Department of Job and Family Services. Said suspension is October 23, 2012 through October 25, 2012.

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

Announcements

None

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