

## **MINUTES OF OCTOBER 26, 2011** **AGENDA MEETING**

Commissioner Reiff opened the meeting at 9:00 a.m. on the 26th 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 Reiff moved for the approval of the September 21, 2011 agenda meeting minutes. Motion seconded by Commissioner Bassitt. The roll was called and the minutes were approved with Commissioner Reiff abstaining from the vote.

Commissioner Reiff moved for the approval of the September 29, 2011 agenda meeting minutes. Motion seconded by Commissioner Sneary. The roll was called and the minutes were approved.

Commissioner Reiff moved for the approval of the October 6, 2011 agenda meeting minutes. Motion seconded by Commissioner Bassitt. The roll was called and the minutes were approved.

Commissioner Reiff moved for the approval of the October 13, 2011 agenda meeting minutes. Motion seconded by Commissioner Sneary. The roll was called and the minutes were approved with Commissioner Sneary abstaining from the vote.

Commissioner Reiff moved for the approval of the October 19, 2011 agenda meeting minutes. Motion seconded by Commissioner Bassitt. The roll was called and the minutes were approved with Commissioner Sneary abstaining from the vote.

### **Action Items:**

#### **Resolution #683-11. *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 #684-11. *Approval of 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 #685-11. *Authorize a warrant of advance from the Board of DD Fund 2018 to the Special Ed/Part B Fund 2469.***

Martha Nance, Director of Business, requested a warrant of advance in the amount of \$152.00. This is necessary to cover dental costs for the remainder of the year.

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

**Resolution #686-11. *Authorize a warrant of advance from the Board of DD Fund 2018 to the Early Childhood Fund 2460.***

Martha Nance, Director of Business, requested a warrant of advance in the amount of \$197.80. This is necessary to cover dental and life insurance costs for the remainder of the year.

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

**Resolution #687-11. *Supplemental appropriation to the CDBG Fund 2414.***

Marlene Schumaker, Grant Administrator, requested a new appropriation in the amount of \$237,000.00 for the FY'2011 Formula Grant.

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

**Resolution #688-11. *Rescind Resolution #586-11, renew contracts with Allied Waste Services for various county buildings.***

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

**Resolution #689-11. *Rescind Resolution #658-11, certify final costs and authorizes notices of cash assessments to be issued for the Moser Joint County Ditch Project #1266.***

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

**Resolution #690-11. *Authorize the execution and delivery of a Termination of Agreement of Lease and Sublease relating to the \$1,455,000.00 County of Allen, Ohio Health Care Facilities Revenue Bonds, Series 1999 (Mennonite Memorial Home Project).***

This is a termination of a lease and sublease that was entered into several years ago as a result of a bond issuance.

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. Brion Rhodes, County Engineer's Office,** presented the following:

1. Request to adopt **Resolution #691-11**, approve a Modification Agreement with DLZ to perform consulting services for Part 3 of the Shawnee Road Corridor Study. The modification to the agreement includes the extension of a multi-use path along Ft. Amanda Road as well as additional work necessary for the detail design for the multi-use patch to be extended from the roundabout to the existing Ottawa Riverwalk bikeway. Said modification is in the amount of \$55,898.00 for a new contract amount not to exceed \$508,502.00.

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

**B. Lynn Shock, Department of Job & Family Services**, presented the following:

1. Request to adopt **Resolution #692-11**, authorize a contract with General Dynamics Land Systems. This is a grant received by the Ohio Department of Job and Family Services in the amount of \$232,000 for General Dynamics to provide skilled trade training to 46 to 48 employees. This is a job retention grant. Cliff Barber, General Dynamics, stated that this is a new program for the plant for the country of Israel for the Namir vehicle and this is where the people will be working. This work will start in January 2012 through 2019. There are new welding/machine processes that they have not used before and this training will be of great assistance to the plant.

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

**C. Russ Decker, Homeland Security/EMA**, presented the following:

1. Request to adopt **Resolution #693-11**, authorize acceptance of a FY'11 Emergency management Performance Grant from FEMA and Ohio EMA and authorize Russell J. Decker to sign any and all documents relating to the grant on behalf of the county. This is reimbursement to the county for some of the overhead for running the office. The amount of the grant is \$86,097.00.

Commissioner Bassitt 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 #694-11**, authorize an agreement with the Allen County Regional Transit Authority. This agreement is for fuel purchase for 2012. Decker stated that his office purchases approximately 80% of their fuel from RTA. This locks in a rate not to exceed \$3.30 per gallon for regular fuel and \$3.35 per gallon for diesel.

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**

Representatives from the American Cancer Society spoke about volunteer opportunities within the community. The American Cancer Society is a volunteer health organization that strives to eliminate cancer through research, education, advocacy and service. October is breast cancer awareness month. A new event that is coming to Lima next September is a program called Making Strides Against Breast Cancer. This program has been very successful in the Perrysburg/Toledo area. Another program that they are seeking volunteers for is Road to Recovery Program. This program involves volunteers to transport cancer patients to and from their treatment. Volunteers would volunteer their time, the use of their car and the transporting of the patient. There are three (3) Relay for Life events in Delphos, Lima and Bluffton. There is also the Allen County Golf Championship and they are looking for volunteers for the committee. A lot of the monies raised are for research but for other areas as well. There is a program called Look Good Feel Better. This program utilizes a licensed cosmetologist, which is Jonalee Schmidt. She shows the patients how to pencil in their eyebrows, how to take care of their skins, etc. Cancer is not all about the loss of hair, there are other issues that go on with your body as well. The patients also receive a make-up kit. There is also a program which hooks up cancer patients with cancer patient survivors. There is a wig bank for women that are in need of a wig which is located at Lima Memorial Medical Park. For more information, you can visit cancer.org.

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

Submitted by:

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Kelli A. Singhaus  
Clerk of the Board

Approved by:

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Greg Sneary

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W. Dan Reiff

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Sam Bassitt