

MINUTES OF NOVEMBER 1, 2012 AGENDA MEETING

Commissioner Sneary opened the meeting at 9:00 a.m. on the 1st day of November, 2012 with the following members present: Commissioner Greg Sneary, Commissioner W. Dan Reiff, Commissioner Sam Bassitt and Clerk of the Board Kelli Singhaus.

Steve Kayatin led the Pledge of Allegiance.

Commissioner Reiff moved for the approval of the October 25, 2012 agenda meeting minutes. Motion seconded by Commissioner Bassitt. The roll was called and the minutes were approved.

Action Items:

Resolution #664-12. *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 #665-12. *Approve intradepartmental transfers.*

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

Resolution #666-12. *Supplemental appropriation to the Board of DD Fund 2018.*

Martha Nance, Director of Business, requested an increase in the appropriation in the amount of \$87,421.86 for a new appropriation of \$1,020,879.86. This is necessary to pay the FY'13 Q2 match for IO/L1 and TCM.

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

Resolution #667-12. *Supplemental appropriation to the Sick and Vacation Leave Payoff Fund 8829.*

Sally Dray, Allen County Health Department, requested an increase in the appropriation in the amount of \$35,000.00 for a new appropriation of \$80,600.00. This is necessary to cover anticipated retirement payments for 2012.

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

Resolution #668-12. *Resolution to designate the official representative and alternate for the purpose of voting at the annual meeting of the County Commissioners Association of Ohio in 2012.*

Sam Bassitt shall serve as the official voting representative and Dan Reiff as the alternate.

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

Resolution #669-12. *Accept payment from Westfield Insurance for reimbursement of camera equipment at the Allen County Sanitary Engineer's Office.*

Said payment is in the amount of \$19,397.50.

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

Resolution #670-12. *Declare various personal property at the Allen County Board of DD unsuitable for county use and authorize sale of the same by internet auction.*

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

Resolution #671-12. *Authorize the transfer of a 1987 International 1600 Straight Truck from the Allen County Sheriff's Office to the Allen County Agricultural Society.*

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

Resolution #672-12. *Authorize a warrant to advance funds to the Early Lutz Sewer Fund 4400 from the Sanitary Engineering Department Surplus Fund 5035.*

Jodi Wells, Fiscal Specialist, requested the advance of \$5,000.00 to cover portions of loan payments and to facilitate the return of previous advances.

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

Resolution #673-12. *Enter into an agreement with the Allen County Board of DD for the administration of grant monies through the BWC Workplace Wellness Grant Program.*

Said agreement commences October 1, 2012 and expires December 31, 2016.

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

Resolution #674-12. *Approve an Allen County Courthouse and County Grounds Use Permit submitted by Plus Management Services, Inc.*

This permit is for the use of Jerome O'Neal, Plus Management Services, Inc. to conduct an auction at the facility located at 3125 Ada Road on November 6, 2012.

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

Resolution #675-12. *Enter into an agreement with Northwest Ohio Juvenile Detention, Training and Rehabilitation Center.*

Berlin Carroll, Allen County Juvenile Court, stated that the county operates a 30 bed treatment/detention facility. 11 of those beds are reserved for cognitive behavior residential treatment program with the remaining 19 beds for detention purposes. Currently the needs of the facility exceed the capacity available. Judge Derryberry, as well as former Judge Kinworthy, has utilized the release priority criteria. When the facility exceeded capacity (ie: when an intake came in because of an arresting agency, affected arrest and was brought into detention), they would use the release priority to determine risk and someone would have to be released from the facility. This has worked for the facility until the last year. Unfortunately the crimes committed in Allen County have escalated. The 19 beds reserved now meet the "keep" criteria. In fact, the facility is two beyond that capacity. This agreement with Northwest Ohio Juvenile Detention, Training and Rehabilitation Center, is for a facility located in Williams County at a cost of \$63.00 per day.

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

Resolution #676-12. *Enter into Preliminary Consent Legislation with the Ohio Department of Transportation for the SR 117/309 Reconstruction Project.*

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. Allen County Sanitary Engineer's Office, presented the following:

1. Request to adopt **Resolution #677-12**, authorize clerk of Board to post notice and advertise to receive bids for the construction of the Indianbrook Force Main Extension Project. Brad Niemeyer, Assistant Sanitary Engineer, stated that currently the Indianbrook Force Main pumps into a manhole at Wonderlick and Spencerville Road. That manhole lid during weather events would be lifted. This project will take the force main out of the manhole and run it all the way to the plant. Bid opening is November 21, 2012 at 10:00 a.m. The engineer's estimate for said project is \$110,000.00.

Commissioner Bassitt 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 #678-12**, accept bid and enter into contract with Beaverdam Contracting, Inc. for the ODOT Beaverdam Outpost Sanitary Sewer and Waterline Extension Project. Four (4) bids were received with the low bid being Beaverdam Contracting, Inc. in the amount of \$236,401.40.

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

3. Steve Kayatin, Sanitary Engineer, presented an Informational Release as it relates to sanitary sewer service rates. Kayatin stated that a ten year capital improvement plan and sanitary sewer service rate schedule was developed in 2005 to address improvements mandated by the OEPA. The schedule called for annual increases in the sewer service rate through 2013 billed in 2014. Changes in project scheduling, favorable loan rates and cost controls have allowed the department to hold service rates at the 2010 level, but it will be necessary to implement an increase effective with the fourth quarter of 2012 which will be reflected on the February 2013 bill. Single-family residential service billings will increase from \$123 to \$135 per quarter with multiple user units increasing proportionally. A survey done in 2010 by the EPA shows that an average rate being billed throughout the State of Ohio is \$536/year. Allen County is currently at \$432/year. The department will be working on a new 10-year plan for 2016-2025. There are a number of regulatory issues and some capital improvements to be addressed.

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