

MINUTES OF NOVEMBER 3, 2010 AGENDA MEETING

Commissioner Bassitt opened the meeting at 9:00 a.m. on the 3rd day of November, 2010 with the following members present: Commissioner Greg Sneary, Commissioner W. Dan Reiff, Commissioner Sam Bassitt and Clerk of Board Kelli Singhaus.

Bruce Wells led the Pledge of Allegiance.

Commissioner Reiff moved for the approval of the minutes of the October 27, 2010 agenda meeting. Commissioner Sneary seconded the motion. Minutes were approved as submitted.

Action Items:

Resolution #650-10. *Approve travel expenses.*

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

Resolution #651-10. *Authorize intradepartmental transfers.*

The Board of DD requested several transfers totaling \$116,411.52 and Children Services requested a transfer totaling \$75,000.00.

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

Resolution #652-10. *Authorize a warrant to return monies advanced to the General Fund 1001 from the Child Support Enforcement Agency Fund 2012.*

Becky Saine, County Administrator, requested the return of \$100,000 that was advanced to the General Fund 1001 from the Child Support Enforcement Agency Fund 2012. This is a partial repayment of the advance made in 1996.

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

Resolution #653-10. *Supplemental appropriation to the WORTH Center Fund #8880.*

Peg Elmquist, WORTH Center, requested an increase of \$73,500.00 for a new appropriation of \$302,550.00. This is necessary to meet year end expenses.

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

Resolution #654-10. *Approval of "Then and Now" purchase orders.*

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

Resolution #655-10. *Establish the Allen County Public Defender Commission.*

Said commission is established as of November 3, 2010.

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

Resolution #656-10. *Appoint members to the Allen County Public Defender Commission.*

The Commissioners are responsible for appointing three (3) members to the Board, in which one of the members needs to be an attorney. The Commissioners appointed John Leahy Sr. and Peggy Ehora to a two (2) year term and Rhonda Eddy-Stienecker to a four (4) year term.

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

Resolution #657-10. *Renew a contract with Infnisource Cobra Compliance Systems, Inc. for Cobra administrative services.*

Said services are from January 1, 2011 through December 31, 2011 at a cost of \$4,020.00.

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

Resolution #658-10. *Renew contract with Superior Dental Care.*

Said renewal is for a period beginning January 1, 2011 and ending December 31, 2011.

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

Resolution #659-10. *Enter into a one (1) year lease agreement with Tom Ahl Chrysler for the lease of a vehicle.*

Said lease is for the Prosecutor's Office at a cost of \$3,000.00 for a period of one (1) year.

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

Resolution #660-10. *Authorize a warrant to return advanced funds from the Fourth Street Sewer Fund #4003 to the Sanitary Engineering Surplus Fund #5035.*

Bruce Wells, Business Manager, requested a warrant in the amount of \$10,000 to return advanced funds from the Fourth Street Sewer Fund #4003 to the Sanitary Engineering Surplus Fund #5035. Debt service collections are sufficient to allow the return of said advance.

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

Resolution #661-10. *Authorize a warrant to return advanced funds from the Early Lutz Sewer Fund #4400 to the Sanitary Engineering Surplus Fund #5035.*

Bruce Wells, Business Manager, requested a warrant in the amount of \$5,000 to return advanced funds from the Early Lutz Sewer fund #4400 to the Sanitary Engineering Surplus fund #5035. Debt services collections are sufficient to allow the return of said advance.

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

Resolution #662-10. Amend Resolution #511-09, authorize contract with Allied Waste Services for various county buildings.

Kelli Singhaus, Clerk of Board, requested the amendment to change the contract period from August 1, 2009 through July 31, 2012.

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

Resolution #663-10. Rescind Resolution #579-10, renew contracts with Allied Waste Services for various county buildings.

Kelli Singhaus, Clerk of Board, requested said contracts be rescinded as there is an existing contract which was entered into in 2009.

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

Resolution #664-10. Renew contract with Simplex Grinnell, LP for fire and burglary alarm monitoring services at the Allen County Title & License Bureau.

Kelli Singhaus, Clerk of Board, requested the removal of the resolution until the next agenda meeting to allow clarification as it relates to the contract. Commissioner Sneary moved to remove the resolution, motion seconded by Commissioner Bassitt. The roll was called and the resolution was removed.

Resolution #665-10. Authorize the Allen County Health Insurance rates for 2011.

Said rates are established through a process with CEBCO. Said rates reflect an approximate 3% increase.

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

Resolution #674-10. Amend Resolution #674-10, adopt Group Health Insurance Benefit Policy.

Said policy includes recent updates from CEBCO, which is effective January 1, 2011.

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

Discussion Items:

A. **Scott Fessler, Emergency 911** presented the following:

1. Request to adopt **Resolution #666-10**, authorize a subscription agreement between Allen County 911 and Emergency Services Marketing Corp., Inc. This contract is a web based service. How this is used, when a county team is paged, this service provides an 800 number that the team members call back in and it shows up on a computer screen at dispatch as to who is responding to the call. This takes away as many as sixty calls to dispatch. They can look at the screen and see who is dispatching. Said cost is \$800 for a period of one year commencing November 21, 2010 and expiring November 20, 2011.

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

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

1. Request to adopt **Resolution #667-10**, accept proposal and enter into contract with Prestress Services Industries, LLC for the construction of the McBride Road Bridge. Brion Rhodes, Chief Deputy/Bridge Engineer, stated that two (2) bids were received for the supply, delivery and erection of seven (7) prestressed concrete box beams. Rhodes recommendation was to award contract to Prestress Services Industries, LLC at a cost of \$47,828.00.

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 #668-10**, accept bid and enter into contract with Edge Excavating, LLC for the construction of the Welty Petitioned Ditch #1281. Nathan Davis, Assistant Drainage Engineer, stated that seven (7) bids were received with the low bid being Edge Excavating, LLC in the amount of \$108,369.03. The engineer's estimate for said project was \$123,180.00.

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

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

1. Request to adopt **Resolution #669-10**, enter into an agreement with the Robert R. Stone Family Ltd. 1 Partnership for recoupment of tapping fees for a sewer extension. The Robert R. Stone Family Ltd 1 Partnership constructed a sanitary sewer along Harding Highway to service an apartment complex that was developed at a cost of approximately \$143,000.00. There are seventeen lots and properties along that stretch in which sewer service would be available. The agreement with the contractor is to return \$24,130.14 of their expenditure, a 10 year recoupment agreement with the option of a five year renewal. If people tap to the sewer, the county would collect approximately \$1,700 and return to the contractor for the expense he has provided. Basically, the money will be returned to the contractors if customers are generated.

Commissioner Sneary 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 #670-10**, accept change Order #1 with Schaub Excavating, Inc. for the Ciminillo's First Subdivision Sewer Improvement Area. This project was done under the FY'09 Formula Grant. Contractor has completed the work except for some final seeding and grading. Said change order is a net reduction of \$2,565.60 for a new contract price of \$45,358.86.

Commissioner Bassitt 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 #671-10**, commit Home Program Income funds for roof rehabilitation for a property located on North Main, Spencerville, Ohio. The homeowner applied for an extensive roof replacement project and was found to financially qualify for the same under the HOME Rehabilitation grant. Due to the overall good condition of the

home, the project did not qualify for assistance under said grant. Wells stated that they were able to complete the project through the HOME Program Income Funds. DDC Rehab of Van Wert completed the work at a cost of \$11,046.00.

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

E. Bob Scherger, Allen County Treasurer's Office, presented the following:

1. Request to adopt **Resolution #672-10**, authorize Jim Link to transact business on behalf of Allen County with BNY Mellon Shareowner Services. The county currently has 65 shares of stock that the county has acquired either through donation/contribution several years ago. This resolution allows the Treasurer to talk with the bank about cashing in the stock. Value of said stock is approximately \$3,200.00.

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

F. Cathy Follett, Allen County Juvenile Court, presented the following:

1. Request to adopt **Resolution #673-10**, authorize submission of a grant application to the Ohio Department of Youth Services, for the Juvenile Accountability Block Grant – Mentors for Achievement. Juvenile Court is submitting the third time in three (3) years a grant application that is utilized for their Drug Treatment Program. Said grant is in the amount of \$10,001.00 with a local cash match of \$1,666.83 that will come from the Department of Youth Services Felony Care and Subsidy Grant for a total of \$11,677.83. This will allow family activities to be conducted with the drug treatment youth in hopes that they will find pro social activities within the community.

Commissioner Bassitt 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

No one was present for the proclamation for Adoption Awareness Month.

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