

MINUTES OF NOVEMBER 4, 2009 AGENDA MEETING

Commissioner Sneary opened the meeting at 9:00 a.m. on the 4th day of November, 2009 with the following members present: Commissioner Greg Sneary, Commissioner W. Dan Reiff, Commissioner Sam Bassitt, and Clerk of the Board Kelli Singhaus.

Tim Piper led the Pledge of Allegiance.

Commissioner Reiff moved for the approval of the minutes of October 15, 2009 and October 23, 2009. Motion seconded by Commissioner Bassitt. The roll was called and the minutes were approved as submitted.

Action Items:

Resolution #792-09. *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 #793-09. *Authorize intradepartmental transfers.*

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

Resolution #794-09. *Supplemental appropriation to the Family First Grant Fund 8073.*

Mary Early, Family Children First Council, requested an increase in the appropriation of \$250.00 for a new appropriation of \$750.00. This is necessary as more parent reps are using stipend this year.

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

Resolution #795-09. *Supplemental appropriation to the Pike Run Fund 4150.*

Laura Clark, Account Clerk, requested an increase in the appropriation of \$200,000.00 for a new appropriation of \$1,200,000.00. This is necessary for the note renewal.

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

Resolution #796-09. *Supplemental appropriation to the General Fund 1001.*

Becky Saine, County Administrator, requested an increase in the appropriation of \$10,500.00 for a new appropriation of \$14,661.70. This is necessary to meet year end expenses.

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

Resolution #797-09. *Supplemental appropriation to the Help Me Grow Fund 8075.*

Mary Early, Family Children First Council, requested an increase in the appropriation of \$139,100.00 for a new appropriation of \$435,520.00. This is due to the re-alignment of funds at the state level.

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

Resolution #798-09. *Authorize a warrant to advance funds from the Sanitary Engineering Department Surplus Fund 5035 to the Delmar Glenn Sewer Fund 4501.*

Bruce Wells, Business Manager, requested a warrant to advance funds in the amount of \$10,000.00. This advance being made to cover a portion of the December bond payment due to a timing shortfall on debt service collections from property owners.

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

Resolution #799-09. *Appoint Tom Holmes to the Allen County Children Services Board.*

Communication was received from Richard Meredith, Board Chairman, requesting the appointment of Tom Holmes to the Allen County Children Services Board for a term commencing January 1, 2010 and expiring December 31, 2013.

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

Resolution #800-09. *Authorize the dedication of Right-of-Way for Stoll Parkway in Gateway Commerce Park.*

Correspondence was received from Kirk Niemeyer, Lima City Engineer, requesting the Board authorize the Dedication of Right-of-Way for Stoll Parkway in Gateway Commerce Park. Stoll Parkway was constructed with an Ohio Department of Development Roadwork Grant to serve Kettle Creations LLC and the development of lands owned by the Board of Allen County Commissioners

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

Resolution #801-09. *Authorize the renewal of the Allen County Employees Optical Care with Vision Service Plan.*

Nicole Ward, Benefits Coordinator, requested approval for the renewal of the Allen County Employees Optical Care with Vision Service Plan for a period commencing January 1, 2010 through December 31, 2011. Said contract reflects a slight premium increase.

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

Resolution #802-09. *Authorize the renewal of a contract with Innovative Dental Benefits, LLC dba Superior Dental Care.*

Nicole Ward, Benefits Coordinator, requested approval for the renewal of contract for dental care for a period commencing January 1, 2010 through December 31, 2010. Said renewal reflects a 6% increase for the Core Plan and a 10% increase for the Enhanced Plan.

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. Douglass Degen, County Engineer's Office, presented the following:

1. Request to adopt **Resolution #803-09**, accept Change Order #1-Final with Dirtworks Excavating for the construction of the Jeffrey Steinke Petitioned Ditch #1253. The extra work amounts to an increase of \$2,444.50 for a new contract amount of \$67,931.25. The engineer's estimate for said project was \$76,770.00. There will be an additional cost to said project was a waterline needed lowered for said project. The Village of Elida has agreed to pay for the majority of the project, however, the county engineer's office has agreed that as part of the construction project, approximately \$7,000.00 of the cost associated with the waterline will be assessed against the costs of said project.

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

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

1. Request to adopt **Resolution #804-09**, authorize Change Order #1 – Final to a contract with Hohenbrink Excavating, Inc. for the FY'08 Formula Grant – Bath Township Flood & Drainage. This project has been completed and the contractor has submitted Change Order #1 – Final adding asphalt and concrete work for driveway repairs and deducting other pavement, lateral and water service repairs for a net reduction of \$1,314.00 for a new contract amount of \$68,587.90. The construction costs for said project are paid 100% through the FY'08 Formula grant.

Commissioner Sneary 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 #805-09**, authorize a rate modification to a mortgage on property located at 402 E. 12th Street, Perry Township. Wells spoke on two (2) HUD mortgages that services low income homebuyers with reduced rate mortgages. The current rate is 6.00%. Though neither property owner would be in a position to refinance, current market rates for these mortgages could be in the 4.25% range. Wells stated he would like to be proactive and modify both mortgages to the current market rate.

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

3. Request to adopt **Resolution #806-09**, authorize a rate modification to a mortgage on property located at 404 E. 12th Street, Perry Township.

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

C. Bruce Wells, Business Manager for the Sanitary Engineer, presented the following:

1. Request to adopt **Resolution #807-09**, accept bid and enter into contract with Miller Contracting Group, Inc. for the general contract and Bender Electrical Contracting, Ltd. for the electrical contract for the construction of the Woodbriar Pump Station and Forcemain Project. This particular project entails replacing the current package treatment plant with a pump station and forcemain to the Findlay Road system. An application has been submitted and approved for financial assistance through the Water Pollution Control Loan Fund administered by the Ohio EPA's Department of Environmental and Financial Assistance. Miller Contracting Group, Inc.

was the apparent low bid for the general contract in the amount of \$298,087.34 Bender Electrical Contracting, Ltd. was the apparent low bid on the electrical contract in the amount of \$30,995.00. These contracts are subject to the approval by the Water Pollution Control Loan Funding Board with the Ohio EPA's Department of Environmental and Financial Assistance.

Commissioner Sneary 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 #808-09**, authorize Clerk of Board to post notice and advertise to receive bids for the Wapak Road Pump Station Upgrade. This upgrade is necessary as there is not an adequate flow of the system. Engineer's estimate for said project is \$100,000.00. Bids shall be received until 10:30 a.m. on November 24, 2009.

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

3. Request to adopt **Resolution #809-09**, declare Telemetry Equipment obsolete and authorize the disposal of same. This equipment was purchased for the Perry Schools Sewer System. In order for this equipment to be compatible with the Perry Sewer System, it was found that a tower needed to be built which would result in additional costs. It was determined that the county would keep the sewer system on the county system and monitor accordingly. The City of Lima has expressed interest and the Sanitary Engineer's Office would like to dispose of same in accordance with ORC 307.12(D) at a total cost of \$3,530.00.

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

Bruce Wells, Business Manager for the Sanitary Engineer's Office, presented a news release as it relates to the American-Bath Trunk Sewer Project and the Cole Street Road Closure. The contractor has approximately 1,000 linear feet of sewer to be installed for completion of the Cole Street portion of the project. The contractor has addressed the excessive ground water issue along Cole Street, but due to some poor soil conditions, the contractor is still experiencing some difficulties achieving a normal rate of production. It is anticipated Cole Street will be closed through November 20, 2009 and possibly longer if the soil conditions do not improve.

Tim Piper, Allen County Engineer, announced the promotion of Daniel Hanjora to Road Maintenance Superintendent. Mr. Hanjora took the place of Steve Dunlap who retired October 30, 2009. Mr. Hanjora has been a full time employee of the Allen County Engineer's Office for over 23 years. For the last three (3) years, Mr. Hanjora has served as Highway Maintenance Supervisor for the West Side Road Crew. As Road Maintenance Superintendent, he will be responsible for maintaining over 870 miles on the county and township roadway system for the Allen County Engineer and the township trustees, which includes overseeing road crews, overseeing the County & Township Road Programs and directing snow removal operations.

A proclamation was presented to Scott Ferris, Director of Allen County Children Services, and other staff members for National Adoption Month. Mr. Ferris stated that since 2000, 120 children in Allen County have been adopted. Last year, 20 adoptions were finalized. In 2009, only seven (7) adoptions have been finalized. Brad Rabley stated that there are currently seventeen (17) children in permanent custody and hopefully will have two (2) more by year's end. Two (2) additional employees of Children Services spoke about some children who have handicaps, mental disabilities, etc. that have been adopted within the last couple months by families in Allen County which have resulted in positive life changes for these children.

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