

MINUTES OF NOVEMBER 10, 2011 **AGENDA MEETING**

Commissioner Reiff opened the meeting at 9:00 a.m. on the 10th day of November, 2011 with the following members present: Commissioner Greg Sneary, Commissioner W. Dan Reiff, Commissioner Sam Bassitt, and Clerk of the Board Kelli Singhaus.

Jeff Gunter led the Pledge of Allegiance.

Commissioner Bassitt moved for the approval of the November 8, 2011 agenda meeting minutes. Motion seconded by Commissioner Sneary. The roll was called and the minutes were approved.

Action Items:

Resolution #716-11. *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 #717-11. *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 #718-11. *Authorize warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the American Bath Capital Improvement Fund 5402.*

Jodi Wells, Fiscal Specialist, requested a warrant of transfer in the amount of \$15,000.00 for equipment purchases including a boiler replacement.

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

Resolution #719-11. *Authorize a warrant of transfer from the General Fund 1001 to the HB 300 Energy Project Fund 4020.*

Becky Saine, County Administrator, requested a warrant of transfer in the amount of \$330,600.00 to pay the January 2012 principal and interest payment.

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

Resolution #720-11. *Authorize the appointment of Michael Ayers and Steve Bryan to the Veteran's Memorial Civic and Convention Center Board.*

Said terms commence immediately and expire September 27, 2016. Mr. Bryan stated he and his wife came to the area in 1983 and was pleased to see the final construction going on with the existing Civic Center. It is a unique facility for a community this size and provides a lot of benefit to the area citizens. He looks forward to helping manage it. Bryan stated that he is a veteran and looks forward to memorializing and honoring veterans. Ayers stated when the idea of a Civic Center came as an idea in Lima, he always thought there was nothing the community needed more than a Civic Center. He has been

there for many events from weddings, being involved in the Lima Symphony to Rotary meetings. This is something he feels he can give back to the community by being involved in the Civic Center.

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

Resolution #721-11. *Authorize the renewal of a contract with Infinisource COBRA Compliance Systems, Inc. for COBRA administrative services.*

Said contract is at a cost of \$3,770.00 for a period commencing January 1, 2012 through December 31, 2012.

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

Resolution #722-11. *Authorize the extension of a contract with Northwest Property Maintenance LLC.*

This contract is for snow removal services at Allen County Juvenile Court. Said contract shall be extended until January 31, 2012.

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. David Louth on behalf of the Regional Planning Commission , presented the following:

1. Request to adopt **Resolution #723-11**, authorize a resolution designating the speed of traffic on Hanthorn Road. Perry Township Trustees requested a speed study on Hanthorn Road between McClain Road and Greely Chapel Road. The Regional Planning Commission conducted a speed study, in which it was determined there was excessive speed on the road. There were eleven accidents between 2007 and 2009. The Regional Planning commissioner is recommending the speed be reduced from 55 mph to 45 mph.

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

B. Alan Mefferd, Allen County Sheriff's Office, presented the following:

1. Request to adopt **Resolution #724-11**, declare county owned property obsolete and no longer needed for county purposes, authorize the sale of same by county auction and authorize a contract with Reindel Auction Services. Mefferd stated they have approximately 20 vehicles plus miscellaneous items seized by the West Central Ohio Crime Task Force. Said auction will be held on December 3, 2011 at 10:00 a.m. at Lane's Moving and Storage.

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

C. David Louth, Allen County Engineer's Office, presented the following:

1. Request to adopt **Resolution #725-11**, authorize submission of a grant application to the County Engineer's Association of Ohio for guardrail funding FY'17. The grant application is in the amount of \$300,000.00. The preliminary construction estimate for the project is \$299,365.00.

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 #726-11**, accept Change Order #1-Final with Lake Erie Construction Company for the Guardrail Safety Improvement Project. This change order is a decrease in the contract of (\$13,419.05) for a new contract amount of \$270,075.95. Guardrails were replaced at nine (9) locations.

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

3. Request to adopt **Resolution #727-11**, authorize the Allen County Engineer to execute a LPA Federal Project Agreement for the Lincoln Highway Project – Phase 2 and to serve as the LPA representative for said project. Phase 2 of the project will be approximately five (5) miles and will run from the Village of Cairo to Beaverdam. The preliminary estimate for said project is \$1,118,180.00 with federal funding to be capped at \$894,544.00.

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

Announcements, Proclamations, Recognition and Commendations: None

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

Submitted by:

Approved by:

Kelli A. Singhaus
Clerk of the Board

Greg Sneary

W. Dan Reiff

Sam Bassitt