

## **MINUTES OF DECEMBER 2, 2009 AGENDA MEETING**

Commissioner Sneary opened the meeting at 9:00 a.m. on the 2nd day of December, 2009 with the following members present: Commissioner Greg Sneary, Commissioner W. Dan Reiff and Clerk of the Board Kelli Singhaus.

Jim Everett led the Pledge of Allegiance.

Commissioner Reiff moved for the approval of the minutes of November 18, 2009 and November 19, 2009. Motion seconded by Commissioner Sneary. The roll was called and the minutes were approved as submitted.

### **Action Items:**

#### **Resolution #849-09. *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 #850-09. *Authorize intradepartmental transfers.***

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

#### **Resolution #851-09. *Supplemental appropriation to the JABG Fund #2870.***

Judge Glenn Derryberry, Allen County Juvenile Court, requested an increase in the appropriation of \$1,479.00 for a new appropriation of \$13,479.00. This is necessary due to insufficient appropriation based on grant adjustment.

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

#### **Resolution #852-09. *Supplemental appropriation to the Steinke Ditch Fund #4253.***

Laura Clark, Account Clerk, requested an increase in the appropriation of \$5,000.00 for a new appropriation of \$78,182.04. This is necessary for the payment of an invoice.

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

#### **Resolution #853-09. *Supplemental appropriation to the Legal Research Common Pleas Fund #2704.***

Judge Richard Warren, Common Pleas Court, requested an increase in the appropriation of \$2,043.75 for a new appropriation of \$8,043.75. This is to assist with the purchase of a security system for the computers.

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

**Resolution #854-09. *Supplemental appropriation to the General Fund #1001.***

Becky Saine, County Administrator, requested an increase in the appropriation of \$18,178.00 for a new appropriation of \$349,903.00. This is necessary as additional appropriation is needed to meet year end expenses.

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

**Resolution #855-09. *Supplemental appropriation to the Mental Health Fund #8009.***

Chris Karcz, Mental Health & Recovery Services Board, requested an increase in the appropriation of \$1,190,255.00 for a new appropriation of \$10,453,514.00. This is necessary as additional appropriation is needed to meet year end expenses.

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

**Resolution #856-09. *Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Ciminillo's Sewer Fund 4530.***

Bruce Wells, Business Manager, requested a warrant of transfer in the amount of \$11,000.00 to cover the department's contribution to the proposed Ciminillo's Sewer Improvement Project.

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

**Resolution #857-09. *Authorize the approval of the minutes from the Tax Incentive Review Council and amendments to various Enterprise Zone Agreements.***

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

**Resolution #858-09. *Authorize an agreement between the Allen County Regional Transit Authority and the Allen County Dog Warden.***

This agreement is for the purchase of unleaded gasoline and/or diesel fuel effective January 1, 2010 through December 31, 2010.

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

**Resolution #859-09. *Amend Resolution #768-09, enter into an agreement with the State of Ohio, Department of Public Safety, for the lease of office space at 419 N. Elizabeth Street, Suite B, Lima, Ohio.***

This amendment to the resolution is to include the lease of 1,702 square feet of office space at 419 N. Elizabeth Street, Suite C at an annual cost of \$20,424.00, commencing on December 1, 2009 and expiring June 30, 2011.

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

**Resolution #860-09. *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 #861-09. *Authorize the Allen County health insurance rates for the Allen County Engineer, Allen County Children Services and the Allen County Health Department for 2010.***

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

**Resolution #862-09. *Authorize the renewal of the Boiler & Machinery Policy with Cincinnati Insurance Company.***

Said renewal cost is in the amount of \$21,376.00 for a period commencing October 1, 2009 through October 1, 2010.

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

**Resolution #863-09. *Enter into two (2) License Agreements with the City of Lima for permission to place encroachments within the public right-of-way.***

Said license agreements are in the amount of \$10.00 each for properties located at 220 N. Main Street and 200 W. Market Street.

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

**Resolution #864-09. *Authorize Clerk of Board to post notice and re-advertise to receive bids for the management and operation of the Market Street Parking Garage.***

Said proposals will be received until December 28, 2009 at 11:00 a.m.

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

**Resolution #865-09. *Authorize the re-appointment of delegates to the Maumee Valley RC &D Council.***

W. Dan Reiff shall serve as the Commissioner's representative and Kevin Cox shall serve as the Member-at-Large.

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

**Discussion Items:**

**A. Russ Decker, EMA, presented the following:**

1. Request to adopt **Resolution #866-09**, authorize a contract with Century Link (fna Embarq) for software upgrades. This is for two (2) software upgrades necessary for cellular 9-1-1 calls at a cost not to exceed \$36,119.94. The Sheriff's cost is \$20,102.09 and the Lima Police Department's cost is \$16,017.85. Said cost shall be funded 100% through grant funds from the Public Utilities Commission of Ohio.

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

**B. Jim Everett, Allen County Sheriff's Office**, presented the following:

1. Request to adopt **Resolution #867-09**, authorize the purchase of two (2) 2010 Ford Explorers and two (2) 2010 Ford Crown Victoria's for the Allen County Sheriff's Office. These vehicles are for marked uniform and will replace vehicles with high mileage. Said cost of said vehicles is \$105,858.00 and will be paid from the proceeds received from the sale of the helicopter.

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 #868-09**, approve presentation of duty weapon to Deputy Zane Ditto upon his retirement. Deputy Ditto retired from the Sheriff's Office and it was requested that that Deputy Ditto be presented with his last duty weapon carried during employment in the amount of \$1.00.

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

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

1. Request to adopt **Resolution #869-09**, enter into a grant agreement with the Ohio Department of Youth Services for the Juvenile Accountability Block Grant Subgrant Award for the Mentors for Achievement Program. Said grant is in the amount of \$12,637.00 with a cash match amount of \$1,404.00 for a total grant of \$14,041.00 for a period beginning January 1, 2010 through December 31, 2010. Said match monies will be paid from felony care. This program is to assist with drug court youth and their families.

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**

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:

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Kelli A. Singhaus  
Clerk of the Board

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Greg Sneary

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W. Dan Reiff

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Sam Bassitt