

MINUTES OF DECEMBER 8, 2010 AGENDA MEETING

Commissioner Bassitt opened the meeting at 9:00 a.m. on the 8th day of December, 2010 with the following members present: Commissioner Greg Sneary, Commissioner W. Dan Reiff, Commissioner Sam Bassitt and Clerk of Board Kelli Singhaus.

Cindy Wood led the Pledge of Allegiance.

Commissioner Reiff moved for the approval of the minutes of the December 1, 2010 agenda meeting. Commissioner Sneary seconded the motion. Minutes were approved as submitted.

Action Items:

Resolution #731-10. *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 #732-10. *Authorize intradepartmental transfers.*

Commissioner Reiff moved to adopt the Resolution. Commissioner Sneary seconded the motion. The roll was called and the Resolution was approved with Commissioner Sneary voting no.

Resolution #733-10. *Supplemental appropriation to the DUI Law Enforcement Fund 2842.*

Jim Everett, Chief Deputy, requested an increase in the amount of \$5,000.00 for a new appropriation of \$35,000.00. An additional appropriation is needed for payment of an invoice.

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

Resolution #734-10. *Supplemental appropriation to the MI Cases Fund 1992.*

Tim Hamman, Court Administrator, requested an increase in the amount of \$263.00 for a new appropriation of \$3,785.00. An additional appropriation is needed 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 #735-10. *Accept a loss settlement from Hastings Mutual Insurance Company for a 2008 Ford Crown Victoria at the Allen County Sheriff's Office.*

Said loss is in the amount of \$8,925.00 which occurred on October 2, 2010.

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

Resolution #736-10. *Approval of "Then and Now" purchase orders.*

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

Resolution #737-10. *Authorize the appointment of Michael Meeks to the Veteran's Memorial Civic and Convention Center Board.*

Cindy Wood, Executive Director, introduced Mr. Meeks. She stated that Mr. Meeks is Vietnam Veteran and has experience as a small businessman and was a former Bath Township Trustee. Mr. Meeks stated that he is looking forward to being on the Board and serving the community.

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

Resolution #738-10. *Authorize a request for an extension for completion of the Moser Joint County Ditch #1266 contract.*

Gary Werling, District Administrator of the Allen Soil and Water District, requested extension of said contract to May 31, 2011 to allow contractor to seed in the spring of 2011.

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

Resolution #739-10. *Authorize a request for an extension for completion of the Sm. Smith Joint County Ditch #1284 contract.*

Gary Werling, District Administrator of the Allen Soil and Water District, requested extension of said contract to May 31, 2011 to allow contractor to seed in the spring of 2011.

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

Resolution #740-10. *Authorize the approval of the minutes from the Tax Incentive Review Council and amendments to various Enterprise Zone Agreements.*

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

Resolution #712-10. *Amend contract with Poggemeyer Design Group for Enterprise Zone/Community Reinvestment Area Technical Assistance for 2010. (Previously removed from the November 24, 2010 agenda.)*

This is an increase in the contract of \$800.00 for a new contract amount not to exceed \$12,800.00.

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

Resolution #741-10. *Authorize the Allen County Health Insurance Rates for the Allen County Veteran's Memorial Civic and Convention Center.*

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. **Lynn Shock, Department of Job and Family Services**, presented the following:

1. Request to adopt **Resolution #742-10**, authorize to advertise a Request for Proposals for WIA Youth Services for the Accent One-Stop Systems of Allen, Paulding and Putnam counties. Proposals shall be received until 10:00 a.m. on February 3, 2011. Said proposals are for WIA Youth Services commencing July 1, 2011 thru June 30, 2012.

Commissioner Bassitt moved to adopt the Resolution. Commissioner Reiff 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 #743-10**, authorize Clerk of Board to set date, time and place of the final hearing for the James L. Dutton Petitioned Ditch #1231. Douglass Degen, Drainage Engineer, stated that this particular project outlets into the Lost Creek Ditch Project. Said hearing is set for January 27, 2011 at 1:30 p.m. at the Perry Township House, 2408 East Breese Road, Cridersville, Ohio.

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 #744-10**, authorize Clerk of Board to set date, time and place of the view and first hearing for the Warrington Petitioned Ditch #1304. Douglass Degen, Drainage Engineer, stated that the view will be held on January 26, 2011 at 1:30 p.m. at 3985 North Dixie Highway, Bath Township. Said hearing will be held on February 9, 2011 at 1:30 p.m. at the Bath Township House, 2880 Ada Road, Lima, Ohio.

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

3. Request to adopt **Resolution #745-10**, authorize clerk of Board to set date, time and place of the second reconvened final hearing for the Shawver & Goddard Petitioned Ditch #1276. Douglass Degen, Drainage Engineer, stated that the second reconvened final hearing will be held on January 12, 2011 at 1:30 p.m. at the Shawnee Township House, 2530 Ft. Amanda Road, Lima, Ohio.

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

4. Request to adopt **Resolution #746-10**, accept bid and enter into contract with Turf Concepts LLC for the construction of the Lost Creek Petitioned Ditch #1251. Douglass Degen, Drainage Engineer, stated that six bids were received with the low bid being Turf concepts LLC in the amount of \$496,637.04. The engineer's estimate for said project was approximately \$638,000.00. Construction is scheduled to being before the end of the year and to be completed by August 1, 2011.

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

5. Request to adopt **Resolution #747-10**, authorize an easement for County Road Purposes. Chris Hardesty, Traffic Safety Manager, stated that said easement is with Hammer Farms Limited 1 in the amount of \$2,064.00. This easement is necessary to improve the safety at the intersection of State Road and Slabtown Road, northeast quadrant.

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

6. Request to adopt **Resolution #748-10**, allocate and encumber funds to the City of Lima from the Motor Vehicle Permissive Tax Fund. Chris Hardesty, Traffic Safety Manager, stated that the City of Lima has requested the allocation and encumbrance of funds in the amount of \$48,496.30 for a traffic study of Elm Street and Spring Street as well as a safety study for West Street and Elizabeth Street.

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

7. Request to adopt **Resolution #749-10**, authorize issuance of payment to the City of Lima from the Motor Vehicle Permissive Tax Fund. Chris Hardesty, Traffic Safety Manager, stated that in September, 2010, the Board approved the allocation and encumbrance of funds in the amount of \$93,902.14 to the City of Lima for their 2010 road program expenses. The City of Lima is requesting payment in the amount of \$92,911.30 of those funds.

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

8. Request to adopt **Resolution #750-10**, authorize the Allen County Engineer's Office to enter into contract with John Deere Credit Inc. Chris Hardesty, Traffic Safety Manager, requested that the Board authorize renewal of a contract with John Deere Credit, Inc. for the lease of a John Deere Wheel Loader. The wheel loader is used primarily to load salt into trucks. Said lease is in the amount of \$7,199.15 per year effective December 10, 2010 through December 10, 2013.

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

C. Julie Norberg, Allen County Juvenile Court, presented the following:

1. Request to adopt **Resolution #751-10**, authorize submission of a grant application to the Ohio Department of Youth Services. Norberg stated that this is supplemental funding available through the Ohio Department of Youth Services. Said funding will be used for their Alternatives to Detention Program. Said application is in the amount of \$40,845.00 and will be used to target status offenders ages 10-17 and link them with community resources, respite services at a local runaway shelter and allow for the use of electronic monitoring equipment for status offenders in order to reduce the number of youth entering secure detention.

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 #752-10**, accept proposal and enter into a lease agreement with the Mental Health and Recovery Services Board. Two (2) proposals were received. After review by Allen County Juvenile Court and Asst. Prosecutor John Leahy, it was determined that the proposal and Mental health and Recovery Services Board best met

their needs. Norberg further requested that the Board waive irregularities to the original request for proposal as outlined in the resolution.

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

D. Building and Grounds (No one present)

1. Request to adopt **Resolution #753-10**, renew contract with Northwest Property Maintenance for snow removal services at the Allen County Juvenile Court. Said renewal is in an amount not to exceed \$6,000.00 for a period commencing December 1, 2010 through November 30, 2011.

Commissioner Reiff 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 #754-10**, amend contract with Ryan Lauck for mowing and trimming services for various county properties. Additional services were needed at the following locations:

Board of Education	Additional - \$ 920.00
Memorial Hall	Additional - \$ 375.00
Allen County Museum	Additional - \$ <u>670.00</u>

TOTAL **\$1,965.00**

Commissioner Sneary 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

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