

MINUTES OF FEBRUARY 21, 2008 AGENDA MEETING

Commissioner Reiff opened the meeting at 9:15 a.m. on the 21st day of February, 2008 with the following members present: Commissioner Greg Sneary, Commissioner Dan Reiff, and Administrative Assistant/Assistant Clerk Kelli Singhaus

Tim Piper led the Pledge of Allegiance.

Action Items:

Resolution #112-08. Authorize training, seminar and travel related expenses for various departments.

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

Resolution #113-08. Authorize a warrant to return an advance from the Coroner Byrne Grant Fund #2092 to the General Fund #1001.

Becky Saine, County Administrator, requested authorization to return an advance to the General Fund in the amount of \$16,170.37.

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

Resolution #114-08. Supplemental appropriation to the Court of Appeals Fund 8805.

Becky Saine, County Administrator, requested an increase in the appropriation of \$301,000.00 for a budget appropriation correction.

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

Resolution #115-08. Authorize an agreement with the Allen County Regional Transit Authority.

This agreement is for the provision of public transportation services in the City of Lima and surrounding areas of Allen County in an amount not to exceed \$75,000.00, effective January 1, 2008 through December 31, 2008.

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

Resolution #116-08. Authorize the renewal of an agreement with Downes, Hurst and Fishel for professional services.

Compensation under this agreement is in the amount of \$165.00 per hour for a period commencing January 1, 2008 through December 31, 2008.

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

Resolution #117-08. Approval of a contract with Lima/Allen Council on Community Affairs to provide Fair Housing Services specific to the FY'07 Formula Grant and General Fair Housing Services.

Bruce Wells, Community Development Coordinator, requested to enter into contract with LACCA in an amount not to exceed \$8,000 for a period commencing September 1, 2007 and ending December 31, 2008.

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

Resolution #118-08. Accept proposal and enter into contract with Schindler Elevator Corp. for elevator maintenance for various county owned facilities.

Two (2) bids were received with the low bid being Schindler Elevator Corp. at a cost of \$27,446.00 for the first year with the option of two (2) one-year renewals. Said contract is effective February 1, 2008 through January 31, 2009. Said amounts with Schindler did not change from the previous three (3) year contract.

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

Discussion Items:

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

1. Accept bid and enter into contract for the Edwin "Rink" Warrington Petitioned Ditch #1236. Nathan Davis, Assistant Drainage Engineer, stated that nine (9) bids were received with the low bid being Edge Excavation from Elida, Ohio in the amount of \$80,487.50. The engineer's estimate for the project was approximately \$99,000.
2. Request to declare county property obsolete and authorize same to be sold by internet auction. Chris Hardesty, Operations Manager, requested to declare one (1) HP Color Laser 4500 DN printer obsolete. After discussion, it was determined that the printer would be offered internally to other county offices before proceeding with internet auction.
3. Request to adopt **Resolution #119-08**, authorize Clerk of Board to post notice and advertise to receive bids for the reconstruction and widening of Eastown Road – Phase 2. Mark Stockman, Chief Deputy Engineer, stated that this project includes the widening of Eastown Road from 2 lanes to 5 lanes between SR 81 and SR 309, a new RR crossing, waterlines, sanitary sewer and a new bridge over Dug Run. The engineer's construction estimate, which includes road, water sewer and bridge, is \$5,454,706.15. The total cost for Phase 2, which includes inspection and Railroad Force Account work, is \$6,685,887.00. This project will be funded primarily with State and Federal grants totaling 81% of the cost. 12% of the cost is borne by the Allen Water District and the Allen County Sanitary Engineer. 4% will be funded by ODOT for work at SR 309. Only 3% of the cost will be absorbed by the Allen County Engineer's budget, which is mostly for inspection costs. In addition, the Engineer's Office will be doing the construction inspection and 80% of that cost will be reimbursed by the federal grants. Bid opening is scheduled for March 17, 2008 at 10:00 a.m. Construction should begin later April, 2008 and be complete by October 1, 2009.

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
Asst. Clerk of the Board

Greg Sneary

W. Dan Reiff

Sam Bassitt