

## **MINUTES OF FEBRUARY 26, 2008 AGENDA MEETING**

Commissioner Reiff opened the meeting at 9:15 a.m. on the 26th day of February, 2008 with the following members present: Commissioner Greg Sneary, Commissioner Dan Reiff, and Clerk of the Board Brian Cheney

Lisa Merkle led the Pledge of Allegiance.

### **Action Items:**

#### ***Resolution #120-08. 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 #121-08. Authorize Intradepartmental Transfers for Various Departments.***

Becky Saine, County Administrator, requested authorization to transfer General Fund 1001 monies in the Contingency Account to the Clerk of Courts-Salaries-Employees in the amount of \$11,118.12. In addition, from the Contingency Account to the Clerk of Courts-PERS in the amount of \$1,550.00. These were to cover the 2008 3% hourly pay raises for employees over their 2007 hourly pay. The County Administrator also requested and intradepartmental transfer in the General Fund 1001 of the Contingency Account to Reimbursement Correction in the amount of \$2,649.00 for payment of interest to HUD for interest earned on CDBG money which is not allowed for year ending 12/31/06.

Peg Elmquist, of the Worth Center, requested an intradepartmental transfer of the Worth Center Fund 8880 for the Salary Account to the Equipment Account in the amount of \$17,000.00 per State Budget Revision approved 2/14/08- purchase of computers.

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

#### ***Resolution #122-08. Authorize a warrant to return an advance from the Dog and Kennel Fund 2005 to the General Fund 1001.***

Pursuant to Resolution #575-07 dated August 14, 2007 the Board authorized an advance of funds from the General Fund 1001 to the Dog and Kennel Fund 2005 in the amount of \$50,000.00

Becky Saine, County Administrator, requested Board authorization to return the \$50,000.00 authorized by the Resolution #575-07.

The Board authorized and directed the County Auditor to complete the return from the Dog & Kennel Fund #14514694, Advances Out #940001 to the General Fund #0010092, Advances In #590902.

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

#### ***Resolution #123-08. Authorize a Supplemental Appropriation.***

Becky Saine, County Administrator, requested a supplemental appropriation for the Building and Expansion Fund 4017 in the amount of \$22,770.66 from account #40174141 to project #410495 for Sheriff Equipment (riot equipment).

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

**Resolution #124-08. Authorization of membership and payment of dues to the County Commissioners Association of Ohio.**

The Board received the request to renew the membership and payment of dues for 2008 in the amount of \$8,859.00.

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

**Resolution #125-08. Authorization of an renewal of the contract with the Reuben Company dba Reupark for the management of the Market Street Parking Garage.**

Becky Saine, County Administrator, requested the renewal of the said contractual agreement, pursuant to Resolution #770-06 in the amount of \$121,430.52, commencing January 1, 2008 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 #126-08. Authorize the amendment of Resolution #47-74 for unused sick leave upon retirement provisions of Senate Bill No. 31 of ORC 143.291.**

The Board approved the amendment to Resolution #47-74 authorizing the County Auditor to pay a portion of unused sick leave upon retirement as provided in Senate Bill No. 31 of the O.R.C. 143.291. It was resolved by the Board that in the event of retire/rehire, the purchase of sick leave will be deferred until such time as permanent separation between the employee and the county occurs. Such payment of discussed sick leave may be made only once to any employee. The maximum payment which may be made shall be ¼ of 120 days or 30 days.

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

**Resolution #127-08. Approve an agreement with West Central Development Corporation for Administrative Services.**

Becky Saine, County Administrator, requested the Board enter into contract for administrative services with West Central Development Corporation. Under the contract, they shall provide county packaging, processing, closing, servicing and marketing assistance with the county's Revolving Loan Fund.

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

**Resolution #128-08. Acceptance of bid and enter into contract with Edge Excavation, LLC for the construction of the Edwin "Rink" Warrington Petitioned Ditch No. 1236.**

Nathan Davis, Asst. Drainage Engineer/Project Manager, reviewed the submitted nine bids and recommended the contract with Edge Excavation, LLC for an amount not to exceed \$80,487.50.

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

**Resolution #129-08. Approval of Supplemental Appropriation for the Building and Expansion Fund 4017.**

Becky Saine, County Administrator, requested a supplemental appropriation for the Building and Expansion Fund 4017 in the amount of \$102,623.43 for Sheriff Equipment. This increase of \$79,852.77 is in reference to payment for 50% share of cruiser video camera's approved in 2007 in Resolution #489-07.

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. Child Support Enforcement Agency**

- 1. Request to enter into an agreement with Maximus, Inc. It is a renewal contract for maintenance for software (PET system) upgrades. Effective January 1, 2008 through December 31, 2008 in an amount not exceed \$2,100.00.

**B. John Leahy, Sr.**

- 1. Request to adopt **Resolution #130-08**, approve recommendation from the Allen County Engineer concerning an application filed by Neal Lause and Glen Lause for a Conditional Use Permit. The property/roadway is located in Spencer Township and to be used by Suever Stone Quarry for quarrying purposes. The Allen County Engineer’s Office agreed to the usage of Acadia Road for such quarrying purposes.

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

**C. Allen County Emergency Management Agency**

- 1. Request the adoption of **Resolution #131-08**, authorizing the President of the Board of Commissioners and Russell Decker, Director, Lima Allen County Emergency Management Agency to enter into agreements for the formation of the Lima/Allen County Regional Bomb Squad.

This is in relation to an agreement with the City of Lima for the Bomb Squad which serves a 12 county region, Dayton to Toledo and from the Indiana border to Marion County in Ohio. This newly developed Lima/Allen County Regional Bomb Squad is to be under the direction of the Emergency Management Agency, with an 11 agency cooperative effort.

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 –**

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

Submitted by:

Approved by:

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Brian K. Cheney  
Clerk of the Board

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Greg Sneary

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W. Dan Reiff

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Sam Bassitt