

MINUTES OF MARCH 4, 2008 AGENDA MEETING

Commissioner Reiff opened the meeting at 9:15 a.m. on the 4th day of March, 2008 with the following members present: Commissioner Greg Sneary, Commissioner Dan Reiff, Commissioner Sam Bassitt, County Administrator Becky Saine and Clerk of the Board Brian Cheney.

Lisa Merkle led the Pledge of Allegiance.

Commissioner Bassitt moved for the approval of the February 19, 2008 Agenda Meeting minutes. Commissioner Sneary seconded the motion. Commissioner Reiff had to abstain due to absence at the meeting. The minutes were approved as submitted.

Commissioner Sneary moved for the approval of the February 28, 2008 Agenda Meeting minutes. Commissioner Reiff seconded the motion. Commissioner Bassitt had to abstain due to absence at the meeting.

Action Items:

Resolution #137-08. *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 #138-08. *Authorize membership and payment of dues.*

The Board authorized the renewal of membership and the payment of dues to the Ottawa River Coalition for 2008. The dues for the year are \$100.00.

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

Resolution #139-08. *Authorize the Clerk of the Board to advertise the date, time and place of the view and first hearing of the Fairwood Estates and Masters Circle Lateral #3 Petitioned Ditch #1274.*

On March 4, 2008 the Clerk of the Board gave notice to the Board of the filing of a petition signed by Barbara Tucker to reconstruct and maintain an existing drainage system, as deemed necessary by the Allen County Engineer.

The view of the project is to take place the 25th day of March, 2008 at 10:30 a.m., at the intersection of Sands Road and Bunker Drive. In addition, on the 8th day of April, 2008 at 10:30 a.m. at the Shawnee Township House, 2530 Ft. Amanda Road, Lima, Ohio as the fixed time and place of the first hearing.

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

Resolution #140-08. *Authorize the agreement with MAXIMUS, Inc. for the preparation of Indirect Cost Allocation Plans for 2007.*

Becky Saine, County Administrator, requested that the Board approve a consulting agreement between the Allen County Commissioners and MAXIMUS, Inc. to assist in the preparation of the base year 2007 indirect cost allocation plans at a cost not to exceed \$12,000.00 for a 1 (one) year period.

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

Discussion Items:

A. Allen County Child Support Enforcement Agency – Lisa Merkle

1. Request to enter into contract for the IV-D Contract with Martin Investigative Services. This is a renewal contract effective March 1, 2008 through February 28, 2009. The cost is not exceed \$25,000.00 for the service to process for CSEA and Allen County Juvenile Court.
2. Request to amend the IV-D agreement between CSEA and the Allen County Juvenile Court and approve **Resolution #141**. The number of units being purchase is going up from 5232 to 5900 for a total contract price of \$229,024.76 through the end of March.

B. Building and Grounds – Dana Sterling

1. Dana requested the Board to approve the Clerk of the Board to advertise for bids for the new Allen County Title and License Services Building. The dates of March 6 and 13, 2008 for the ad dates were requested, with a bid opening date of March 27, 2008 at 11:00 a.m. in the Commissioners' public meeting room. The estimated price is \$1,817,100.00 with a contingency of \$33,000.00. The building is to be 9, 220 square feet. This project is seen as a win-win situation for all involved. A representative of the Title department agreed from the audience in attendance. She mentioned this project is long over-due for the community.

Proclamation:

A. Allen County Children Services

1. Mike Carpenter and Scott Ferris accepted a proclamation from the Board of Commissioners referring to the month of March as "National Social Work Month". Scott detailed the various activities which occur under the umbrella of social work and the involvement in the community.

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

Submitted by:

Brian K. Cheney
Clerk of the Board

Approved by:

Greg Sneary

W. Dan Reiff

Sam Bassitt