

MINUTES OF MARCH 25, 2008 AGENDA MEETING

Commissioner Reiff opened the meeting at 9:15 a.m. on the 25th day of March, 2008 with the following members present: Commissioner Greg Sneary, Commissioner W. Dan Reiff, Commissioner Sam Bassitt and Clerk of the Board Brian Cheney.

Bruce Wells led the Pledge of Allegiance.

Commissioner Sneary moved for the approval of the March 20, 2008 Agenda Meeting minutes. Commissioner Bassitt seconded the motion. The minutes were approved as submitted.

Action Items:

Resolution #192-08. *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 #193-08. *Approval of an Intradepartmental Transfer for the Westminster Sewer Fund No. 4590.*

Bruce Well, Business Manager, has requested the approval of the Board for a transfer of the said fund from the Sundry to the Contract Services in the amount of \$125,000. The reason was for 2008 fund projects.

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

Resolution #194-08. *Authorization for the Clerk of the Board to post notice and advertise to receive bids for the purchase of Traffic Paint for the 2008 Road Striping Program .*

Steve Howell, Traffic Maintenance Supervisor, has sought approval to go forth with the posting and advertising of bids for the said project. The bid opening date will be 10:30 a.m., April 10, 2008 and read aloud in the Commissioners' Public Meeting Room.

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

Resolution #195-08. *Approve the re-appointment of members to the Allen County Workforce Policy Board.*

Lynn Shock, Director of Allen County Department of Job and Family Services requested the approval of the re-appointment of Charles Fuller, Rick Johnson, Eric Pohjala, and Marcel Wagner for a three year term.

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

Resolution #196-08. *Authorization of a transfer of the 2008 Mandated Share of Public Assistance to the Allen County Department of Job and Family Services.*

The mandated share for CY2008 assessment has been appropriated and all funds should be transferred and deposited into the Public Assistance Fund. The amount of \$573,305.00 was authorized for transfer and payable in monthly installments.

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

Resolution #197-08. Authorization to accept payment from County Risk Sharing Authority for property damages at MRDD.

The Board approved the payment for property damages to a building at MRDD, Claim No. 0110018142 in the amount of \$8,957.27 less a \$2,500.00 deductible for an insured loss of \$6,457.27.

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

Resolution #198-08. Authorization for the Clerk of the Board to post notice and advertise to receive bids for the House Bill 300 Energy Project.

Dana Sterling, Building and Grounds Supervisor, has sought approval to go forth with the posting and advertising of bids for the said project. The bid opening date will be 11:00 a.m., June 17, 2008 and read aloud in the Commissioners' Public Meeting Room.

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 Sanitary Engineer's Office, presented the following:

1. Bruce Well presented the request for approval of the Change Order #2 by Peterson Construction Company, Inc. for the Sanitary Engineer's Project – American II WWTP Improvements Program. The amount for this Change Order is an increase of \$73,135.00 in an amount not to exceed in total \$7,620,180.00 and 12 additional days of project completion for a new date of May 28, 2008. The project is 80% completed and only 1.75% of the contract price even with the change orders.

B. Allen County Engineer's Office, presented the following:

1. Chris Hardesty, Traffic Safety Manager, made a request to enter into contract with Master Minds Systems, Inc. for two contracts: 1. Guardrail Inventory and Inspection on all county roadways 2. Roadway Hazards inspection on all county roadways. The costs of such projects were part of an agreement where the State of Ohio funded 90% and the County had a 10% cost match.
2. Douglass Degen, Drainage Engineer, requested the approval of dates and locations for the Shawver & Goddard Petition Ditch #1276. In February, Cammy Goddard and Thomas Shawver had submitted the documentation request for the process. The first view is scheduled for April 18, 2008 at the Southwest corner of the Shawnee School parking lot. The first hearing is scheduled to take place April 29, 2008. In addition, he requested the approval of dates for the Maintenance and Assessment meetings for ditch maintenance to take place. This occurs every 6 years or every 6 appraisals. The review is for adequate maintenance of the ditches and for the adjustment relevant to inflation for maintenance of the listed ditches. 34 projects are scheduled to take place. He mentioned that some Petition Ditches go back as far as 1959.

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:

Brian K. Cheney
Clerk of the Board

Approved by:

Greg Sneary

W. Dan Reiff

Sam Bassitt