

MINUTES OF APRIL 10, 2008 AGENDA MEETING

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

Lisa Merkle led the Pledge of Allegiance.

Commissioner Bassitt moved for the approval of the April 8, 2008 Agenda Meeting minutes. Commissioner Sneary seconded the motion. The minutes were approved as submitted.

Action Items:

Resolution #245-08. *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 #246-08. *Approval of a Supplemental Appropriation for the Bridges Fund (8076).*

Mary Early, FCFC Coordinator, submitted a request for a supplemental appropriation for the said fund for \$5,500.00 to cover contract service expenses.

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

Resolution #247-08. *Approval of a Supplemental Appropriation for the Met Park Fund (8850).*

Denise Graham, Office Manager, submitted a request for a supplemental appropriation for the said fund for \$50,000.00 to cover expenses of the Lauer Historical Farm project.

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

Resolution #248-08. *Board of County Commissioners authorized a Warrant to Return an advance of funds from the Southwood Waterline Bond Fund 4480 to the Water Fund 5036.*

Bruce Wells, Business Manager of Allen County Sanitary Engineer's Office, requested the warrant to return \$200.00 between the said funds.

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

Resolution #249-08. *Board of County Commissioners authorized a Warrant to Return an advance of funds from the Westminster Sewer Fund 4590 to the Sanitary Engineer's Surplus Fund 5035.*

Bruce Wells, Business Manager of Allen County Sanitary Engineer's Office, requested the warrant to return \$25,000.00 between the said funds.

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. Sanitary Engineers Office: Bruce Wells, Business Manager, presented the following:

1. Bruce Wells requested the authorization to hire Summer Help at the Allen County Sanitary Engineering Department. The office would like to hire one summer student and two adults. They will be assisting in painting, mowing, and aiding in collections as necessary. The college help will begin in June. The two adults will be starting May 5, 2008 and ending October 31, 2008 at a pay rate of \$12.00 per hr. for Richard Sites and \$12.36 per hr. for Steve Downey who is returning from helping out last year.

B. Community Development: Bruce Wells, Coordinator, presented the following:

1. Requested to authorize the advertisement for bids for the FY'07 Formula, Village of Cairo Flood and Drainage project. Under the FY'07 Formula grant, the Village of Cairo received \$30,000.00 for flood and drainage projects. This request is to continue the gutter and curb work on Main Street in Cairo. Brice Schmitmeyer of Fanning Howey Civil Engineering Division has completed the specs and is requesting bids to be received. Lima News advertising will take place April 22nd and 29th with a proposed bid opening date of Thursday, May 15 at 10:00 in the Commissioners public meeting room.
2. Requested to renew the Eastown Road note. The one year note of \$1,925,000.00 will mature May 9th, 2008. After reviewing 3 providers' options, the best aspect looks to be a ten-year note available at a rate of 3.195% from J.P. Morgan Chase. The payments are level, annual principal and semi-annual interest basis. There is a 5 year early pre-payment penalty, but after 5 years, no penalties exist.
3. Provided an update on the FY'08 Formula applications and consultant selection. He was recently advised of the FY'08 formula application will be down \$5,000.00 from last year to \$221,000.00. Up to 20% of the grant may be used for administrative allocations. The deadline to file is April 18, 2008. A scheduled hearing of the requests will take place June 27, 2008. Bruce proposes the continued use of WSOS as the grant consultants and LACCA as the fair housing agent.

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

1. Requested to enter into a sub-grant agreement between the Allen County Board of Commissioners and Children Services Board for sub-recipients to receive their various grants and funding. This is part of the new process where county agencies will be sub-recipients of the federal grants/funding. Commissioners Bassitt and Sneary interjected their appreciation for Lynn's persistent strengths in addressing such an issue at recent meeting.
2. Requested to enter into a contract with various day care providers: First Baptist Day Care, Noah's Ark Day Care Center due to the increase in need child care.
3. Requested the approval to amend various contracts with New Creation Child Care Center, Learning Castle Child Care Center, Goodwill Easter Seals of Miami Valley for the Good Rides program, and to amend the contract with Allen County Children Services Board. Once again, to address the increases in needs of services provided.

Announcements:

A. Children Services Board – Scott Ferris, Director, presented the following:

Reminded the Commissioners and the general public of the Kids in Community Breakfast at 8:00 a.m. at the Civic and Convention Center.

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

Submitted by:

Approved by:

Brian K. Cheney
Clerk of the Board

Greg Sneary

W. Dan Reiff

Sam Bassitt