

MINUTES OF APRIL 22, 2008 AGENDA MEETING

Commissioner Reiff opened the meeting at 9:15 a.m. on the 22nd day of April, 2008 with the following members present: Commissioner Greg Sneary, Commissioner W. Dan Reiff, Commissioner Sam Bassitt, County Administrator Becky Saine and Clerk of the Board Brian Cheney.

Scott Keyes led the Pledge of Allegiance.

Commissioner Sneary moved to accept the minutes of the April 17, 2008 agenda meeting. Commissioner Bassitt seconded the motion. The roll was called and the minutes were accepted unanimously.

Action Items:

Resolution #258-08. *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 #260-08. *Board approval of a Supplemental Appropriation for the MVGT Fund 2002 in an amount of \$50,000.00 to pay on the Eastown Road Phase 2 loan principle.*

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

Resolution #261-08. *Board approval of a Supplemental Appropriation for the St. John's Waterline Fund 3300 in amount of \$950.00 in order of returning a portion of the previous balance.*

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

Resolution #262-08. *Board approval of a Supplemental Appropriation for the Bath Perry Sewer Bond Fund 3702 in an amount of \$8,375.00 to clear a 2003 advance from this now dormant fund.*

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

Resolution #263-08. *Board approval of a Supplemental Appropriation for the Indianbrook Waterline Fund 4491 in an amount of \$10,000.00 to provide additional revenue to cover the return of an advance to the Sanitary Engineer.*

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

Resolution #264-08. *Board approval of a Supplemental Appropriation for the Shawver and Goddard Ditch 1276 Fund 4276 in an amount of \$500.00 to cover the advertising and printing costs for the Lima News ad. placement.*

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

Resolution #265-08. *Board approval of a Supplemental Appropriation for the Building and Expansion Fund 4017 in an amount of \$10,864.00 to cover the cost of Sheriff equipment with the amount to be off-set by grant funds of the same amount.*

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

Resolution #266-08. *Board authorizes Allen County Department of Job and Family Services to enter into contract with various day care providers.*

Lynn Shock, Director of Allen County DJFS, to enter into the following contracts to be effective April 18, 2008 through May 31, 2008:

First Baptist Day Care contract in an amount not to exceed \$6,632.39
Noah's Ark Day Care Center contract in an amount not to exceed \$6,087.83

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

Resolution #267-08. *The Board authorizes an amendment to a contract with the Allen County Department of Job and Family Services and the Allen County Children Services Board.*

Lynn Shock, Director of ACDJFS, requested the amendment of the said contract in an amount not to exceed \$350,000.00 for a total contract amount of \$1,210,000.00 effective April 18, 2008.

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

Resolution #268-08. *The Board authorizes an amendment to a contract with the Allen County Department of Job and Family Services and Goodwill Easter Seals of Miami Valley.*

Lynn Shock, Director of ACDJFS, requested the amendment of the said contract in an amount not to exceed \$10,000.00 for a total contract amount of \$52,000.00 effective April 18, 2008.

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

Resolution #269-08. *The Board authorizes an amendment to a contract with the Allen County Department of Job and Family Services and Learning Castle Child Care Center.*

Lynn Shock, Director of ACDJFS, requested the amendment of the said contract in an amount not to exceed \$15,000.00 for a total contract amount of \$80,000.00 effective April 20, 2008.

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

Resolution #270-08. *The Board authorizes an amendment to contract with the Allen County Department of Job and Family Services and New Creation Child Care Center.*

Lynn Shock, Director of ACDJFS, requested the amendment to the said contract in an amount not to exceed \$8,000.00 for a total contract amount of \$33,000.00 effective April 20, 2008.

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

Resolution #271-08. *The Board approves the sub-grant agreement with the Ohio Department of Job and Family Services.*

Lynn Shock, Director of ACDJFS, requested the Board approve the said agreement to outline funding responsibilities and relationship in reference to other county agencies: Allen County DJFS, Children Services and CSEA.

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

Resolution #272-08. *Authorization of a renewal of an agreement with Lucas County for Autopsy Services.*

Removed from the agenda.

Resolution #273-08. *The Board authorizes the acceptance of bid and enters into contract with the Sherwin-Williams company to supply traffic paint for the 2008 Striping Program.*

Steve Howell, Traffic Maint. Supervisor, reviewed the bid submitted and made the recommendation to accept the bid and enter into contract in an amount of \$39, 664.90 for the complete bid price.

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

Resolution #274-08. *The Board approves the adoption of a Resolution of Support relating to the Flood Mitigation Partnership, Inc.*

The Board agreed to participate in the program through an in-kind contribution of materials and data of the Certified Final Results of the 2002 Little Riley Creek Petitioned Ditch 1219 at a value of \$118, 398.05. This project is to aid in the flooding issues plaguing northern Allen County and other surrounding counties.

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

Resolution #275-08. *The Board authorized the Clerk to post notice and advertise to receive bids for the liquid asphalt for tar and chip work for the 2008 County Engineer's Road Program.*

All sealed bids will be received until 11:00 am on Wednesday, May 7, 2008 in the Commissioners' Office.

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

Resolution #276-08. *The Board approved the 2008 County and Township Road Program and authorizes the County Engineer to proceed by force account.*

The grand total of the 2008 program is \$1,908,759.93 including the county share, township share, and village share.

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

Resolution #277-08. *The Board approved the full-time employment of Jason Patchet as a maintenance employee with Building and Grounds.*

Dana Sterling, Superintendent of Building and Grounds, recommended the approval of Mr. Patchet. He will begin a 180 day probationary period on May 5, 2008 at a rate of \$14.50 per hour.

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 Soil and Water District:** Dan Ellerbrock presented the following:

1. Requested Board approval to move forward in construction of various SB 160 ditch projects.
The Wapak ditch project has some ongoing controversy with landowners, however the project is a good one to address flooding issues along the highways in the area. Tim Piper has agreed on the project which is approximately \$13,353.00 for approximately a 61 acre watershed. The Dean Herron Group Ditch just off of Thayer Road has some construction issues such as cross-over pipe installation which may take place. The project is estimated at an approximately \$72, 996.00 for the 244 acre watershed. The costs of the projects may be offset by a grant funding of the Nature Works project of the Blanchard River Project, with a 30 day objection period in place.
 2. Requested to install a culvert for the Herron (Hollenbacher) Group Ditch #1247.
During the work of the estimated \$14,713.00 project a property owner became landlocked from their parcel of a wooded lot. To alleviate the problem, a 48” culvert will be installed to drive across for access at approximately \$2,458.75. The Nature Works project may also provide additional funding for this project of the Ottawa River. Some repairs will also be needed due to the time allowance for work on this project.
- B. **The Allen County Airport:** Kim Haneker and Dr. Scott Keyes presented the following:
Mr. Haneker announced the airport’s new owners as himself and Dennis Perry. In addition, he announced the open house of the airport for May 17, 2008 from 9am to 4pm at the airport. He stated the increased instruments added to the airport operation, fuel availability, and flight training for new and experienced pilots. Dr. Keyes announced the Northwest Ohio Flight Training Center for the new and experienced pilots. Overall, they are attempting to increase the awareness of the operations and services provided and to attract even more commercial style flight business.

Announcements: None

With no further business to come before the Board, Commissioner Bassitt 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