

MINUTES OF JUNE 26, 2007 AGENDA MEETING

Commissioner Reiff opened the meeting at 9:15 a.m. on the 26th day of June, 2007 with the following members present: Commissioner Greg Sneary, Commissioner W. Dan Reiff, Clerk of the Board Kelli Singhaus, and Administrative Assistant Nicole Ward,

Lynn Shock led the Pledge of Allegiance.

Commissioner Reiff moved for the approval of the June 21, 2007 Agenda Meeting minutes. Commissioner Sneary seconded the motion. The minutes were approved as submitted.

Action Items:

Resolution #456-07. *Accept permanent easement from Frank J. Wellmann for the operation and maintenance of sanitary sewers.*

This permanent easement is necessary to construct, maintain, repair and replace sanitary sewers. The amount of said easement is \$1.00.

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

Resolution #457-07. *Authorize the Allen County Department of Job and Family Services to enter into contract with various daycare providers.*

Lynn Shock, Director, requested that the following daycare contracts be approved:

First Church of God Learning Tree Child Care Center	Not to exceed \$ 25,000
Granny's Child Care	Not to exceed \$100,000
Lisa K. Walton dba Walton's Kiddie Kare	Not to exceed \$100,000
Tamara D. Dupree dba Tami's Day Care	Not to exceed \$ 65,000
Nekosha T. James dba Kosha's Kinder Kare	Not to exceed \$150,000
Carolyn Ann Austin dba Kids R Kids Day Care	Not to exceed \$100,000
D.N. Wieging, Inc., dba Broadway Kid's Place	Not to exceed \$ 12,000
Northside Mennonite Child Care Center, Inc.	Not to exceed \$ 35,000
Theresa Henry dba Maljadlee Tender Care	Not to exceed \$125,000
New Creation Child Care Center	Not to exceed \$ 25,000

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

Resolution #458-07. *Authorize to proceed with the construction of the Merle Miller Group Project #1246 as presented by the Soil and Water Conservation District.*

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

Resolution #459-07. *Approve funding requests for the FY'2007 Community Development Block Grant Program and authorize submission of the application to the Ohio Department of Development.*

The following projects and allocations were recommended for submission as part of the County's grant application:

1. City of Delphos – Street Improvements (repaving)	\$ 28,000
2. Village of Spencerville – Street Improvement (repaving)	\$ 55,000
3. Village of Cairo – Flood & Drainage (curbs & gutters)	\$ 30,000
4. Bath Township – Flood & Drainage (storm drains)	\$ 77,000
5. Fair Housing	\$ 8,000
6. Administration	\$ 28,000
TOTAL	\$226,000

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

Resolution #460-07. Reappoint Mary Jane Hawk to the Allen County Children Services Board.

This is the reappointment of Mary Jane Hawk to the Allen County Children Services Board for a term commencing August, 2007 and expiring July, 2011.

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

Resolution #461-07. Intradepartmental transfers for various departments.

Becky Saine, County Administrator, submitted a request to transfer \$8,000 from General Fund Contingencies to Board of Elections – Office Equipment Rental. Kathy Hubbard from the Civic Center requested \$1,488.08 be transferred from Medical Premiums to Worker’s Compensation.

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

Resolution #462-07. Supplemental appropriation for the CDG Grant Fund 8045.

Dennis Baker, Solid Waste Director, requested a supplemental appropriation as follows:

ORG	OBJECT And PROJECT	LATEST APPROPRIATION	NEW APPROPRIATION	INCREASE (DECREASE)	ACCOUNT NAME
80451721	210002	0.00	18,500.00	18,500.00	Operating Supplies Services-Contracts
80451731	340003	0.00	7,875.00	7,875.00	
TOTALS		\$ 0.00	\$ 26,375.00	\$ 26,375.00	

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

Resolution #463-07. Authorize submission of a grant application to the Office of Criminal Justice Services for the West Central Ohio Crime Task Force Grant.

The grant application request is in the amount of \$79,110.83 with cash match funds of \$26,370.28 for a total grant amount of \$105,481.11.

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

Resolution #464-07. 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 #465-07. *Accept payment from County Risk Sharing Authority for lightning damage at the Allen County Sanitary Engineering Department.*

Total claim was in the amount of \$10,440.69 less a \$2,500 deductible for a total insured loss of \$7,940.69.

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

Resolution #466-07. *Approve the employment of Jillian M. Saine as a temporary part-time employee within the Allen County Commissioner's Office.*

Ms. Saine shall be employed at the rate of \$8.00 per hour effective June 28, 2007.

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. Lisa Merkle, Child Support Enforcement Agency, presented the following:

1. Request approval to renew contract with the Allen County Juvenile Court for magistrate services. This contract shall be effective April 1, 2007 thru March 31, 2008 at a cost of \$38.53 per IV-d Initiated Judgment Entry filed with a total cost not to exceed \$201,575.61.

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

1. Request to enter into various contracts. The various contracts are as follows:
 - * Amend contract with TALX to extend for additional two (2) months until August 31, 2007. Said amendment would result in an increase of \$10,000; from \$35,000 to \$45,000
 - * Papagranny, Inc. dba Learning to Learn with Care School – not to exceed \$10,000
 - * Heir Force Academy, Inc. – not to exceed \$100,000
 - * Auglaize-Mercer Counties Family Y dba Family Learning Center – Celina – not to exceed \$8,000
 - * Learning Castle Child Care Center – not to exceed \$65,000
 - * Trinity United Methodist Church Center for Creative Child Care – not to exceed \$55,000
 - * YWCA of Lima dba YWCA of Lima Child Care Center – not to exceed \$40,000
 - * Association for Retarded Citizens of Allen County, Inc. dba Robin Rogers Day Services – not to exceed \$2,000
 - * Shekeree Sanders dba AAA Kiddie Kare – not to exceed \$100,000
 - * Rosey Mary Tisdale dba Tizzy'z Kidz Bizz Day Care – not to exceed \$125,000
 - * Bradfield Community Association dba Bradfield Community Center After School – not to exceed \$3,000
 - * Lima City Schools – OPT Center for WIA youth services – not to exceed \$190,000
 - * Lima YWCA for teen pregnancy prevention services – not to exceed \$45,327.36
 - * Goodwill Easter Seals of Miami Valley for transportation services – not to exceed \$42,000
 - * Goodwill Easter Seals of Miami Valley for Transitional Work Activities, Job Development, In-House Training and Post Employment Support Services – not to exceed \$37,500
 - * Amend contract with Lima/Allen County Council on Community Affairs to change the unit rate from \$65.55 to \$64.68 and to lower the value of the contract by \$5,699.98 from \$109,179.98 to an amount not to exceed \$103,488 – effective July 1, 2007

**** All are effective July 1, 2007 through June 30, 2008 unless otherwise indicated

C. Mike Nolte, Allen County Veteran's Office, presented the following:

1. Request to accept bid and enter into contract for the purchase of one (1) 2007 Turtle Top Van. Nolte requested that the Board accept the bid of TESCO Corporation in the amount of \$43,765.00.

D. Cathy Follett, Allen County Juvenile Court, presented the following:

1. Request to submit application to the Ohio Department of Youth Services for the Felony Care and Subsidy 2008 Grant proposal. This grant will be used to fund five (5) different programs. New to the program this year will be drug testing. The grant request is in the amount of \$186,801.89 with no cash match. Some of the programs affected will be Probation, Day Treatment, Diversion, Monitoring/Surveillance, Work Detail and Drug Testing.

E. Bruce Wells, Community Development, presented the following:

1. Request authorization to advertise for bids for the Cairo FY'06 Formula, Flood and Drainage Project. The Village of Cairo was allocated \$31,000 from the FY06 Formula Grant for assistance with the continuation of a curb and gutter replacement project on Main Street. Bids were previously solicited with a bid opening date of June 6, 2007. No bids were received by that date and an addendum was issued moving the bid opening date to June 19, 2007, in which no bids were received. The project engineer, Feller Finch, reviewed the bid documents and estimate and determined that some items were added to the specifications that were not factored into the estimate, which with higher concrete prices and a relatively small project, pushed the projected costs above the engineer's estimate plus ten percent. The specifications are being rewritten to reflect a base bid for the original project plus an alternate for additional items. The new bid opening date shall be July 19, 2007 at 10:00 a.m.

F. Jerry Morris, Allen County Sheriff's Office, presented the following:

1. Request authorization to purchase mobile video systems. Morris requested to replace the existing mobile video system that is currently in the cruisers. The systems have become obsolete and the equipment cannot be repaired. These systems are critical for the department as they provide officer safety as well as eliminate civil actions being taken. Said cost of equipment is approximately \$250,000.00.

Announcements, Proclamations, Recognition and Commendations

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

Submitted by:

Kelli A. Singhaus
Clerk of the Board

Approved by:

Greg Sneary

W. Dan Reiff

Sam Bassitt