

MINUTES OF JULY 8, 2008, AGENDA MEETING

Commissioner Reiff opened the meeting at 9:15 a.m. on the 8th day of July, 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 Becky Laman.

Danny Dawson led the Pledge of Allegiance.

Commissioner Reiff moved for the approval of the July 1, 2008 meeting minutes. Motion seconded by Commissioner Bassitt. Minutes were approved unanimously.

Action Items:

Resolution #502-08. *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 #503-08. *Then and Now Purchase Order approval for various departments.*

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

Resolution #504-08. *Authorize a contract with Ward Construction for the FY'07 Formula Grant –City of Delphos –Street Improvements Project.*

A request for bids by the City of Delphos for completion of the FY'07 Formula Grant – Street Improvement Project, the following responses were received; and

Ward Construction	\$30,400
Bluffton Paving	\$30,930
The Shelly Company	\$32,620

After review of the bids by the project engineer, Poggemeyer Design Group, and approval by the City of Delphos, it was recommended that the bid of Ward Construction be accepted and a contract be awarded for said project in the total amount of \$30,400. The county controlled funding for said project will come from the FY'07 Formula allocation for the City of Delphos in the amount of \$28,000 and will be paid as a reimbursement to the City of Delphos with the balance of the contract to be paid by the City of Delphos as previously committed.

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

Resolution #505-08. *Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Planning Fund 5407.*

Bruce Wells, Business Manager for the Sanitary Engineer, requested a transfer of \$40,000.00 to fund activities under a separate Departmental Fund specified for long range planning activities for sanitary sewer services in the County.

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 Sheriff's Department– presented the following:

1. Request to adopt **Res # 506-08**, *Approve an interlocal Memorandum of Agreement between the City of Lima and the Allen County, Ohio as it relates to the 2008 JAG Law Enforcement Project.*

The City of Lima is applying for \$20,014.00 of a 2008 JAG Law Enforcement Funds through the Byrne Memorial Justice Assistance Grant Program. The City of Lima, acting through the Lima Police Department and Allen County, acting through the Allen County Sheriff's Office, wishes to enter into an Interlocal Memorandum of Agreement. Through this Agreement, the City of Lima agrees to pay Allen County a total of \$9,456.50, to be used for video in patrol car program, contingent upon receipt of the JAG Funds by the City of Lima. Allen County agrees to use the funds as outlined in the Project Narrative of the grant application.

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

B. Allen County Department of Job And Family Services- presented the following:

1. Request was received by Lynn Shock to enter into a contract with Husky Energy, Lima Refining Company, for incumbent worker training. The Contract will be effective from July 11, 2008 through June 30, 2009 in an amount not to exceed \$65,523.12.

Announcements, Proclamations, Recognition and Commendations: None

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

Submitted by:

Approved by:

Becky Laman
Clerk of the Board

Greg Sneary

W. Dan Reiff

Sam Bassitt