

MINUTES OF JULY 24, 2008, AGENDA MEETING

Commissioner Reiff opened the meeting at 9:15 a.m. on the 24th day of July, 2008 with the following members present: Commissioner Greg Sneary, Commissioner W. Dan Reiff, Commissioner Sam Bassitt, and Clerk of the Board Becky Laman.

Brion Rhodes led the Pledge of Allegiance.

Commissioner Reiff moved for the approval of the July 22, 2008 meeting minutes. Motion seconded by Commissioner Sneary. Minutes were approved unanimously.

Action Items:

Resolution #551-08. *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 #552-08. *Authorize an intradepartmental transfer from the General Fund1001.*

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

Resolution #553-08. *Approve Change Order #3-Final, from Peterson Construction Company for the Allen County Sanitary Engineer's Department American II WWTP Improvements Project.*

The Board of County Commissioners of Allen County, Ohio received written communication from Brad Niemeyer, Assistant Sanitary Engineer, requesting approval of Change Order #3 – FINAL, from Peterson Construction Company. The Board, by Resolution #802-06 dated November 9, 2006, approved a contract with Peterson Construction Company for the Sanitary Engineering Department's American II WWTP Improvements Project for an amount not to exceed \$7,489,000.00. Resolution #799-07, for Change Order No. 1, increased the original contract by \$58,045.00, to an amount not to exceed \$7,547,045.00. Resolution #230-08, for Change Order No. 2, increased the revised contract by \$73,135.00, to an amount not to exceed \$7,620,180.00.

The contractor has presented Change Order No. 3 – FINAL, for which we are recommending and requesting approval, per the attached, for a net increase of \$162,680.29. It should be noted that \$99,349.00 of this final change order was for asphalt work which was planned for 2009. With the increases in oil prices and escalating asphalt prices it was decided to take advantage of the low interest associated with the WPCLF loan, and utilize additional funds from the contingency line item within the contract. The Change Order would result in a new contract price of \$7,782,860.29.

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

Resolution #554-08. *Authorize the Clerk of Board to post notice and advertise to receive bids for the Bath Township Flood & Drainage Project, FY'07 Formula Program.*

Bruce Wells submitted a request to authorize advertisement for bid for the FY'07 Formula, Bath Township Flood & Drainage Project.

Bath Township was allocated \$77,000 from the FY'07 Formula Grant for construction and replacement of storm sewers in the Leonard, Roberts and Linden Avenue area; the first of two phases of the project.

The project engineer, Jim Myers of Kohli and Kaliher, has advised that the project specifications are complete and that the project is ready to bid. We would like to advertise the project on Friday July 25th and Friday August 1st with a bid opening on Monday, August 11th at 10:00 am in the Commissioners Public Meeting Room. The Engineer's estimate for the project is \$100,000.

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

Resolution #555-08. Authorizes change Order#1 Final with RMH Concrete & Foundations, Inc for the FY'07 Formula Grant-Village of Cairo-Flood & Drainage Project.

Bruce Wells, Community Development, submitted a request to approve Change Order #1, Final for the DY'07 Formula, Cairo Flood & Drainage Project.

By Resolution #457-08 dated June 19th, the Board awarded a contract to RMH Concrete & Foundations for the construction of this FY'07 Formula project that replaced curbs and gutters along Main Street in the Village of Cairo at a cost of \$37,763.50. The County is paying a maximum of \$30,000 toward the project from Formula Grant funds and the Village is to cover any costs in excess of that amount.

The project has been completed and the contractor has submitted Change Order #1, Final for additional quantities of sidewalk removal and replacement that resulted in a net increase in the contract of \$801.00 for a new contract amount of \$38,564.50. The Village of Cairo has accepted the work and approved the Change Order and payment of the additional costs.

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

Resolution #556-08. Authorizes submission of a grant application to the Ohio Department of Youth Services for the FY 2009 Subsidy Grant.

Julie Norberg and Cathy Follett, Co-Project Directors of Allen County Juvenile Court, requested that the Board authorize submission of a grant application to the Ohio Department of Youth Services for the FY2009 Subsidy Grant. The grant agreement is for FY'2009 Subsidy Grant in the amount of \$412,318.29.00, in which Allen County will serve as fiscal recipient for the term beginning July 1, 2008 through June 30, 2009.

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

Resolution #557-08. Authorize the County Engineering Department to purchase two 2008 Ford F-250 Pickup trucks through the State Cooperative Purchasing Program.

Chris Hardesty, Operations Manager, submitted a request to the Board of Allen County Commissioners to authorize the purchase of two (2) 2008 Ford F-250 Pickup Trucks through the State Cooperative Purchasing Program. The Allen County Engineering Department received a proposal from 32 Ford Mercury Inc located in Batavia, Ohio, in the amount of \$16,132.90 per unit, for a total of \$32,265.80

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. Brion Rhodes, Allen County Engineer's: presented the following:

1. Requested to adopt **Resolution # 558-08.** *Approve the Engineer's estimate of material and labor necessary to construct a new culvert on Hardin Road, No. AUG-CR 15-0.51 in Auglaize Township.* The Allen County Engineer has submitted an estimate of material and labor necessary to construct a new culvert on Hardin Road, No. AUG-CR 15-0.51 in Auglaize Township. The estimate of material and labor necessary to construct a new on Hardin Road, No. AUG-CR 15-0.51 in Auglaize Township is for \$67,407.98.

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

B. Esther Baldrige, MRDD: presented the following:

1. Requested approval of specifications and advertisement for bids to resurface the bus garage with concrete and blacktop. Additionally, a drainage issue that has caused a sink hole will also be resolved. The estimate for this project is \$166,549.41. The design work and specification development was completed by Kohli & Kaliher Associates, Inc.

Announcements, Proclamations, Recognition and Commendations: None

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

Submitted by:

Approved by:

Becky Laman
Clerk of the Board

Greg Sneary

W. Dan Reiff

Sam Bassitt