

MINUTES OF JULY 29, 2008, AGENDA MEETING

Commissioner Reiff opened the meeting at 9:15 a.m. on the 29th 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.

Lynn Shock led the Pledge of Allegiance.

Commissioner Reiff moved for the approval of the July 24, 2008 meeting minutes. Motion seconded by Commissioner Sneary. Minutes were approved unanimously.

Action Items:

Resolution #559-08. *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 #560-08. *Rescinds Resolution #438-08 authorizing a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Bond Reserve Fund 5303.*

Bruce Wells, Business Manager, submitted a request to rescind Resolution #438-08 as it was approved on July 1, 2008, by Resolution #481-08 and processed by the Auditor's Office.

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

Resolution #561-08. *Approve a Supplemental Appropriation for the Issue 1-Paving Fund.*

A request for an appropriation increase in the amount of \$299,985.84 has been received from Laura Clark, Account Clerk, for the Issue 1-Paving Fund 4702.

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

Resolution #562-08. *Approve a Supplemental Appropriation for the ODNR M&E Culvert Replacement Fund 4110.*

A request for a new appropriation in the amount of \$79,000.00 was received from Laura Clark, Account Clerk, for the ODNR M&E Culvert Replacement Fund 4100 for contracts and printing and advertising for the project.

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

Resolution #563-08. *Approve a Supplemental Appropriation for the American II WWTP Fund 5406.*

A request for an appropriation increase in the amount of \$190,000.00 has been received from Bruce Wells, Business Manager, for the American II WWTP Fund 5406 for Change Order from Peterson Construction for the project.

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

Resolution #564-08. Approve a Supplemental Appropriation for the DRETAC 5% Fund 2016.

A request for an appropriation increase in the amount of \$50,000.00 has been received from Jim Link, Treasurer, for the DRETAC 5% Fund 2016 for an increase in approved budget amount for 2008.

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

Resolution #565-08. Authorize a warrant of transfer from the Sanitary Engineering Department to the American II WWTP Fund 5406.

Bruce Wells, Business Manager, submitted a request to the Board of Allen County Commissioners to authorize a warrant of transfer in the amount of \$50,000.00 to fund miscellaneous work for the construction of the American II WWTP and to fund a portion of the initial, 2009 loan payment.

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

Resolution #566-08. Authorize a warrant to advance funds from the Bath Township Ditch #1169 Fund 4169 to the General Fund Advance 1001.

Becky Saine, County Administrator, requested to the Board to authorize a warrant of advance in the amount of \$2,028.85 to return a partial return of a 1996 advance.

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

Resolution #567-08. Authorize the Clerk of Board to post notice and advertise to receive bids for the Allen County MR/DD Bus Garage Site Improvement Project.

The Board of County Commissioners received written communication from Esther Baldrige, Allen county Board of MR/DD, seeking permission to advertise to receive bids for the Allen County Board of MR/DD bus Garage Site Improvement Project. The bids will be received on the above until 10:00 a.m. on Thursday, August 14th, 2008 in the office of the Allen County Commissioners by the Clerk of the Board, 301 N. Main Street, Room 300, Lima, Ohio and will be opened and publicly read aloud by the owner or a representative.

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

Resolution #568-08. Approve a Supplemental Appropriation for the Building & Expansion Fund 4017.

A request for an appropriation increase in the amount of \$1,362.10 has been received from Becky Saine, County Administrator, for the Building & Expansion Fund 4017 for the purchase of a new computer in the Commissioner's Office.

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

Resolution #569-08. Authorize an intradepartmental transfer.

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

Resolution #570-08. Authorize submission of a grant application to the Ohio Department of Development for the Local Government Service and Regional Collaboration Grant.

Becky Saine, County Administrator, requested that the Board authorize submission of a grant application to the Ohio Department of Development for the Local Government Services and Regional Collaboration Grant. The grant agreement is for Local Government Services and Regional Collaboration Grant in the amount of \$48,200.00, for a total of two cities, eight villages, and twelve townships, comprising local government in Allen County, in which Allen County will serve as fiscal recipient for the grant period beginning September 1, 2008 through August 31, 2009.

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

Discussion Items:

A. Lynn Shock, Department of Job & Family Services: presented the following:

1. Requested to enter into contracts with the following Daycares:

Shekeree Sanders dba Kid's Club House	not to exceed \$120,000.00
Rosey Mary Tisdale dba Tizdale'z Hill Top Day Care	not to exceed \$120,000.00

B. Nathan Davis & David Louth, Allen County Engineer's Office : presented the following:

1. Requested authorization for the County Auditor to send out Cash Assessments to the landowners benefiting from the Allen County Regional Airport Petitioned Ditch #1217. The payment schedule has been defined by Resolution# 570-07 which states \$0-\$200.00, payable in cash within thirty days of the mailing of assessment notification, \$201.00- \$1,000.00 payable over two years, \$1,000.00- \$5,000.00 and up payable over six years.
2. The bids have been reviewed for the **County & Township Roads Resurfacing-08** work on the Allen County Road Program opened on July 7, 2008, and the bid tabulation is as follows:

<u>BIDDER:</u>	<u>AMOUNT OF BID:</u>
The Shelly Co.	\$ 1,768,481.20
Bluffton Paving, Inc.	\$ 2,033,682.40

The low bid is \$ 1,768,481.20 by **The Shelly Co. of Lima, Ohio**. Therefore, it is the recommendation of this office that the Board of Allen County Commissioners awards the bid to and enter into a contract with **The Shelly Co., 1700 Fostoria Ave., Ste. 200; Findlay, Ohio 45840**; in the amount of \$ 1,768,481.20 since they submitted the lowest and best bid for this project. The two original bids submitted for this project have been returned to your office. I ask that your clerk contact the low bidder's bonding company to verify the bonding for this project, and the other company's bonding companies to notify them that their company was not awarded the bid.

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

Commissioner Reiff moved to reconvene the public hearings from July 23, 2008. Commissioner Bassitt seconded the motion. The roll was called and the Resolution was approved unanimously.

Reconvene Public Hearings from July 23, 2008:

1. Revision of permanent assessment for T&H Realty Petitioned Ditch #1038. Adopt **Resolution# 571-08**. Authorize the revision of the permanent maintenance assessment base for the T&H Realty Petitioned Ditch #1038.
2. Revision of permanent assessment for Jackson Township Trustees Petitioned Ditch #1132. Adopt **Resolution# 572-08**. Authorize the revision of the permanent maintenance assessment base for the Jackson Township Trustees Petitioned Ditch #1132.
3. Revision of permanent assessment for Lehman Group Petitioned Ditch #1099. Adopt **Resolution# 573-08**. Authorize the revision of the permanent maintenance assessment base for the Lehman Group Petitioned Ditch #1099.
4. Revision of permanent assessment for LaRue Petitioned Ditch #1039. Adopt **Resolution# 574-08**. Authorize the revision of the permanent maintenance assessment base for the LaRue Petitioned Ditch #1099.

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