

MINUTES OF AUGUST 5, 2008, AGENDA MEETING

Commissioner Reiff opened the meeting at 9:15 a.m. on the 5th day of August, 2008 with the following members present: Commissioner Greg Sneary, Commissioner W. Dan Reiff, and Clerk of the Board Becky Laman.

Gene Davis led the Pledge of Allegiance.

Commissioner Reiff moved for the approval of the July 31, 2008 meeting minutes. Motion seconded by Commissioner Sneary. Minutes were approved unanimously.

Action Items:

Resolution #581-08. *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 #582-08. *Accept bid and enter into a contract with Brenneman Excavating Inc. for the ODNR Miami & Erie Canal Culvert Replacement (North) Over Spencerville Petitioned Ditch #1202.*

Seven sealed bids were received by the Board and read aloud for the ODNR Miami & Erie Canal Culvert Replacement (North) Over Spencerville Petitioned Ditch #1202 as follows:

Brenneman Excavating Inc.	\$ 74,978.12
Terra Conn Construction	\$ 78,852.00
Chuck Samples General Contracting	\$ 80,604.60
All Purpose Contracting Inc	\$ 90,616.00
H&K Construction Services Ltd.	\$ 94,446.00
David Price Excavating Corp.	\$ 97,178.00
Hume Supply	\$103,333.92

Ronald J. Meyer, Planning Engineer, has reviewed the above bids and it is the recommendation that the Board accepts bid and enters into contract with Brenneman Excavating Inc. in the amount of \$74,978.12.

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

Resolution #583-08. *Authorize the Allen County Children Services to purchase a 2009 Ford focus through State Cooperative Purchasing.*

A written request was submitted by Scott Ferris, Executive Director to authorize the purchase of a 2009 Ford Focus through State Cooperative Purchasing in the amount of \$13,500.00.

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

Resolution #584-08. *Accepts bid and enters into a contract with Tawa tree service for the construction of the Joint County little river Stream Enhancement Project #1260.*

Seven sealed bids were received by the Board and read aloud for the Joint County Little Ottawa River Stream Enhancement Project #1260 as follows:

Tawa Tree Service	\$39,868.00
Rahrig Tree Company Inc.	\$46,300.00
Turf Concepts	\$57,615.00
Edge Excavating	\$59,341.00
S.A. Sidle Company	\$64,085.00
J&M Excavating, Inc.	\$64,325.00
Sand Ridge Excavating	\$71,000.00

Daniel J. Ellerbrock, Drainage Coordinator, has reviewed the above bids and it is the recommendation that the Joint Board accepts bid and enters into contract with Tawa Tree Service for an amount not to exceed \$39,868.00.

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

Resolution #585-08. *Allocate Funds from the Motor Vehicle Permissive Tax Fund to the Village of Elida for the 2008 Road Program.*

The Allen County Engineer has advised the Board of Allen County Commissioners that the Village of Elida has submitted a request for the allocation of funds for a portion of their 2008 road program expenses in the amount of \$8,806.36. The Allen County Engineer has approved this request and recommends the allocations from the Motor Vehicle Permissive Tax Fund.

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

Resolution #586-08. *Approve proceeding with the construction of the Billymack Road Group Project #1256 as presented by the Soil and Water Conservation District Board.*

The Board of Supervisors of the Allen Soil & Water Conservation District has held a hearing to allow public comment and has heard from property owners either in person or through correspondence, all evidence for or against the said project and is reasonably certain the cost of the proposed improvement will be less than the benefits and the project is necessary and conducive to the public welfare as it relates to the Billymack Road Group Project #1256. The Board of Supervisors has submitted a letter to the Board of Commissioners certifying Senate Bill 160 Drainage Project to be constructed and improved and is requesting approval by the Board of Allen County Commissioners.

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

Discussion Items:

A. Marcel Wagner, Allen Economic Development Group: presented the following:

1. Requested to adopt **Resolution# 587-08.** authorize and direct the President of the Board of Commissioners, Allen County, Ohio to enter into an Enterprise Zone Agreement with Kettle Creations, Inc.

B. Steve Kayatin, Allen County Sanitary Engineer's Office : presented the following:

1. A written request was submitted by Steve Kayatin to authorize the necessity of the Westminster Sewer Improvement Project. Section 6117.06 (A) of the Revised Code requires the board to consider a resolution declaring the necessity of the project prior to commencement of the project. Estimated cost for this project is 2.5 Million Dollars, for which Sanitary Engineering Office is seeking grant funds to help with cost of said project.

C. **Nathan Davis, Allen County Engineer's Office**: presented the following:

1. A written request was submitted by Nathan Davis, Assistant Drainage Engineer for approval of Change Order#1 for the Edwin "Rink" Warrington Petitioned Ditch #1236. The change order Amounts in a net increase in the contract of \$1,742.18. The new contract price will now be \$82,229.68.

Announcements, Proclamations, Recognition and Commendations: Announcements

Russ Decker, Homeland Security announced that Allen County was certified last week by the National Weather Service as "Storm Ready" This certification is valid until 2011. The citizens will see the benefits in their insurance due to this certification.

Russ also announced that Allen County's hazardous materials (HAZMAT) response team is now officially the state's first and only "Type II" HAZMAT team. The recognition came following an intense inspection an assessment visit last week by more than two dozen state officials and fire chiefs from across Ohio.

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