

MINUTES OF SEPTEMBER 20, 2007 AGENDA MEETING

Commissioner Reiff opened the meeting at 9:15 a.m. on the 20th day of September, 2007 with the following members present: Commissioner Greg Sneary, Commissioner W. Dan Reiff, County Administrator Becky Saine and Administrative Asst./Asst. Clerk Nicole Ward.

Tim Piper led the Pledge of Allegiance.

Commissioner Reiff moved for the approval of the September 18, 2007 Agenda Meeting minutes. Commissioner Sneary seconded the motion. The minutes were approved as submitted.

Action Items:

Resolution #678-07. *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 #679-07. *Authorize the Allen County Department of Job and Family Services to enter into contract with Golden Bridge Academy for daycare services.*

Lynn Shock, Director, requested to enter into contract for daycare services with Golden Bridge Academy in an amount not to exceed \$20,000. Said contract shall be effective September 23, 2007 through June 30, 2008.

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

Resolution #680-07. *Authorize the Allen County Department of Job and Family Services to enter into contract with Grace Church Worldwide Ministries, Inc. dba Grace Cultural Learning Center for daycare services.*

Lynn Shock, Director, requested to enter into contract for daycare services with Grace Church Worldwide Ministries, Inc. dba Grace Cultural Learning Center in an amount not to exceed \$65,000. Said contract shall be effective September 23, 2007 through June 30, 2008.

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

Resolution #681-07. *Authorize the Allen County Department of Job and Family Services to amend contract with Papagranny, Inc. dba Learning to Learn Child Care for daycare services.*

Lynn Shock, Director, requested to amend contract for daycare services with Papagranny, Inc. dba Learning to Learn Child Care, increasing the value of the contract by \$10,000. Said contract shall increase from \$15,000 to \$25,000 effective October 1, 2008 through June 30, 2008.

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

Resolution #682-07. *Authorize intradepartmental transfers.*

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

Resolution #683-07. *Authorize the Family and Children First Council to submit an extension request to the Ohio Department of Health.*

Mary Early requested that the Board of Commissioners submit an extension request for a revised date to submit quarterly and final reports for Help Me Grow Part C.

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

Resolution #684-07. *Authorize submission of a Help Me Grow Subsidy Grant Agreement to the Ohio Department of Health for the Family and Children First Council for State Fiscal Year 2008.*

Mary Early requested approval of the agreement is in the amount of \$94,751 for a period beginning July 1, 2007 through June 30, 2008.

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

Resolution #685-07. *Authorize a contract with Kohli & Kaliher Associates, Inc. to prepare a study to determine the costs associated with upgrading or abandoning the Woodbriar Wastewater Treatment Plant.*

Rick Boerger, Sanitary Engineer's Office, requested approval of the contract in an amount not to exceed \$6,000.

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

Resolution #686-07. *Accept Change Orders #1, #2 and #3 from Don Snyder Excavating, Inc. for the Perry High School Sewer Improvement Project.*

Steve Kayatin, Sanitary Engineer, requested approval of the change orders resulting in a total increase of \$1,657.00. These change orders will increase the contract price from \$395,042.50 to \$396,699.50.

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

Resolution #687-07. *Approval of the Allen County Prevention, Retention and Contingency Plan.*

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

Resolution #688-07. *Authorize the submission of a request to the Office of Housing and Community Partnerships to subordinate a CDBG loan for Plus Management Services, Inc.*

Julie Jurosic, West Central Development Corporation, requested that the Board of Commissioners send a request to the Office of Housing and Community Partnerships to subordinate the \$368,000 CDBG to \$400,000 in cost overruns for the Plus Management Services, Inc. project.

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. Rick Boerger, Sanitary Engineer's Office, presented the following:

1. Request to reject bid for the 2007 Trailer-Mounted Generator Set and re-advertise for same. Boerger stated that the bid specifications called for a minimum 200-gallon capacity fuel tank and

the bid submitted by W.W. Williams specified a 160-gallon capacity fuel tank. Boerger is requesting that the bid submitted by W.W. Williams be rejected and that the Clerk re-advertise with a bid opening of October 24, 2007 at 10:00 a.m.

B. Brion Rhodes, Allen County Engineer, presented the following:

1. Request to enter into an Agreement for Engineering Services with Burgess & Niple. Rhodes stated that Burgess & Niple will perform an in-depth inspection and comparison study for the Elm Street Bridge. The County Engineer's has received federal funding for the rehabilitation of the bridge; however it may be less expensive to replace the entire deck. Said services shall be performed at a cost not to exceed \$35,300 which will be funded using Motor Vehicle Gasoline Tax and License Plate Fees.

C. Sherri Buettner, Adult Probation, presented the following:

1. Request to submit budget revisions to the State of Ohio on various grant agreements. Buettner is requesting revisions in the amount of \$197.00 to the 407 Pre-Trial Subsidy Grant Agreement and \$777.00 to the 407 Jail Diversion Subsidy Grant Agreement.
2. Request approval of addendums to the 207 and 408 Subsidy Grant Agreements. Buettner stated that the 407 Subsidy Grant Agreement has been increased by \$4,880 from \$325,352 to \$330,232. The 408 Subsidy Grant Agreement has been increased by \$974 from \$64,959 to \$65,933.

Announcements, Proclamations, Recognition and Commendations

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:

Kelli A. Singhaus
Clerk of the Board

Greg Sneary

W. Dan Reiff

Sam Bassitt