

## **MINUTES OF OCTOBER 4, 2007 AGENDA MEETING**

Commissioner Bassitt opened the meeting at 9:15 a.m. on the 4th day of October, 2007 with the following members present: Commissioner Greg Sneary, Commissioner W. Dan Reiff, Commissioner Sam Bassitt and Clerk of the Board Kelli Singhaus.

Sheriff Dan Beck led the Pledge of Allegiance.

Commissioner Reiff moved for the approval of the October 2, 2007 Agenda Meeting minutes. Commissioner Sneary seconded the motion. The minutes were approved as submitted.

### **Action Items:**

#### ***Resolution #718-07. Authorize training, seminar and travel related expenses for various departments.***

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

#### ***Resolution #719-07. Authorize intradepartmental transfers.***

Becky Saine, County Administrator, requested a transfer from Contingencies to Prosecutor Salary – Assistant in the amount of \$7,500 and a transfer from Contingencies to Auditor – PERS in the amount of \$9,330. Denise Graham, Met Parks, requested a transfer from Salary-Employee to Workmen’s Compensation in the amount of \$2,500 and to PERS in the amount of \$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 #720-07. Approve use of credit cards for the fourth quarter of 2007.***

Twelve (12) county departments requested use of credit cards for the fourth quarter of 2007 with amounts ranging from \$300 to \$47,100.

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

#### ***Resolution #721-07. Accept bid and enter into contract with Miller Contracting Group, Inc. for the construction of the Allen County Regional Airport Authority Petitioned Ditch #1217.***

Seven (7) bids were received with the low bid being Miller Contracting Group in the amount of \$52,800.

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

#### ***Resolution #722-07. Authorize submission of an application to JP Morgan Chase Bank, NA for credit card issuance for use by the Allen County Sanitary Engineering Department.***

Bruce Wells, Business Manager, requested authorization to submit an application to JP Morgan Chase Bank NA for credit card issuance for departmental purposes.

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

**Resolution #723-07. *Accept two (2) payments from the Cincinnati Insurance Company for damage to compressors at the Allen County Justice Center.***

The County received two (2) checks for damage to compressors at the Allen County Justice Center as follows:

| <u>Claim #</u> | <u>Amount</u> | <u>Deductible</u> | <u>Insured Loss</u> | <u>Check #</u> |
|----------------|---------------|-------------------|---------------------|----------------|
| 759880         | \$17,279.61   | \$ 5,000.00       | \$12,279.61         | 2183144        |
| 765654         | \$17,632.17   | \$ 5,000.00       | \$12,632.17         | 2183143        |

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

**Resolution #724-07. *Authorize an advertisement to receive bids for the Samaritan House Project, FY'06 Formula Program.***

Bruce Wells, Community Development Coordinator, stated that bids shall be received until 10:30 a.m. on Friday, October 26, 2007.

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

**Resolution #725-07. *Approval of a contract with W.S.O.S. Community Action Commission, Inc. for the administration of the FY'07 CHIP Grants.***

Bruce Wells, Community Development Coordinator, requested that a contract be entered into with W.S.O.S. Community Action Commission, Inc. for the following not to exceed amounts: 1) Administrator - \$53,240; Fair Housing - \$2,760; "Soft Costs" related to the projects - \$65,300; and Planning - \$10,000 for a total of \$131,300.

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

**Resolution #726-07. *Approval of an agreement between the Allen County Children Services Board and the Communications Workers of America, AFL-CIO.***

Said agreement shall be effective August 3, 2007 through August 2, 2010.

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

**Resolution #727-07. *Declare various county personal property obsolete and unsuitable for county use and authorize sale of same by internet auction.***

Martha Nance, Allen County Board of MR/DD, requested that various county property that is either broken or not in working condition to be obsolete and unsuitable for county use and authorize same to be sold utilizing GovDeals.

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

**Resolution #728-07. *Approval of Change Order #1 with Environmental Management Specialists, Inc. for the Soil Remediation Project at the Allen County Board of MR/DD.***

Dana Sterling, Building and Grounds Superintendent, requested a change order resulting in an increase to the contract of \$41,922.13 for a new contract sum of \$63,412.13.

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

**Discussion Items:**

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

1. Request to adopt **Resolution #729-07,** authorize an amendment to a contract with the Allen County Board of MR/DD for the Help Me Grow Program. This amendment results in an increase to the contract of \$28,973 for a new contract amount of \$439,944, effective October 10, 2007.

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

**B. Sheriff's Office,** presented the following:

1. Request to accept proposal from Embarq for the Allen County 911 system. Jerry Morris stated that the 911 system is in need of an equipment upgrade. This will be the second upgrade since the inception of the 911 system, which was 1988. The last upgrade took place approximately eight (8) years ago. The equipment that the City of Lima and Allen County is using will no longer be services. This upgrade will replace three (3) PSAP's at the City of Lima and replace (3) PSAP's and add one (1) PSAP at the Allen County Sheriff's Office. The equipment is identical at both locations that in case the system goes down at one location, there will be a back-up to be utilized by either the city or county. Cost for the upgrade is \$133,000.
2. Request to approve an agreement between the Allen County Sheriff and the Fraternal Order of Police, Ohio Labor Council, Inc. Gold Unit. Sheriff Dan Beck stated that there were not major changes to the contract. There was discussion between both parties regarding step increases for a position based on the example that someone who has been there 5 years verses someone who has been there 15 years holding the same position would be making the same hourly wage. The employees wanted to forego the step increase and base it on longevity thus foregoing a raise the first year. There were also minor changes to the healthcare plan.

Sheriff Beck also announced that he was holding a press conference at 2:00 p.m. at Lane's Moving & Storage regarding the large shipments of marijuana the department has acquired.

**C. County Engineer,** presented the following:

1. Request to enter into a lease to purchase agreement with Caterpillar Financial Services Corporation. The County Engineer's has requested this be removed from the agenda to allow for additional review of the agreement.
2. Request to adopt **Resolution #730-07,** appropriation of a permanent easement and temporary easements on a certain portion of property for the Thayer Road Improvement. John Leahy, Assistant Prosecuting Attorney, stated that negotiation with the property owner, Jacquelyn Dickerson, has not resulted in an agreement for the purchase of real estate for the Thayer road Improvement. It is believed that the value of the property is \$3,089.00.

**Announcements, Proclamations, Recognition and Commendations**

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

Submitted by:

Approved by:

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Kelli A. Singhaus  
Clerk of the Board

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Greg Sneary

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W. Dan Reiff

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Sam Bassitt