

MINUTES OF NOVEMBER 1, 2007 AGENDA MEETING

Commissioner Bassitt opened the meeting at 9:15 a.m. on the 1st day of November, 2007 with the following members present: Commissioner Greg Sneary, Commissioner W. Dan Reiff, Commissioner Sam Bassitt, and County Administrator Becky Saine.

Mary Early led the Pledge of Allegiance.

Action Items:

Resolution #781-07. *Authorize an agreement with The Central Railroad Company of Indianapolis dba The Chicago, Fort Wayne & Eastern Railroad for the reconstruction of an existing grade crossing at the intersection of Eastown Road.*

This agreement is for the reconstruction of the existing grade crossing of the railroad and Eastown Road Phase 2 to provide for five (5) lanes of traffic. The estimated cost is \$241,425.

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

Resolution #782-07. *Request to approve Change Order #1 and an Extra Work Agreement for the Eastown Road Emergency Repair Project.*

The total change order and work agreement amount resulted in a net increase of \$11,722.81 for a total project cost of \$220,022.81.

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

Resolution #783-07. *Request to approve three (3) easements for county road purposes and three (3) work agreements for the construction of a new culvert on Grubb Road in Amanda Township.*

Brion Rhodes, Bridge Engineer, requested approval of three (3) easements and three (3) work agreements in the amount of \$300 each for the construction of a new culvert on Grubb Road over an intermittent waterway in Amanda Township.

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

Resolution #784-07. *Request to reject an agreement between the Allen County Sheriff and the Fraternal Order of Police, Ohio Labor Council, Inc. – Support Unit.*

Following negotiations, the Allen County Sheriff and the Support Union reached an agreement and submitted the agreement to the Board of Commissioners for approval. After review the Commissioners rejected the agreement as submitted.

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

Resolution #785-07. *Request to approve a contract for the Samaritan House FY'06 Formula Facility Repair Project.*

Bruce Wells, Community Development Coordinator, submitted a request to award a contract to E. Lee Construction for the Samaritan House Project in the amount of \$25,302.00. The low bid of Smitty's General Contracting was non responsive due to the lack of a bid bond and notarized affidavit. The grant

allocation will pay for a total of \$23,200 of the contract with the balance to be paid from Samaritan House and/or administrative funds.

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. David Louth, Allen County Engineer's Office, presented the following:

1. Request to enter into a reimbursement agreement with Mid-Valley Pipeline Company for the Thayer Road Improvement Project – Phase 2. Louth stated that additional right-of-way was acquired over a pipeline owned by the Mid-Valley Pipeline Company. The pipeline is enclosed in a protective casing within the current road right-of-way which is approximately forty (40) feet. The right-of-way has been extended to sixty (60) feet in which Mid-Valley Pipeline company is requiring that the casing be extended approximately twenty (20) feet to the new right-of-way line at a cost of \$59,855.00 to be paid from the ODOD 629 Grant.

B. Mary Early, Family and Children First Council, presented the following:

1. Request the approval of a Child Abuse Prevention and Treatment Act Agreement with the Ohio Department of Health on behalf of the Allen County Family Children First Council. This agreement will allow the Allen County Family and Children First Council to be reimbursed by the Ohio Department of Health for developmental evaluations completed based on substantiated cases of abuse or neglect and referred to the Help Me Grow program for SFY 2007.

C. Ben Diepenbrock, Allen County Auditor, presented the following:

1. Request to approve a five (5) year contract with a certified public accountant. The Auditor of State issued Request for Proposals to contract out annual audit services for Allen County for a five (5) years period to an independent public accountant. Three (3) proposals were received and it is the recommendation that a contract be entered into with the Auditor of State and Balestra, Harr, Scherer, CPA's, Inc. in the amount of \$54,000 per year for calendar years ending December 31, 2007 through December 31, 2011.

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:

Becky Saine
Asst. Clerk of the Board

Greg Sneary

W. Dan Reiff

Sam Bassitt