

MINUTES OF NOVEMBER 13, 2007 AGENDA MEETING

Commissioner Bassitt opened the meeting at 9:15 a.m. on the 13th day of November, 2007 with the following members present: Commissioner Greg Sneary, Commissioner W. Dan Reiff, Commissioner Sam Bassitt, County Administrator Becky Saine and Clerk of the Board Kelli Singhaus

Tim Piper led the Pledge of Allegiance.

Commissioner Sneary moved for the approval of the November 8, 2007 Agenda Meeting minutes. Commissioner Reiff seconded the motion. The minutes were approved as submitted.

Action Items:

Resolution #806-07. *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 #807-07. *Declare a 2003 Turtle Top Vanterra from the Allen County Veteran's Office obsolete and unsuitable for county use and authorize sale of same by internet auction.*

Mike Nolte, Allen County Veteran's Office, requested authorization to post a 2003 Turtle Top Vanterra on Gov-Deals for internet auction. The van has approximately 160,000+ miles.

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

Resolution #808-07. *Authorize the purchase of four (4) 2008 Ford Crown Victoria Police Cruisers for the Allen County Sheriff's Office from Statewide Ford Lincoln Mercury through the State of Ohio Cooperative Purchasing Program.*

Major Gene King requested approval to purchase four (4) 2008 Ford Crown Victoria Police Cruisers at a cost of \$25,335.00 each for a total amount not to exceed \$101,340.00.

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

Resolution #809-07. *Authorize the renewal of the Allen County employees' optical care with Vision Service Plan.*

At the request of Nicole Ward, Benefits Coordinator, and the committee members, it is being requested to continue coverage with Vision Service Plan for optical care. Said renewal of contract shall be effective January 1, 2008 through December 31, 2009.

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

Resolution #810-07. *Accept proposals from All Temp Refrigeration for the replacement of a heat pump and water heat exchanger at the Third District Court of Appeals building.*

Dana Sterling, Building and Grounds Superintendent, submitted proposals from All Temp Refrigeration for approval as follows:

1.5 Ton Trane Heat Pump – Unit #21	\$2,765.00
Water Heat Exchanger – Heat Pump #21	\$1,239.00
TOTAL	\$4,004.00

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. Request to adopt **Resolution #811-07,** enter into an Enterprise Zone Agreement with Charles River Laboratories, Inc. Wagner stated that this is a request for approval of an agreement, pending administrative review, for a five (5) year, 100% tax abatement. The school district and village council have approved this agreement. The facility is currently 81,000 square feet and the expansion will result in an additional 58,000 square feet. This will result in an additional 80 employees, 60 of which will be employed in 2009 and the additional 20 in 2010. Shawn Chapman, Village Council, stated that Charles River Laboratories, Inc. has been in business since 1976. With the loss of 350+ jobs lost due to business closings, this expansion will be a definite plus for the community.

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

B. Dana Sterling, Building and Grounds Department, presented the following:

1. Request to accept bid and enter into contract for the roof replacement at the Allen County Veteran’s Memorial Civic and Convention Center. Sterling that thirteen (13) contractors received bid specifications with seven (7) actually bidding the project. The engineer’s estimate for the project is \$430,000. The apparent low bidder did not conform to specifications by not identifying one addenda and providing a schedule for completion of the project. The next low bidder was Neibert Enterprises from Beavercreek, Ohio in the amount of \$447,500. There bid still falls within 10% of the estimated cost of said project and is being recommended a contract be entered into with same.

C. Mike Nolte, Allen County Veteran’s Office, presented the following:

1. Request to declare a 2003 Turtle Top Vanterra obsolete and authorize sale of same by internet auction. A new van has been purchased and the department is in no longer need of the 2003 Turtle Top Vanterra. The 2003 vehicle has approximately 160,000 miles and will be placed on Gov-Deals for sale. The beginning bid amount has not yet been determined.

D. Douglass Degen, Allen County Engineer’s Office, presented the following:

1. Request to adopt **Resolution #812-07,** resolution of support for the Auglaize River Logjam Removal Project. Degen stated that this project has been in the works for approximately ten (10) years. This is being coordinated by the Auglaize County Engineer in conjunction with the Allen County Engineer’s Office and the Soil and Water Conservation District. Federal funding in the amount of \$500,000 is being sought through the Army Corp of Engineer’s for this project to offset the cost of \$700,000. If the grant is not acquired, it is perceived by all parties to be able to continue with the project and proceed somewhat like the Ottawa River Project.

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:

Kelli A. Singhaus
Clerk of the Board

Approved by:

Greg Sneary

W. Dan Reiff

Sam Bassitt