

MINUTES OF JUNE 3, 2008 AGENDA MEETING

Commissioner Reiff opened the meeting at 9:15 a.m. on the 3rd day of June, 2008 with the following members present: Commissioner Greg Sneary, Commissioner W. Dan Reiff, Commissioner Sam Bassitt, and Clerk of the Board Brian Cheney.

Jerry Morris led the Pledge of Allegiance.

Commissioner Bassitt moved to accept the minutes of May 29, 2008. Commissioner Sneary seconded the motion. The roll was called and the minutes were accepted unanimously.

Action Items:

Resolution #393-08. *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 #394-08. *The Board authorized a Supplemental Appropriation for the Domestic Court Legal Research Fund (2706).*

Rhonda Eddy requested the appropriation of \$220,000.00 for paying property appraisals performed by the contracted company to perform.

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

Resolution #395-08. *The Board authorized a Supplemental Appropriation for the Building and Expansion Fund (4017).*

Becky Saine requested the appropriation of \$41,253.43 for the acquisition of new equipment for the Sheriff's Office.

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

Resolution #396-08. *The Board authorized a Supplemental Appropriation for the Revolving Loan Fund (2410).*

Becky Saine requested the appropriation of \$432,000.00 for contract services and to issue a new loan.

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

Resolution #397-08. *The Board authorized a Supplemental Appropriation for the Domestic Court Legal Research Fund (2706).*

Judge Matt Staley requested the appropriation of \$1,084.25 for the purchase of a new computer.

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

Resolution #398-08. *The Board authorized a contract between DJFS and The Allen County Board of MRDD for the Help Me Grow Program.*

Lynn Shock, DJFS Director, requested the said contract in an amount not to exceed \$468,917.00.

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

Resolution #399-08. *The Board authorized a contract between DJFS and the Apollo Career Center for ABLE classes for the G.E.D. program.*

Lynn Shock, DJFS Director, requested the said contract in an amount not to exceed \$53,568.43.

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

Resolution #400-08. *The Board authorized a contract between DJFS and the Allen County Department of Health for Medicaid application assistance.*

Lynn Shock, DJFS Director, requested the said contract in an amount not to exceed \$13,000.00.

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

Resolution #401-08. *The Board authorized a contract between DJFS and the Delphos Senior Citizens, Inc. for transportation services.*

Lynn Shock , DJFS Director requested the said contract in an amount not to exceed \$7,500.00.

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

Resolution #402-08. *The Board authorized to accept a proposal and enter into contract with Garmann/Miller & Associates, Inc. for a feasibility study for the Allen County Board of Elections relocation to the Law Library in the Court of Appeals Building.*

Dana Sterling, Building and Grounds Superintendent, requested the said contract in an amount not to exceed \$2,600.00.

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

Resolution #403-08. *The Board authorized a contract with Northwestern Ohio Security Systems, Inc. for security and fire monitoring/inspection services for the Allen County Educational Center.*

Dana Sterling, Building and Grounds Superintendent, requested the said contract in an amount not to exceed \$22.00 per month for the services.

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

Resolution #404-08. *The Board authorized the adoption of a Conduit Debt Fee Schedule for Allen County, Ohio.*

Becky Saine requested the said adoption for administrative fees in reference to applicable bonds.

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

Resolution #405-08. *The Board approved an amendment and renewal of an agreement with Downes & Hurst, Attorneys at Law, for professional services with the Allen County Child Support Enforcement Agency.*

Lisa Merkle, CSEA Director, requested the said amendment and renewal to reflect an increase in the cost of services to \$165.00 per hour to be effective July 1, 2008 thru May 31, 2009.

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. Allen County Sanitary Engineering Department – presented the following:

1. Rick Boerger requested the authorization to enter into contract with 32-Ford Mercury, Inc. for the purchase of three (3) Ford F-250 ¾ ton pick-up trucks; listed with the State Cooperative Purchasing Program. They are two wheel drive, diesel powered, and regular powered trucks. The total purchase price for the vehicles is \$21,560.00 each and an overall total price of \$64,680.00. A written communication from Brad Niemeyer also indicates that after the purchase of such vehicles, there will be several reassignments within the department to best utilize the new trucks.

B. Community Development – presented the following:

1. Bruce Wells requested the approval of the Board for scheduling and advertising the Second Public Hearing on the FY'08 Formula grant application. Allen County has been awarded \$221,000.00 from the Ohio Department of Development's Small Cities FY'08 Formula Grant Program. Four applications have been received. After discussion and participation concessions along with collaboration of townships, villages, and cities the following schedule was presented:

Bath Township	Flood and Drainage	\$83,000
Village of Beaverdam	Water and Sewer Facilities	\$35,000
Village of Spencerville	Street Improvements	\$46,000
City of Delphos	Street Improvements	\$25,000
Fair Housing		\$ 7,000
Administration		<u>\$25,000</u>
Total		\$225,000

Bruce indicated that he would prefer the second hearing to take place on Thursday, June 19, 2008 at 10:00 a.m. in the Commissioners' Public Meeting Room.

C. DJFS – presented the following:

1. Lynn Shock, Director, requested the Board to approve by Resolution various contracts with various day care and transportation providers for the services needed for the department's customers. All of the contracts sought are for the time period of July 1, 2008 through June 30, 2009.

D. Allen County Sheriff's Office – presented the following:

1. Sheriff Dan Beck requested that the Board approve an amendment to the F.O.P. Blue Union Contract for the Sheriff's Office employees. Approximately 100 of 165 of the employees are in favor of the contract change. The amendment includes incremental pay raises along with the provision of receiving benefits for years served vs. time increments. The dispatchers of the county will see a new pay raise structure, in part, due to the increase of the duties and responsibilities required of them. He feels that everyone from the F.O.P. to the Commissioners' Office, etc. has really done a good job with the deliberations over the employee contract. Further, he went on to request the overall approval of the contract as a whole.

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

Submitted by:

Approved by:

Brian K. Cheney
Clerk of the Board

Greg Sneary

W. Dan Reiff

Sam Bassitt