

MINUTES OF SEPTEMBER 16, 2009 AGENDA MEETING

Commissioner Bassitt opened the meeting at 9:00 a.m. on the 16th day of September, 2009 with the following members present: Commissioner W. Dan Reiff, Commissioner Sam Bassitt, Clerk of the Board Kelli Singhaus and Assistant Clerk Nichole Ward.

Roy Hollenbacher led the Pledge of Allegiance.

Commissioner Reiff moved for the approval of the minutes of September 9, 2009. Motion seconded by Commissioner Bassitt. The roll was called and the minutes were approved as submitted.

Action Items:

Resolution #691-09. *Approve travel expenses.*

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

Resolution #692-09. *Authorize intradepartmental transfers.*

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

Resolution #693-09. *Authorize a warrant of advance from the Allen County Board of MR/DD Fund 2018 to the Family Resource Services Fund 2075.*

Martha Nance, Director, of Business, requested a warrant to advance funds in the amount of \$10,000 from the Allen County Board of MR/DD Fund 2018 to the Family Resource Services Fund 2075. This is necessary to cover high usage of family allocations.

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

Resolution #694-09. *Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035.*

Bruce Wells, Business Manager, requested a warrant of transfer in the amount of \$700,000 from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035.

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

Resolution #695-09. *Authorize warrants of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Bond Reserve Fund 5303, the OWDA Debt Service Fund 5308, The American II CIP Fund 5406 and the I & I Fund 5408.*

Bruce Wells, Business Manager, requested warrants of transfers totaling 825,000 from the Surplus Fund to debt service funds for debt payment coverage.

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

Resolution #696-09. Authorize a warrant to advance funds from the Sanitary Engineering Department Surplus Fund 2018 to the Findlay Road Phase II Sewer Fund 4594.

Bruce Wells, Business Manager, requested a warrant to advance funds in the amount of \$3,500.00 from the Surplus Fund to the Findlay Road Phase II Sewer Fund. This request is to cover a portion of the semi-annual interest payment due to a shortfall in assessment collections due to delinquencies.

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

Resolution #697-09. Authorize a warrant of advance from the Allen County Board of MR/DD Fund 2018 to the ARRA Special Ed, Part B Fund 2468.

Martha Nance, Director of Business, requested a warrant of advance in the amount of \$675.00 from the MR/DD Fund to the ARRA Special Ed Part B Fund. This is necessary to cover expenses in excess of allotment.

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

Resolution #698-09. Authorize a warrant of advance from the Allen County Board of MR/DD Fund 2018 to the ARRA Early Childhood Special Ed, IDEA Fund 2461.

Martha Nance, Director of Business, requested a warrant of advance in the amount of \$300.00 from the MR/DD Fund to the ARRA Early Childhood Special Ed, IDEA Fund 2461. This is necessary to cover expenses in excess of allotment.

Discussion Items:

A. Joanne Sidener, Children Services, presented the following:

1. Request to adopt **Resolution #699-09**, authorize the purchase of a 2009 Ford Focus through the State Cooperative Purchasing Program and request to declare two (2) vehicles obsolete and unsuitable for county use and authorize sale of same by internet auction. Children Services requests a 1999 Plymouth Breeze and a 2005 Dodge Caravan to be declared obsolete and of no value to the county and for same to be placed on gov deals. Children Services also requested to purchase a 2009 Ford Focus through the State Cooperative Purchasing Program in an amount not to exceed \$13,700.00 to replace the above vehicles.

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

B. County Engineer's Office, presented the following:

1. Request to adopt **Resolution #700-09**, authorize a direct the County Auditor to issue notices of cash assessments for the Pike Run Petitioned Ditch #1150. Nathan Davis, Assistant Drainage Engineer, certified final costs in the amount of \$814,794.98. The estimated total cost at the final hearing was \$945,119.33, which results in a savings of \$130,324.35 for the property owners within the watershed. The repayment schedule of the cash assessments for said project are as follows:

\$0.00 - \$199.99	Payable within 1 year
\$200.00 thru \$1,999.99	Payable within 3 years
\$2,000.00 thru \$4,999.99	Payable within 5 years
\$5,000.00 and above	Payable within 7 years

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

2. Request to adopt **Resolution #701-09**, amend Resolution #683-09, set date, time and place of the view for American Village Petitioned Ditch #1301. Due to scheduling conflicts, Nathan Davis, Assistant Drainage Engineer, requested to change the view of said project to October 8, 2009 at 3:30 p.m. at the intersection of Jerid Place and Juneau Drive, American Township.

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

3. Request to adopt **Resolution #702-09**, amend Resolution #684-09, set the date, time and place of the view for the Elmview Drive Petitioned Ditch #1302. Due to scheduling conflicts, Nathan Davis, Assistant Drainage Engineer, requested to change the view of said project to October 8, 2009 at 2:00 p.m. at 2636 Elmview Drive, Shawnee Township.

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

4. Request to adopt **Resolution #703-09**, amend Resolution #685-09, set the date, time and place of the view for the Stanley Brenneman Petitioned Ditch #1300. Due to scheduling conflicts, Nathan Davis, Assistant Drainage Engineer, requested to change the view of said project to October 8, 2009 at 1:00 p.m. at 5707 Cotner Road, American Township.

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

5. Request to adopt **Resolution #704-09**, authorize to post a Road Closed for the Cotner Road Bridge, American Township. Brion Rhodes, Bridge Engineer, stated that his office received a call that a pothole was developing on the Cotner Road Bridge. After inspection, it was determined that the steel beams had deteriorated considerably from the previous year, thus making the bridge unsafe.

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

C. Adrian Price – Lima Ford Engine Plant, presented the following:

1. Request to adopt **Resolution #705-09**, authorize the temporary closing of Sugar Street between Bluelick and Bible Roads. Mr. Price stated that the Lima Ford Engine Plant will be hosting a “Built by Ford, Powered by Lima” Community Appreciation Event by having members of the community taking advantage of driving a variety of Ford manufactured vehicles as well as being able to tour the plant, etc. The event will take place on October 3, 2009. The Bath Township Trustees and the County Engineer’s Office have reviewed the request and are willing to provide the necessary barricades and detours on this particular day.

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

D. Bruce Wells, Sanitary Engineer's Office, presented the following:

1. Request to adopt **Resolution #706-09**, authorize the intent to accept and award proposals for the construction of the Woodbriar Pump Station and Forcemain Project. The Sanitary Engineer's Office has submitted an application and has been approved for financial assistance through the Water Pollution Control Loan Fund administered by the Ohio EPA's DEFA for said project. To meet the DEFA requirements, a number of items must be submitted for their review as well as a resolution from the loan recipient's governing body tentatively awarding the contracts to the successful bidders. After DEFA has reviewed and approved the Bid Package Submittal, the actual awarding of the contracts will come before the Board for approval.

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

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

1. Request to adopt **Resolution #707-09**, authorize approval of Addendum A of the Intersystem Shared Fund Agreement. Said addendum reflects the decrease in allocation and disbursement of funds as it relates to the guidelines outlined in the addendum. The allocation has been changed from \$29,500 to \$14,750. Based on this decrease, it has been determined to discontinue funding in the amount of \$16,000 to Rhodes State College for mentoring programs.

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

2. Request to adopt **Resolution #709-09**, authorize submission of an application for American Recovery and Reinvestment Act of 2009 Funding for the Help Me Grow Program – Part C. Mary Early stated that the Help Me Grow is eligible to receive stimulus funds for Part C funding of the program. Part C funding assists with children with disabilities and/or delays. These monies will be used to retain/regain employees for said program. The amount of the funding is \$99,986.00.

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

F. Esther Baldrige, Allen County Board of MR/DD, presented the following:

1. Request to adopt **Resolution #708-09**, declare various county property obsolete and unsuitable for county use and authorize sale of same by internet auction. Baldrige stated a list of various items to be sold at auction such as oil filters, salt spreader, Christmas decorations, etc.

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

Ms. Baldrige announced that on October 1, 2009, MR/DD will be hosting their annual chicken barbeque. This fundraiser helps support the levy fund. Baldrige added that she doesn't anticipate a levy this year or next year.

Ms. Baldrige also announced that on October 8, 2009, there will be celebration for the agency's name change. They will be dropping the words "mental retardation" from their name. There will be a ribbon cutting ceremony, luncheon and tour of the facilities. They will also be offering free shredding up to 100 lbs. for those attending. Invitations will go out at a later date.

Announcements, Proclamations, Recognition and Commendations

Mike Schoenhofer and Tammie Colon spoke in regards to the open house of the new Lutheran Social Services facility, which will be held on September 22, 2009. Ms. Colon stated that the moral of the employees and clients has increased by centrally locating all services into one facility. She provided various statistics as to the amount of clients that are served on an annual basis.

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

Submitted by:

Approved by:

Kelli A. Singhaus
Clerk of the Board

Greg Sneary

W. Dan Reiff

Sam Bassitt