

MINUTES OF NOVEMBER 1, 2001 AGENDA MEETING

Commissioner Lee opened the meeting at 9:15 a.m. on the 1st day of November 2001 with the following members present: Commissioner Alberta M. Lee, Commissioner Robert R. Cupp, Commissioner Steve Diepenbrock, County Administrator Fred Eldridge and Clerk of the Board Bruce Wells.

Commissioner Lee led the Pledge of Allegiance.

Commissioner Diepenbrock moved for the approval of the minutes of the October 30, 2001 Agenda Meeting minutes. Commissioner Lee seconded the motion. The minutes were approved as submitted

Resolution #896-01. *Authorization for training, seminar and travel related expenses*

Commissioner Lee read the requests aloud.

Commissioner Diepenbrock moved to adopt the Resolution, Commissioner Cupp seconded the motion. The roll was called and the Resolution was approved unanimously.

Resolution #897-01. *Authorization for the payment of invoices.*

Commissioner Cupp moved to adopt the Resolution, Commissioner Diepenbrock seconded the motion. The roll was called and the Resolution was approved unanimously.

Resolution #898-01. *Authorize intradepartmental transfers.*

Fred Eldridge reviewed and summarized the requests from Juvenile Court.

Commissioner Diepenbrock moved to adopt the Resolution, Commissioner Cupp seconded the motion. The roll was called and the Resolution was approved unanimously.

Resolution #899-01. *Authorize Warrants of Transfer for the Sanitary Engineer.*

Fred Eldridge commented that the transfers are to put funds in place from assessment revenue to cover payments on the Bath-Perry Bonds and Sewer Revenue Bonds.

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

Resolution #900-01. *Accept Change Orders and approve the final invoice from Bluffton Paving for the 2001 County & Township Road Resurfacing Project.*

Wayne Gerdeman, County Engineer, presented and discussed this request at the October 30, 2001 Agenda Meeting.

Commissioner Diepenbrock reviewed the request and moved to adopt the Resolution. Commissioner Cupp seconded the motion. The roll was called and the Resolution was approved unanimously.

Resolution #901-01. *Accept Change Orders and approve the final invoice from R. G. Zachrich Construction for the Reservoir Road Bridge, No. JAC-190-2.21, replacement project.*

Wayne Gerdeman, County Engineer, presented and discussed this request at the October 30, 2001 Agenda Meeting.

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

Resolution #902-01. *Remove a fifteen-ton load limit form the Amherst Road Bridge, No. PER-205.2.05.*

Wayne Gerdeman, County Engineer, presented and discussed this request at the October 30, 2001 Agenda Meeting.

Commissioner Diepenbrock reviewed the request and moved to adopt the Resolution. Commissioner Cupp seconded the motion. The roll was called and the Resolution was approved unanimously.

Resolution #903-01. *Accept one Easement and one Work Agreement for County Road Purposes for the replacement of the Kill Road Culvert, No. SPE-039-2.18.*

Wayne Gerdeman, County Engineer, presented and discussed this request at the October 30, 2001 Agenda Meeting.

Commissioner Diepenbrock reviewed the request and moved to adopt the Resolution. Commissioner Cupp seconded the motion. The roll was called and the Resolution was approved unanimously.

Resolution #904-01. *Authorize a contract between the Department of Job and Family Services and Lewis and Michael Moving and Storage for the provision of moving services associated with the relocation of the agency; contract not to exceed \$22,895.*

Fred Eldridge commented on this request from Lynn Shock, DJFS Director, at the October 30, 2001 Agenda Meeting.

Commissioner Diepenbrock reviewed the request, commenting that the proposal was the lowest of those received and that one local proposal exceeded \$40,000. Commissioner Diepenbrock moved to adopt the Resolution. Commissioner Cupp seconded the motion. and inquired about the qualifications of Lewis and Michael. Eldridge indicated that the firm holds the state purchasing contract, has specific procedures in place that address this type of move and has utilized the same to complete moves for other state and local agencies. The roll was called and the Resolution was approved unanimously.

Resolution #905-01. *Accept the resignation of Dr. James Countryman and appoint Mark Malone to fill the unexpired term on the Regional Transit Authority's Board of Trustees.*

Fred Eldridge commented on this request at the October 30, 2001 Agenda Meeting.

Commissioner Diepenbrock reviewed the request and moved to adopt the Resolution. Commissioner Cupp seconded the motion. The roll was called and the Resolution was approved unanimously.

Discussion items:

- A. **Commissioners Staff, Fred Eldridge**, presented a recommendation to authorize the distribution of certain marriage license and divorce proceedings fees to the Crossroads Crisis Center and Samaritan House on a seventy / thirty percent basis. The distribution of funds is in compliance with ORC Section 3113. Both agencies qualify for the distribution under the ORC requirements and both have submitted the required reports and requests to the Commissioners' Office to establish the same. The total annual funds available are generally between thirty and thirty five thousand dollars.

Eldridge also commented that a temporary agreement has been reached with the Humane Society Executive Director, John Heltman, to provide for the housing of dogs in the custody of the County. The agreement, effective immediately for a period not to exceed ninety days, would be cancelable by either party with a twenty-one day written notice. The agreement is in response to the Humane Society's offer to assist the County as it transitions from the old contract to more permanent arrangements. The cost will be based on the actual housing of dogs at the rate of \$13.99 per dog per day. Given that the old contract expired October 31, Eldridge suggested that action approving the temporary agreement today would be appreciated.

After a short discussion, Commissioner Cupp moved to approve the agreement subject to review as to form by the Prosecutor.

Resolution #906-01. *Approval of a temporary, ninety day agreement with the Allen County Humane Society for the housing of dogs in the County's custody.*

Commissioner Diepenbrock seconded the motion. The roll was called and the Resolution was approved unanimously.

Reports:

Fred Eldridge noted that work on the Industrial Park East continues, as discussed at the previous Agenda Meeting, and advised that a change order for the installation of conduit to service phone, power and irrigation systems will be forthcoming. The changes will

bring service to the median and entrances areas and take existing overhead wires away from the entrance. The total will approximate \$27,000. A portion of the cost may be shared with Mr. Duff.

Eldridge also noted that the Sheriff's Office bargaining unit that is new to the FOP has indicated that they wish to expedite contract negotiations and that the language seems to be pretty well set. Some issues do exist with the new IUPA unit however, as the representative is requesting fact-finding though no proposals are on the table nor have any dates been set for discussion or meetings. The County has requested that a schedule of dates and times be arranged for meetings, but that request has not been addressed by the IUPA as yet.

With no further business to come before the Board, Commissioner Lee called for adjournment. Commissioner Diepenbrock moved to adjourn. Commissioner Cupp seconded the motion and the meeting was adjourned.

Submitted by:

Approved by:

Bruce Wells
Clerk of the Board

Alberta M. Lee
Commission President