

MINUTES OF JUNE 21, 2007 AGENDA MEETING

Commissioner Bassitt opened the meeting at 9:15 a.m. on the 21st day of June, 2007 with the following members present: Commissioner Greg Sneary, Commissioner W. Dan Reiff, Commissioner Sam Bassitt, County Administrator Becky Saine.

Dan Ellerbrock led the Pledge of Allegiance.

Commissioner Reiff moved for the approval of the June 19, 2007 Agenda Meeting minutes. Commissioner Sneary seconded the motion. The minutes were approved as submitted.

Action Items:

Resolution #442-07. *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 #443-07. *Intradepartmental transfers for various departments.*

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

Resolution #444-07. *Approve the renewal of a Crafts Educational Fund Scholarship for 2007-2008.*

This is the renewal of the Crafts Educational Fund Scholarship for Jessica Rahrig in the amount of \$1,000 for the 2007-2008 school year.

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

Resolution #445-07. *Approve changes to the Employee Health Insurance Plan through CEBCO.*

The CEBCO Board of Directors were presented with and voted on changes to the employee health insurance plan for Allen County. Becky Saine, County Administrator, recommended that the changes to the plan be approved effective January 1, 2008.

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

Resolution #446-07. *Authorize date, time and place for the 2008 Tax Budget Hearing.*

The tax budget hearing has been scheduled for July 11, 2007 at 10:00 a.m. in the Commissioner's Agenda Meeting Room.

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

Resolution #447-07. *Authorize date, time and place for the final hearing on Warrington Petitioned Ditch #1236.*

The date for the final hearing has been set for July 19, 2007 at 10:30 a.m. at the Monroe Township House, 8500 Slabtown Road, Columbus Grove, Ohio.

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

Resolution #448-07. *Authorize the Allen County Department of Job and Family Services to enter into contract with various daycare providers.*

The various daycare contracts are as follows:

- *Lima Community Church of the Nazarene dba Noah's Ark Child Care Center-not to exceed \$150,000
- *Lima/Allen Council on Community Affairs dba Central Head Start-not to exceed \$40,000
- *G. Patricia Labauve dba It Takes a Village Child Care-not to exceed \$35,000
- *Kendra Johnson dba Kendra's Kinder Care Center-not to exceed \$150,000
- *Bluffton Community Day Care dba Bluffton Child Development Center-not to exceed \$40,000
- *First Baptist Day Care-not to exceed \$100,000
- *Renew the contract with Downes, Hurst and Fishel for labor relations services-not to exceed \$10,000
- * James A. Rhodes State College dba James A Rhodes State College Child Care-not to exceed \$100,000
- * Kim Parks-Butterfield dba ABC 123 Day Care-not to exceed \$150,000
- * St. Rose Church dba St. Rose Children's Center-not to exceed \$10,000

**Contracts shall be effective July 1, 2007 through June 30, 2008

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

Resolution #449-07. *Authorize a contract with the Allen County Board of MR/DD for Help Me Grow Services.*

Said contract is in an amount not to exceed \$439,944.00, effective July 1, 2007 through June 30, 2008

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

Resolution #450-07. *Authorize the renewal of an agreement between the Allen County Department of Job and Family Services and Downes, Hurst & Fishel for labor relation services.*

Said contract renewal is in an amount not to exceed \$10,000, effective July 1, 2007 through June 30, 2008.

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

Resolution #451-07. *Authorize an agreement between the Allen County Department of Job and Family Services and Net, Inc. for various youth program services.*

Said contract is in an amount not to exceed \$50,000, effective July 1, 2007 through December 31, 2007.

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

Resolution #452-07. *Authorize the continuance of a Shared Fund Agreement with MR/DD, Children Services and the Mental Health Recovery Services Board Agency.*

Various county agencies provide services through common third party services providers to clients on a shared expense basis. In order to facilitate payment of invoices, the Family and Children First Council Coordinator and the Board of Commissioners approved the establishment of a shared account through Family Children First Council for payment of services. This agreement defines responsibility of all agencies. The effective date of said agreement is July 1, 2007 through June 30, 2008.

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

Resolution #453-07. *Authorize a contract with the Allen County Board of MR/DD for the administration of the Help Me Grow Program for FY'2008.*

This contract is for the administration of Part C and general revenue funds for the Help Me Grow Program for FY'2008 in an amount not to exceed \$208,049.00.

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

Resolution #454-07. *Authorize execution of Notice of Acknowledgment of Sale of Rental Payments and Assignment of Lease for electronic monitoring equipment.*

An agreement was entered into pursuant to Resolution #213-07 for the lease of GPS monitoring equipment. This form acknowledges the sale of rental payments and assignment of lease of the equipment to Key Government Finance, Inc.

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

Resolution #455-07. *Authorize submission of a grant application by Adult Probation to the Office of Criminal Justice Services for the ASORRC Grant.*

Jim Wingate, Deputy Chief Probation Officer, requested authorization to submit application to the Office of Criminal Justice Services for the ASORRC Grant. Said grant request is in the amount of \$123,423.53 with a cash match amount of \$41,141.18 for a total grant request of \$164,564.71.

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. Rick Boerger, Sanitary Engineering Department, presented the following:

1. Request to accept permanent easement for the operation and maintenance of an existing sewer. This is the second of two (2) easements needed to correct deficiencies in the Shadow Lawn area. Said easement is in the amount of \$1.00.

B. Lynn Shock, Department of Job and Family Services, presented the following:

1. Request to enter into various contracts. The various contracts are as follows:
 - *First Church of God Learning Tree Child Care Center-not to exceed \$25,000
 - *Granny's Child Care-not to exceed \$100,000
 - *Lisa K. Walton dba Walton's Kiddie Kare-not to exceed \$100,000
 - *Tamara D. Dupree dba Tami's Day Care-not to exceed \$65,000
 - *Nekosha T. James dba Kosha's Kinder Kare-not to exceed \$150,000
 - *Carolyn Ann Austin dba Kids R Kids Day Care-not to exceed \$100,000
 - *D. N. Wieging, Inc., dba Broadway Kid's Place-not to exceed \$12,000
 - *Northside Mennonite Child Care Center, Inc.-not to exceed \$35,000
 - *Theresa Henry dba Maljadlee Tender Care-not to exceed \$125,000
 - *New Creation Child Care Center-not to exceed \$25,000

***All contracts effective July 1, 2007 through June 30, 2008

C. **Dan Ellerbrock, Allen Soil and Water Conservation District**, presented the following:

1. Request to proceed with the construction of the Merle Miller Group Project #1246. This is a three (3) stage development but will be bid as one (1) project. The project is located near Pike Run south of SR 30 and consists of 990 total acres. Estimated cost of said project is \$105,000. ODOT will be responsible for costs associated to widen existing roadway ditch and the contractor will be responsible for completing the work. Project is projected to begin mid August 2007 and completed by the end of September 2007.

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:

Becky Saine
County Administrator/Asst. Clerk of the Board

Approved by:

Greg Sneary

W. Dan Reiff

Sam Bassitt