

BOARD OF ALLEN COUNTY COMMISSIONERS

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DESCRIPTION	ALLEN COUNTY COMMISSIONERS' MINUTES
DATE	FEBRUARY 27, 2014
LOCATION	COMMISSIONER'S MEETING ROOM
	<p>PRESENT: Greg Sneary Jay Begg Cory Noonan</p> <p>ABSENT: None</p> <p>STAFF: Kelli Singhaus, Clerk</p>
TIME:	
9:00 A.M.	GENERAL SESSION
	PLEDGE
	<p>APPROVE AGENDA AS PRESENTED Commissioner Begg moved to amend agenda to include new business for Sanitary Engineer's office. Commissioner Sneary seconded the motion. Approved unanimously.</p>
	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <ol style="list-style-type: none"> 1. Minutes from February 20, 2014 – for approval <i>Approved and signed</i> 2. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #85-14 – travel expenses b. Resolution #86-14 – Rescind Resolution #61-14, intradepartmental transfers c. Resolution #87-14 – Warrant of Transfer from Fund 2018 to Fund 9896 d. Resolution #88-14-Supplemental Appropriation Fund 4285 e. Resolution #89-14 – Supplemental Appropriation Fund 8833 f. Resolution #90-14 – Supplemental Appropriation Fund 2854. <p><i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan Approved unanimously.</i></p>

	<p>3. Resolution #91-14 – Accept payment from Auto Owners Insurance-2009 International Dump Truck – County Engineer’s Office. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</p> <p>4. Resolution #92-14 – One-year Lease Agreement with Tom Ahl Chrysler – Commissioner Begg moved for approval. Motion seconded by Sneary. Approved unanimously.</p> <p>5. Lease agreement with Tom Ahl Chrysler. Approved and signed.</p> <p>6. Resolution #81-14. Appoint Tom Lucente to Law Library Resources Board. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</p> <p>Mr. Lucente was in attendance and is pleased to be serving on the board as he uses the Law Library for research and to meet with clients.</p>
	<p>LORA REDICK – ALLEN COUNTY ENGINEER</p> <p>1. Resolution #93-14 – certify County Highway System Mileage Report to Director of the Ohio Department of Transportation. Redick stated there is an increase in mileage of 0.090 from 2012. The amount of miles being certified is 351.848. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</p> <p>2. County Highway System Mileage Report – Approved and signed.</p>
	<p>DANA STERLING – BUILDING AND GROUNDS</p> <p>1. Resolution #94-14 – accept proposal and enter into contract with T & D Interiors, Inc. for labor and materials necessary to install a ceiling at the Allen County Recorder’s office. Sterling stated this installation will be in the Recorder’s main area as well as the abstract room at a cost not to exceed \$8,630.00. This is calculated at 1-1/2 times as this will be done after hours. This does not include lighting as this will be done in-house. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</p> <p>3. T & D Contract – Approved and signed.</p>
	<p>JENNIE HORNER – FAMILY CHILDREN FIRST COUNCIL</p> <p>1. Resolution #95-14 – accept allocation of the Children’s Trust Fund Plan for SFY’15. Horner stated that the County has funds available through the Children’s Trust</p>

	<p>Fund in the amount of \$33,951.00. 5% of these funds will be used for administration with the remaining funds to be recommended to be distributed as follows:</p> <table data-bbox="544 336 1250 556"> <tr> <td>Nurturing Parenting</td> <td>\$ 3,595.00</td> </tr> <tr> <td>ACT Against Violence</td> <td>\$ 4,787.00</td> </tr> <tr> <td>The Incredible Years Parenting Program</td> <td>\$ 8,490.00</td> </tr> <tr> <td>Incredible Years Preschool Basic 1,2,3,4 Parents</td> <td>\$ 7,631.00</td> </tr> <tr> <td></td> <td>\$ 7,751.00</td> </tr> </table> <p>Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</p> <p>2. Resolution #96-14 – amend contract with the Allen County Board of DD for MIECHV services for SFY’14. Horner stated this amendment is for the inclusion of a termination clause based on a recommendation made by the Ohio Department of Health. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</p> <p>6. Board of DD Contract – amend MIECHV services – Approved and signed.</p> <p>7. Resolution #97-14 – amend contract with the Allen County Board of DD for Help Me Grow Services for FY’14. Horner stated this amendment is for the inclusion of a termination clause based on a recommendation made by the Ohio Department of Health. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</p> <p>8. Board of DD Contract – amend Help Me Grow services – Approved and signed.</p>	Nurturing Parenting	\$ 3,595.00	ACT Against Violence	\$ 4,787.00	The Incredible Years Parenting Program	\$ 8,490.00	Incredible Years Preschool Basic 1,2,3,4 Parents	\$ 7,631.00		\$ 7,751.00
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<p>9:14 a.m.</p>	<p>EXECUTIVE SESSION Commissioner Sneary moved at 9:14 a.m. to go into executive session to discuss the potential termination of an employee at the Sanitary Engineer’s Office. Motion seconded by Commissioner Begg. The roll was called and was unanimous.</p>										
<p>9:30 a.m.</p>	<p>GENERAL SESSION</p>										
	<p>Resolution #98-14 – approve termination of an employee at the Allen County Sanitary Engineer’s office. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</p>										
	<p>Adjourned</p>										