

MINUTES

BOARD OF ALLEN COUNTY

COMMISSIONERS

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Lima, Ohio 45801

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DESCRIPTION	GENERAL SESSION
DATE	May 29, 2014
LOCATION	COMMISSIONER'S MEETING ROOM
	<p>PRESENT: Greg Sneary Jay Begg Cory Noonan</p> <p>STAFF: Kelli Singhaus</p>
TIME:	
9:00 A.M.	GENERAL SESSION - RECORDED
	PLEDGE – Judge Glenn Derryberry
	APPROVE AGENDA AS PRESENTED
	<p><i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</i></p>
	ITEMS FOR REVIEW AND APPROVAL:
	<p>1. Consent Agenda Items:</p> <p style="padding-left: 20px;">a. Resolution #304-14. Travel expenses</p> <p style="padding-left: 20px;">b. Resolution #305-14. Declare various personal property at the Allen County Board of DD unsuitable for county use and authorize sale of same by internet auction.</p> <p><i>Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</i></p>
	RESOLUTIONS/SIGNATURES:

DISCUSSION:

A. JUVENILE COURT

- 1. Resolution #306-14.** Authorize submission of a grant application to the Ohio Department of Youth Services for the FY'15 Felony Care Subsidy Grant. **Judge Derryberry stated the reclaim grant application comes in two (2) pieces. The base grant amount being requested is \$156,482.00. This grant has been in existence since approximately 1981. The second part of the grant application is a variable grant in the amount of \$84,348.58. This grant varies depending on certain factors. Some of those factors have to do with the number of adjudicated felonies within the county, number and length of commitment to the Department of Youth Services, etc. Last year's variable reclaim grant appropriation was a little over \$219,000 and this year is a little over \$84,000. Derryberry stated that in a roundabout way, the county is being punished for success.**
- 2. Resolution #307-14.** Authorize submission of a Request for Exemption to the Ohio Department of Youth Services for the carry-over balance FY'2014 Targeted Reclaim Funds. **Judge Derryberry is requesting to carry approximately \$8,000.00 into next year of Targeted Reclaim Funds.**
- 3. Resolution #308-14.** Authorize submission of a grant application to the Ohio Department of Youth Services for the Targeted Reclaim Grant. **Judge Derryberry stated said grant application is in the amount of \$192,500.00. These monies assist with the upgrade/revamping of the Secure Facility Treatment Program. The average length of stay under the Secure Treatment Program is 10-1/2 months. Through this program, they are providing enhanced services, they involve the family directly and provide after care monitoring which is more intense and direct.**

Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.

ANNOUNCEMENTS

	<p>**Proclamation – Mental Health Month</p> <p>Kelly Monroe, Mental Health, stated that their agency served close to 11,000 children/adults in 2013. The agency ha launched the PACKS Behavior Game in Allen County. This is a prevention model used in the classroom. Teachers are being trained to prevent mental illness/substance abuse in the children and it also help the teachers with disruption. They are also bringing recovery coaching in Allen County. This is a peer to peer mentoring for addiction recovery.</p>						
9:12 a.m.	RECESS						
9:30 a.m.	<p>Update – Dana Sterling</p> <p>Sterling stated the new offices for Probate Court are being painted. Carpet to be installed June 2nd. Waiting on lay-out of office to confirm locations of data, power and phones. Touchstone and Garmann Miller are finishing their summary on the clock tower. Will be meeting within the next week for their presentation. Three (3) exterior stairways at the Allen County Educational Service Center need to be enclosed Cost is approximately \$800-\$1,000 per stairway. Photo cells need to be installed on the loading dock door at the Justice Center. Inmates continue to crash the overhead door. Cost is approximately \$800.</p>						
	RECESS						
10:30 a.m.	Training – Preventing Employee Claims Before They Occur @ Sanitary Engineer’s Conference Room						
	RECESS						
1:30 p.m.	<p>Bid Opening – Maintenance – Ottawa River</p> <p>Three (3) bids were received as follows:</p> <table> <tr> <td>Tawa Tree Service</td> <td>\$131,742.00</td> </tr> <tr> <td>Turf Concepts</td> <td>\$139,800.00</td> </tr> <tr> <td>J & M Excavating</td> <td>\$169,960.00</td> </tr> </table>	Tawa Tree Service	\$131,742.00	Turf Concepts	\$139,800.00	J & M Excavating	\$169,960.00
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