

## **MINUTES OF JANUARY 5, 2012 AGENDA MEETING**

Commissioner Reiff opened the meeting at 9:00 a.m. on the 5th day of January, 2012 with the following members present: Commissioner Greg Sneary, Commissioner W. Dan Reiff, Commissioner Sam Bassitt, and Clerk of the Board Kelli Singhaus.

Commissioner Sneary moved for the approval of the minutes of the December 21, 2011 agenda meeting. Motion seconded by Commissioner Bassitt. The roll was called and the minutes were approved unanimously.

Lora Redick led the Pledge of Allegiance.

### **Action Items:**

#### **Resolution #5-12. *Approval of "Then and Now" purchase orders.***

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

#### **Resolution #6-12. *Approve the use of credit cards for the 1<sup>st</sup> quarter of 2012.***

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

#### **Resolution #7-12. *Resolution for sale of personal property by internet auction.***

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. Cathy Follett, Allen County Juvenile Court, presented the following:**

1. Request to adopt **Resolution #8-12**, enter into a Subgrant Agreement with the Ohio Department of Youth Services and the Allen County Juvenile Court for the Title II Formula Grant – DMC Second Chance Intervention Program. Follett stated the initial application request was in the amount of \$40,000.00. The County received \$30,000.00.

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 #9-12**, authorize submission of an application to the Ohio Department of Youth Services for the Targeted RECLAIM grant. Said application is in the amount of \$176,721.00. These monies, if approved, will be used to reduce felony 3, 4 and 5 at a rate of 18%, which means approximately four (4) kids will not be sent to DYS. Monies will also be used to work with violent type kids as well as with the University of Cincinnati for evidence based programming, assessment instruments and referral screening for youth adjudicated on felony charges.

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

**Announcements, Proclamations, Recognition and Commendations:**

Tim Piper, Allen County Engineer, announced that Lora Redick was elected President of the County Commissioners' Clerk and Engineer's Administrative Professionals Association. Ms. Redick, Account Clerk, served as Vice-President to the Executive Board in 2011 and was sworn in as President at the County Commissioners Association of Ohio/County Engineers Association of Ohio Winter Conference on December 13, 2011. Ms. Redick stated that the CCC/EAPA's primary purpose is to better serve the County Commissioners and Engineers of Ohio by studying the various duties and procedures pertaining to the offices, provide a clearinghouse of related information and networking opportunities for its membership and promoting legislation that supports the maintenance of a well-organized and efficient office.

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

Submitted by:

Approved by:

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Kelli A. Singhaus  
Clerk of the Board

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Greg Sneary

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W. Dan Reiff

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Sam Bassitt