

## **MINUTES OF JANUARY 19, 2012 AGENDA MEETING**

Commissioner Sneary opened the meeting at 9:00 a.m. on the 19th 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.

Esther Baldrige led the Pledge of Allegiance.

Commissioner Reiff moved for the approval of the minutes of the January 11, 2012 agenda meeting. Motion seconded by Commissioner Bassitt. The roll was called and the minutes were approved unanimously.

### **Action Items:**

#### **Resolution #22-12. *Approve travel expenses.***

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

#### **Resolution #23-12. *Authorize intradepartmental transfers.***

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

#### **Resolution #24-12. *Authorize warrants of transfer for the Sanitary Engineering Department Fund 5035.***

Jodi Wells, Fiscal Specialist, requested warrants of transfer to be issued on a monthly basis in the amount of \$10,000.00 for a total of \$120,000.00. This is necessary to meet stipulations of the 2002 Sewer Revenue Bond Service Agreement.

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

#### **Resolution #25-12. *Supplemental appropriation to the CDBG Fund 2414.***

Marlene Schumaker, Grant Administrator, requested a supplemental appropriation in the amount of \$281,110.00. These appropriations are needed for continued operation of the CDBG Fund.

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

#### **Resolution #26-12. *Supplemental appropriation to the Legal Research Clerk of Courts Fund 2710.***

Margie Murphy-Miller requested a supplemental appropriation in the amount of \$106,100.00. This was necessary per statute.

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

**Resolution #27-12. *Supplemental appropriation to the JABG Fund 2870.***

Dawn Daniel, Business Director, requested a supplemental appropriation in the amount of \$1,600.00. This was necessary to meet operating expenses for 2012.

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

**Resolution #28-12. *Supplemental appropriation to the Probation Improvement Fund 2812.***

Janice Wilson, Interim Chief Probation Officer, requested a supplemental appropriation in the amount of \$197,000.00 as a result of a new grant received.

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

**Resolution #29-12. *Approve an Allen County Courthouse and County Grounds Use Permit submitted by New Hope Christian Center.***

New Hope Christian Center submitted an application for use of the west exterior of Memorial Hall on Monday, January 23, 2012 from 10:00 a.m. to 3:00 p.m.

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

**Resolution #30-12. *Authorize the renewal of an agreement with Lucas County for autopsy services.***

Said agreement is for a period commencing January 1, 2012 and terminating December 31, 2012 in the amount of \$1,200.00 per autopsy plus additional expenses, if necessary.

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

**Resolution #31-12. *Renew an agreement with the Allen Economic Development Group for the provision of economic development services.***

Said agreement is for a period commencing January 1, 2012 and expiring December 31, 2012 in the amount of \$182,628.00, payable in monthly installments of \$15,219.00.

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

**Resolution #32-12. *Authorize membership and payment of dues to various organizations.***

Due are being renewed as follows:

Ohio State Coroners Association	\$2,048.00
County Commissioners Association of Ohio	\$8,859.00

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

**Resolution #33-12. *Authorize the Allen County Juvenile Court to advertise the Statement for Federal Participation.***

A request was received by Julie Norberg, Allen County Juvenile Court, to advertise the Statement of Federal Participation, as this is a requirement of the agreement and must be done no later than March 31.

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

**Resolution #34-12. *Rescind Resolution #776-11 and adopt the Allen County Electric Government Aggregation Plan of Operation and Governance.***

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

**Resolution #35-12. *Enter into a Memorandum of Understanding with the Lima-Allen County Regional Planning Commission for Planning & Program Services.***

Said MOU establishes roles and responsibilities of the LACRPC and the basis in which the Commissioners financially support the LACRPC. Said MOU is for a period commencing January 1, 2012 and expiring December 31, 2012.

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

**Resolution #36-12. *Enter into a Memorandum of Understanding in support of the Lima-Allen County Regional Planning Commission serving as the Metropolitan Planning Organization for the Allen County, Ohio Study Area.***

Said MOU is for a period commencing January 1, 2012 and expiring December 31, 2012.

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

**Resolution #37-12. *Acknowledge receipt of the estimated schedule of assessments for the Kundert Group #1285 and authorize Clerk of Board to give notice of same to owners within the watershed of said project.***

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

**Resolution #38-12. *Authorize Auditor to issue warrants to various Allen County organizations for 2012.***

Said warrants total \$227,924.00.

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

**Discussion Items:**

**A. Thomas Mazur, Community Development, presented the following:**

1. Request to adopt **Resolution #39-12**, grant a subordination agreement to Superior Federal Credit Union for a Community Development Housing Improvement Program mortgage on a property located on Elida Road, Elida, Ohio. Mazur stated that the property owner wants to improve their property and has gone to a local financial institution for a

\$10,000.00 loan. The loan will be used to pay off the original mortgage and to improve the property. The share to loan value is 65%, which is a strong loan. WSOS has reviewed this request and recommends approval of same.

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

**B. Bill Horvath, Sanitary Engineer's Office, presented the following:**

1. Request to adopt **Resolution #40-12**, accept addendum amending Resolution #749-11, authorizing the lease/purchase of a 2012 Vactor Model 2110 Tandem Axle Sewer Cleaner and Vacuum Combination Unit from Jack Doheny Supplies, Inc. The original resolution was a five year lease purchase in the amount of \$45,373.02 annually with a \$153,000.00 buy-out. After reviewing the lease, the county could save \$15,164.95 by changing the annual lease purchase amount to \$72,939.83 over a period of five years with a \$1.00 buy-out.

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

**C. Esther Baldrige, Marimor Industries, presented the following:**

1. Request to adopt **Resolution #41-12**, authorize submission of a grant application to the Ohio Department of Natural Resources, Division of Recycling & Litter Prevention. Marimor Industries is requesting submission of an application on their behalf in the amount of \$50,693.88 with a cash match amount of \$28,946.94, which shall be paid by Marimor Industries, with a total grant request of \$79,640.82. These monies will be used for the purchase of a new truck for pick-ups as well as for the purchase of thirty (30) additional containers to place at area businesses.

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

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

Veronica McLaurine, LACCA, thanked the Commissioners for the money they do provide through the contract through Fair Housing Services. They are continuing to educate people on Fair Housing. They still take Fair Housing calls and do the intake. They have added more to Fair Housing by stretching to educating those in the community. Education is one of the key reasons to why folks are falling behind in the protected class due to lack of knowledge and information about their rights. They speak about different classes that are offered, one being home ownership. In a recent analysis of Impediments of Fair Housing Choice, one of the findings was that individuals were not successful with the lending process as the applications were not being filled out completely. They provide home ownership class where individuals are educated on the application process, bring in lenders, etc. There are also individuals ineligible for home ownership due to a 620 credit score or insufficient income, therefore they provide a wealth prep class. A wealth prep class prepares individuals for raising their credit score, talks to them about education about being one of the sole ways of home ownership, and also gives them the vision of home ownership.

Connie Hall spoke about the home ownership class, next class date, eligibility factors. etc. They work with first time homeowners, provide downpayment assistance, etc. They also have a foreclosure prevention program, not only do they want people to get into homes but want people to keep their homes.

Lakeena Cage also spoke about the wealth prep program. This class will help with budgeting, planning, goal setting and being financially stable. They give out budgeting tips such as couponing, avoid late fees, don't eat out anymore, etc. LACCA also provides a Getting Ahead Class. These individuals are in poverty and through this program they want the individuals to be stable, secure and move towards self sufficiency for themselves and for their families. They connect them with the right resources in the program.

With no further business to come before the Board, Commissioner Reiff 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