

MINUTES OF FEBRUARY 8, 2012 AGENDA MEETING

Commissioner Sneary opened the meeting at 9:00 a.m. on the 8th day of February, 2012 with the following members present: Commissioner Greg Sneary, Commissioner Sam Bassitt, and Clerk of the Board Kelli Singhaus.

Lynn Shock led the Pledge of Allegiance.

Commissioner Bassitt moved for the approval of the minutes of the February 1, 2012 agenda meeting. Motion seconded by Commissioner Sneary. The roll was called and the minutes were approved unanimously.

Action Items:

Resolution #69-12. *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 #70-12. *Supplemental appropriation to the Domestic Relations Court Computer Fund 2706.*

Judge Matt Staley, Domestic Relations Court, requested a new appropriation in the amount of \$1,000.00 for the FTR upgrade.

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

Resolution #71-12. *Supplemental appropriation to the Drug Testing & Probation Fees Fund 2801.*

Sherry Buettner, Chief Probation Officer, requested a new appropriation in the amount of \$80,000.00, which is needed for operational expenses.

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

Resolution #72-12. *Supplemental appropriation to the Pre-Sentence Investigation Fund 2813.*

Sherry Buettner, Chief Probation Officer, requested a new appropriation in the amount of \$61,954.00. This is a new grant appropriation.

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

Resolution #73-12. *Supplemental appropriation to the Perry Counts Ditch Fund 4308.*

Laura Clark, Account Clerk, requested a new appropriation in the amount of \$500.00 to return a ditch bond.

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

Resolution #74-12. *Supplemental appropriation to the Westminster Sewer Improvement Fund 4590.*

Jodi Wells, Fiscal Specialist, requested an increase in the appropriation in the amount of \$54,000.00 for a new appropriation in the amount of \$79,510.00. This is to facilitate payment on a change order request to Stillion Brothers.

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

Resolution #75-12. *Supplemental appropriation to the Allen County Board of DD Fund 2018.*

Martha Nance, Director of Business, requested an increase in the appropriation in the amount of \$4,500.00 for a new appropriation of \$5,004.00. This is to cover Life Insurance costs for the remainder of the year.

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

Resolution #76-12. *Approval of "Then and Now" purchase orders.*

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

Resolution #77-12. *Authorize the re-appointment of Daniel Scott as Apiary Inspector of the 2012 season.*

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

Resolution #78-12. *Appoint Phyllis Montrose to the Allen County Board of DD.*

Ms. Montrose will fill the unexpired term of Veronica McLaurine, which begins February 8, 2012 and expires December 31, 2012.

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

Resolution #79-12. *Appoint Delegates and Alternates to the Lima-Allen County Regional Planning Commission Board.*

Said terms commence April 2012 and expire April 2014.

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

Resolution #80-12. *Authorize the re-appointment of Ed Hoffmeyer to the Mental health and Recovery Services Board of Allen, Auglaize and Hardin Counties.*

Said term commences February 26, 2012 and expire February 25, 2016.

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

Resolution #81-12. *Authorize membership renewal and payment of dues to the Lima/Allen County Chamber of Commerce.*

Said dues are for Safety Council in the amount of \$30.00 for a period commencing January 1, 2012 and expiring December 31, 2012.

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

Resolution #82-12. *Amend Resolution #82-12, adoption of the Allen County Harassment Policy.*

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

Discussion Items:

A. Marlene Schumaker, Community Development, presented the following:

1. Request to adopt **Resolution #83-12**, authorize the cancellation and release of a mortgage for a Community Housing Improvement Program property in Bath Township, Allen County, Ohio. Ms. Schumaker stated that a Community Housing Improvement Program mortgage in Bath Township has been satisfied in the amount of \$38,400 and requested release of same.

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

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

1. Request to adopt **Resolution #84-12**, authorize an amendment to a contract with Delphos Senior Citizens for transportation services. Shock requested an increase to the contract in the amount of \$5,000.00 for a new contract amount not to exceed \$12,500.00, effective February 9, 2012 thru June 30, 2012.

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

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

1. Request to adopt **Resolution #85-12**, authorize submission of a grant application to the Ohio Department of Youth Services for the Juvenile Accountability Block Grant – Mentors for Achievement. Follett requested approval to re-apply for a grant that has been in place for four years. This grant is for the Drug Court team. They have 20 drug court participants and would like to match mentors and families to do pro-social activities in the amount of \$11,111.00. Cash match monies will be provided through the Department of Youth Services Felony Care and Subsidy Grant.

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

D. **Commissioners**, presented the following:

Commissioner Sneary stated that the office has received quite a few calls regarding electric aggregation. The process is going forward and it is planned to be placed sometime in April. The 18% reduction will appear on a portion of the bill or approximately an 8% or 9% on the overall bill. Commissioner Bassitt stated that this has been subject to review by the electorate and has received support by a lot of the county. Homeowners do have the option of opting out and will have three (3) opportunities to do so.

Announcements, Proclamations, Recognition and Commendations:

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

Submitted by:

Approved by:

Kelli A. Singhaus
Clerk of the Board

Greg Sneary

W. Dan Reiff

Sam Bassitt