

MINUTES OF FEBRUARY 27, 2013 AGENDA MEETING

Commissioner Begg opened the meeting at 9:00 a.m. on the 27th day of February, 2013 with the following members present: Commissioner Greg Sneary, Commissioner Jay Begg, Commissioner Cory Noonan and Clerk of the Board Kelli Singhaus.

Tim Amstutz led the Pledge of Allegiance.

Commissioner Noonan moved for the approval of the minutes for February 21, 2013. Commissioner Sneary seconded the motion. The roll was called and minutes were approved.

Action Items:

Resolution #104-13. *Approve travel expenses.*

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

Resolution #105-13. *Authorize membership and payment of dues to various organizations.*

The payments of dues to the organizations are as follows: Ohio State Coroners Association, Lima/Allen County Chamber of Commerce, County Commissioners Association of Ohio and the Ohio Clerk of Courts Association.

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

Resolution #106-13. *Set date for a view and hearing for the vacation of a dedicated alley easement located between eight (8) lots and a dedicated street easement known as Ash Avenue in American Township.*

The view is scheduled for March 12, 2013 at 1:00 p.m. at 699 Powers Avenue, Lima Ohio. The hearing will be March 26, 2013 at 10:00 a.m. in the Commissioner's Office.

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

Resolution #112-13. *Supplemental appropriation to the Wellness Grant Fund 2050.*

This is an increase in the appropriation in the amount of \$7,059.28 for a new appropriation of \$15,834.28.

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

Resolution #113-13. *Supplemental appropriation to the \$25 Common Pleas Fund 2701.*

This is an increase in the appropriation in the amount of \$4,177.00 for a new appropriation of \$9,177.00.

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

Resolution #114-13. *Approve a Surety Bond for the newly appointed Allen County Treasurer.*

Said bond is in the amount of \$75,000.00.

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

Resolution #115-13. *Appoint W. Dan Reiff as Allen County's Commissioner representative to the LACCA Board.*

Mr. Reiff's term shall commence February 27, 2013 and expire February 26, 2016.

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

Discussion Items:

A. Dana Sterling, Building and Grounds, presented the following:

1. Request to adopt **Resolution #107-13**, renew agreement with Securus Technologies, Inc. for inmate telephone services. Sterling stated the renewal of the agreement shall include the following:
 - * Upgrade the phone system to the Secure Call Platform (hosted VOIP System) including the full investigative tool package at no cost to the County
 - Install 29 sets of Visitation Phone Monitoring (VPM) with monitoring and recording capabilities. Securus will service and support units throughout the contract
 - Reduce the monthly cost of the Automated Inmate Services (AIS) from \$1,250 to \$875 resulting in a \$375/month savings to the county
 - Inmate shall receive 5 minutes free local booking calls
 - Add inmate debit with the Swanson Interface
 - Increase collect commission from 44% to 50% payable to Allen County Commissioners
 - Debit commission will be 50% payable to Allen County Commissioners

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

B. Mary Early, Family Children First Council, presented the following:

1. Request to adopt **Resolution #108-13**, accept allocation of the Children's Trust Fund Plan for SFY'14. Early stated they are applying for \$33,951.00 through the Ohio Children's Trust Fund for child abuse/neglect prevention. 95% of those monies go to programming with the remaining 5% to administration. Through these programs, they work with the parents of young children, especially those children from birth to school age. Based on research through Children Services, children under 6 are those abused in our community and in most cases, the abusers are the parents.

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

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

1. Request to adopt **Resolution #109-13**, authorize the date, time and place for the second public hearing on the submission of the FY'13 CDBG CHIP application. Said hearing is scheduled for March 20, 2013 at 10:30 a.m. at the office of the Lima-Allen County Regional Planning Commission.

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

2. Request to adopt **Resolution #110-13**, authorize the date, time and place for the first public hearing for the Allen County Subdivision Regulations. Said hearing is scheduled for April 11, 2013 at 10:00 a.m. at the office of the Lima-Allen County Regional Planning Commission.

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

3. Request to adopt **Resolution #111-13**, authorize the date, time and place for the public hearings on the National Flood Insurance Program Regulations for the adoption of updated Flood Insurance Rate Maps and Studies. Mazur stated public hearings are scheduled for 9:30 a.m. on March 20, 2013 and 1:30 p.m. on March 21, 2013 at the office of the Lima-Allen County Regional Planning Commission. They have met with the Homebuilders Association, banks, local political subdivisions as well as ODNR as this has to be completed by May 2, 2013.

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

Announcements

Rachael Gilroy, the newly appointed Allen County Treasurer, stated she is excited about the new position. Everyone has been welcoming. She looked forward to being sworn in at 1:00 p.m. that afternoon and believes this will be a smooth transition.

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

Submitted by:

Approved by:

Kelli A. Singhaus
Clerk of the Board

Greg Sneary

Jay Begg

Cory Noonan