

MINUTES OF MARCH 17, 2010 AGENDA MEETING

Commissioner Bassitt opened the meeting at 9:00 a.m. on the 17th day of March, 2010 with the following members present: Commissioner Greg Sneary, Commissioner W. Dan Reiff, Commissioner Sam Bassitt, Clerk of the Board Kelli Singhaus and Asst. Clerk Nicole Ward.

Lt. Clyde Breitigan led the Pledge of Allegiance.

Commissioner Sneary moved for the approval of the minutes of March 10, 2010. Motion seconded by Commissioner Reiff. The roll was called and the minutes were approved as submitted.

Action Items:

Resolution #148-10. *Approve travel expenses.*

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

Resolution #149-10. *Approve an intradepartmental transfer.*

This is a request from Becky Saine, County Administrator, for the transfer of funds in the amount of \$21,000.00 to pay an unexpected laboratory expense on an investigative case. The County will recoup court costs if suspect is convicted.

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

Resolution #150-10. *Supplemental appropriation to the Dog Park Fund #2008.*

Becky Saine, County Administrator, requested a new appropriation of \$4,600.00 for 2010.

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

Resolution #151-10. *Supplemental appropriation to the WORTH Capital Improvement Fund #8879.*

Sandy Monfort, Executive Director, requested a new appropriation of \$180,000.00 which is the award of additional monies from the Ohio Department of Corrections for capital maintenance.

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

Resolution #152-10. *Authorize Auditor to issue a warrant to the Veterans' Memorial Civic and Convention Center for 2010.*

Becky Saine, County Administrator, requested that payment be authorized in the amount of \$49,074.00 for the Veterans' Memorial Civic and Convention Center for 2010.

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

Resolution #153-10. *Authorize the renewal of a contract with Northwest Property Maintenance for snow removal services at the Allen County Juvenile Court.*

Cliff Dye, Building Superintendent, requested renewal of a contract for snow removal services for a period commencing December 1, 2009 through November 30, 2010 at a cost not to exceed \$7,500.00.

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

Resolution #154-10. *Amend Resolution #49-10, set date, time and place of the final hearing for W.B. Berryman Ditch Improvement #1252.*

Douglass Degen, Drainage Engineer, submitted a request to reschedule said hearing for April 22, 2010 at 10:30 a.m. at the Shawnee Township House.

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

Resolution #155-10. *Amend Resolution #48-10, set date, time and place of the final hearing for Shawver & Goddard Ditch Improvement #1276.*

Douglass Degen, Drainage Engineer, submitted a request to reschedule said hearing for April 22, 2010 at 1:30 p.m. at the Shawnee Township House.

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

Discussion Items:

A. Lt. Clyde Breitigan, Allen County Sheriff's Office, presented the following:

1. Request to adopt **Resolution #156-10**, enter into a Subgrant Award Agreement with the Ohio Office of Criminal Justice Services for the West Central Ohio Crime Task Force Grant. Said grant award is in the amount of \$75,031.24 with a cash match of \$25,010.41 for a total amount of \$100,041.65. The cash match will be paid through the Allen County Sheriff's Office, the Lima Police Department, Delphos Police Department and the Allen County Prosecutor's Office. Said funds shall be used to purchase drugs and payment for informants.

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 #157-10**, authorize a contract with St. Rita's Medical Center. Shock stated that the agency was approached by St. Rita's Medical Center offering to pay for a caseworker to handle Medicaid applications in an amount not to exceed \$75,000.00. John Renner, St. Rita's Medical Center, stated that the hospital has the same vested interest in the community and felt that they could do their part by stepping up and be responsible to meet the needs of the community. Mr. Renner further commented that the staff at the hospital has had

a very good working relationship with the Department of Job and Family Services and this is a continuation of same.

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

2. Request to adopt **Resolution #158-10**, authorize the advertisement of Request for Proposals for WIA Youth Services for the Accent One-Stop Systems of Allen, Paulding and Putnam Counties. These Request for Proposals are subject to the approval and receipt of stimulus funds. Said RFP's will be received until April 16, 2010 at 10:00 a.m.

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

Jackie Tyre from the Cheryl Allen Center stated that she is a board member and a substitute teacher. She also stated that the Cheryl Allen Center offers tutorial services for children. She stated that she is saddened by the educational achievement results of the youth at South and Lima Senior High School. Ms. Tyre wanted to get the word out and enlist the support and assistance of community members to join the Harambee spirit and "Let's pull together for our kids". They will have a booth at the Harambee Gathering and identify youth in the community who can benefit from tutorial services. The event will be held on April 3, 2010 at 6:30 p.m. at the Civic Center. Ms. Tyre requested the attendance of the Commissioners as well as encouraged financial support from the community in order for an adult to be able to accompany their child to the event.

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

Submitted by:

Approved by:

Kelli A. Singhaus
Clerk of the Board

Greg Sneary

W. Dan Reiff

Sam Bassitt