

## **MINUTES OF MARCH 27, 2013 AGENDA MEETING**

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

Scott Ferris led the Pledge of Allegiance.

Commissioner Sneary moved for the approval of the minutes for March 20, 2013. Commissioner Noonan seconded the motion. The roll was called and minutes were approved.

### **Action Items:**

#### **Resolution #159-13. *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 #160-13. *Rescind Resolution #149-13, supplemental appropriation to the Solid Waste District Fund 8044.***

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

#### **Resolution #161-13. *Supplemental appropriation to the Shelby Recycle Fund 8047.***

This is an appropriation in the amount of \$6,000.00.

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

#### **Resolution #168-13. *Authorize an intradepartmental transfer.***

This is a transfer in the amount of \$25,000.00 for unanticipated consulting services.

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. Regional Planning Commission, (No one present)**

1. Request to adopt **Resolution #162-13**, approve the 2013 Fee Structure for 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.

2. Request to adopt **Resolution #163-13**, adopt the amended Floodplain Regulations, unincorporated Allen County and the updated Floodplain Rate Maps and Studies.

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

**B. County Engineer's Office**, presented the following:

1. Request to adopt **Resolution #164-13**, allocate and encumber funds to the Village of Bluffton from the Motor Vehicle Permissive Tax Fund. Laura Clark, Account Clerk, requested the Board approve the allocation and encumbrance of \$67,496.00 to the Village of Bluffton to be used for street repairs and resurfacing on Cherry Street between the railroad crossing and Hancock County Line Road.

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 #165-13**, authorize Clerk of Board to post notice and advertise to receive bids for the purchase of Traffic Paint for the 2013 Striping Program. Bruce Fricke requested the Board authorize the Clerk to advertise to receive bids for yellow and white traffic paint to stripe approximately 335 miles within the county. Bids are to be received until April 12, 2013 at 10:30 a.m.

Commissioner Noonan 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 #166-13**, approve an addendum to the Felony Care and Subsidy Grant FY'13 with the Ohio Department of Youth Services. This is the fourth amendment to said grant. Follett stated that they are making salary adjustments to the grant in program administration and restitution community service program. She also requested approval for the movement of funds to the secure detention facility due to overcrowding and are housing more and more youth in the Williams County site. Also due to a memo sent out by the Auditor's office, it is necessary to move monies to PERS and Medicare for contractual people.

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

**D. Lisa Merkle, Child Support Enforcement Agency,** presented the following:

1. Request to adopt **Resolution #167-13,** authorize the renewal of a IV-D Contract with the Allen County Domestic Relations Court. This is a renewal of the annual contract with Domestic Relations court for magistrate services for Child Support cases. Said contract is in the amount of \$118,223.39 for a period commencing January 1, 2013 through December 31, 2013. The 2012 contract allowed \$67,589.52 of federal funding to be put back into the county for CSEA use of Domestic Court Magistrate services.

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

### **Announcements**

Scott Ferris, Director of Allen County Children Services, presented the 2012 Annual Report. April is National Abuse and Prevention month. In 2012, the agency doubled the amount of adoption finalizations of 2011, from 8 to 15. This is recognized by the State of Ohio with an adoption incentive award which the county received the 5<sup>th</sup> highest of the 88 counties. This received the attention of the Dave Thomas Foundation, which in the fall the county received the grant for the two (2) Wendy's Wonderful Kids for Adoption Recruiters. The program started in the fall and has had success with this program. Since this has expanded statewide, Allen County was fortunate to have the first adoption under that program statewide and they have had media attention on this. They also implemented a program called Differential Response. They work with families in lower risk situations and assist them in different ways and empower them to be part of the solution. The number of reports for child abuse and neglect from 2008 to 2012 increased by 62%. From the end of 2011 to the beginning of 2012, they were actively working with 2,723 children. They county currently has 32 Case Workers and the average amount of years with the agency is 7.3 years. Ferris feels that he has a very dedicated staff.

Juergen Waldick, Prosecutor, presented a Press Release on behalf of the Allen County Commissioners, the Allen County Auditor and the Allen County IT Department. On March 21, 2013, the Allen County IT Department was made aware of a security breach with the County network. There is not evidence that the breach was the result of any malicious act or action. Some employee personal information was compromised by improper access to restricted areas of the County network, however, that personal information did not include any financial, retirement or health care information. While there is no indication that any individual's information has been improperly used, the County has taken appropriated steps to protect its employees form the consequences of the breach.

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

Submitted by:

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Kris Maas  
Asst. Clerk of the Board

Approved by:

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Greg Sneary

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Jay Begg

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Cory Noonan