

## **MINUTES OF MARCH 30, 2011 AGENDA MEETING**

Commissioner Reiff opened the meeting at 9:00 a.m. on the 30th day of March, 2011 with the following members present: Commissioner Greg Sneary, Commissioner W. Dan Reiff, Commissioner Sam Bassitt, and Clerk of the Board Kelli Singhaus.

Bill Cochensparger led the Pledge of Allegiance.

Commissioner Sneary moved for the approval of the minutes of the March 23, 2011 agenda meeting. Commissioner Bassitt seconded the motion. Minutes were approved as submitted.

### **Action Items:**

#### **Resolution #186-11. *Approve travel expenses.***

Commissioner Reiff moved to adopt the Resolution. Commissioner Bassitt seconded the motion. The roll was called and the Resolution was approved with Commissioner Sneary voting no.

#### **Resolution #187-11. *Authorize intradepartmental transfers.***

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

#### **Resolution #188-11. *Accept payment from County Risk Sharing authority for replacement of the Hangar Curtain at the Allen County Airport as a result of water damage/sewage back-up.***

Said check is in the amount of \$7,024.45.

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

#### **Resolution #189-11. *Approve a Settlement Agreement and Mutual Release and enter into Sign Location Lease Agreements with Lamar Advertising.***

Said settlement is in the amount of \$24,000.00 for back due rent that accrued from January 1, 2001 to December 31, 2010. The Sign Location Lease Agreements are for structures located on McClain Road and Commerce Parkway in an annual amount of \$2,400.00 each. Said lease agreements are effective January 1, 2011 and expire December 31, 2015.

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

#### **Resolution #190-11. *Authorize donation of real property to the Ohio Department of Transportation for the SR 117/309 Transportation Improvement Project.***

The donation is for land only. The project will also make additional improvements to the Fairgrounds.

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

**Resolution #191-11. *Supplemental appropriation to the Hollenbacher Ditch Fund 4247.***

Becky Saine, County Administrator, requested a new appropriation in the amount of \$741.91 for the repayment of an advance.

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

**Resolution #192-11. *Authorize the extension of a Lease Agreement with Plus Management Services, Inc.***

The lease with Plus Management Services, Inc. has been extended until June 30, 2011.

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

**Resolution #193-11. *Designate Deputy Jill Bowers to execute and submit quarterly reports for the West Central Ohio Crime Task Force Grant #2010-JG-A01-6409.***

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

**Resolution #205-11. *Supplemental appropriation to the Bath Township Ditch Fund 4169.***

Becky Saine, County Administrator, requested a new appropriation in the amount of \$16,132.16. This is necessary for the repayment of an advance.

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

**Resolution #206-11. *Supplemental appropriation to the Handgun License Fund #2849.***

Chief Jim Everett, Allen County Sheriff's Office, requested an increase in the appropriation in the amount of \$1,922.00 for a new appropriation of \$3,922.00. This is necessary for the payment of an invoice.

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

**Discussion Items:**

**A. Tim Piper, County Engineer's Office, presented the following:**

1. Request to adopt **Resolution #194-11**, declare various county property obsolete and unsuitable for county use and authorize sale of same by internet auction. Piper stated that they have several items from their fleet, miscellaneous equipment, and material which is of no value to the department.

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

**B. Sherri Buettner, Adult Probation Department, presented the following:**

1. Request to adopt **Resolution #195-11**, approve and authorize submission of a grant application to the State of Ohio, department of Rehabilitation and Correction, for Community-Based Corrections Programs 407 Prison Diversion. Said amount being requested is \$330,232.00.

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

2. Request to adopt **Resolution #196-11**, approve and authorize submission of a grant application to the State of Ohio, department of Rehabilitation and Correction, for Community-Based Corrections Programs 408 Jail Diversion. Said amount being requested is \$52,573.00.

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

3. Request to adopt **Resolution #197-11**, , approve and authorize submission of a grant application to the State of Ohio, department of Rehabilitation and Correction, for Community-Based Corrections Programs 807 Pre-Trial Release. Said amount being requested is \$13,360.00.

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

**C. Vicki Tarr, Child Support Enforcement Agency**, presented the following:

1. Request to adopt **Resolution #198-11**, authorize the renewal of a IV-D Contract with the Allen County Domestic Relations Court. The county will be reimbursed any CSEA initiated judgment entries at the rate of \$55.16 per filing. Said contract value shall not exceed \$201,547.35 effective January 1, 2011 through December 31, 2011.

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

2. Request to adopt **Resolution #199-11**, amend contract with the Allen County Juvenile Court for Magistrate Services. This is a decrease in the contract for a new contract value not to exceed \$387,582.65 effective January 1, 2011 through June 30, 2011. This amendment is needed to adjust percentages of the staff's time attributable to the agency and to increase the temporary magistrate allocation.

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

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

1. Request to adopt **Resolution #200-11**, authorize an amendment to a contract with Delphos Senior citizens for transportation services. Said amendment increases the contract amount by \$5,000.00 to an amount not to exceed \$10,000.00 effective March 31, 2011 thru June 30, 2011.

Commissioner Bassitt 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 #201-11**, authorize an amendment to a contract with Allen County Children Services. Said amendment increases the contract amount by \$300,000.00 to an amount not to exceed \$1,275,000.00 effective April 1, 2011 thru June 30, 2011.

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

3. Request to adopt **Resolution #202-11**, authorize a contract with St. Rita's Medical Center. Under this contract, St. Rita's will provide a dedicated worker to process Medicaid applications. Said contract is effective April 1, 2011 through March 31, 2012 in an amount not to exceed \$75,000.00.

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

4. Request to adopt **Resolution #203-11**, approve a Memorandum of Understanding between the Allen County Department of Job and Family Services and Allen County Children Services. This MOU will allow reimbursement by Allen County Children Services to the Allen County Department of Job and Family Services for the provision of food stamp and Medicaid services to needy families and children that will help to prevent abuse, neglect and dependency. The maximum reimbursement is \$150,000.00 effective April 1, 2011 through June 30, 2011.

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

**E. Bruce Wells, Sanitary Engineer's Office**, presented the following:

1. Request to adopt **Resolution #204-11**, authorize the purchase of a 2011 Ford F-150 Half-Ton Pick-up Truck, authorize the trade of a 2001 Dodge 2055 Pick-Up Truck and declare the same to be obsolete and of no value to the department. The department is requesting to purchase from Raabe Ford a 2011 Ford F-150 Half-Ton Pick-up Truck at the cost of \$17,106.00 less the trade in of a 2001 Dodge 2055 Pick-Up Truck in the amount of \$2,750.00 for a total purchase price of \$14,356.00.

Commissioner Sneary 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**

Tim Piper, Allen County Engineer, announced that his department will be installing signs that were donated by the National Weather Service on Dutch Hollow Road, north of State Road, at 2:00 p.m. today.

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:

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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