

## **MINUTES OF MARCH 31, 2010 AGENDA MEETING**

Commissioner Bassitt opened the meeting at 9:00 a.m. on the 31st day of March, 2010 with the following members present: Commissioner Greg Sneary, Commissioner W. Dan Reiff, Commissioner Sam Bassitt, County Administrator Becky Saine and Clerk of the Board Kelli Singhaus.

Lisa Merkle led the Pledge of Allegiance.

Commissioner Reiff moved for the approval of the minutes of March 24, 2010. Motion seconded by Commissioner Sneary. The roll was called and the minutes were approved as submitted.

### **Action Items:**

#### **Resolution #187-10. *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 #188-10. *Supplemental appropriation to the Jennings Creek Fund #2160.***

Laura Clark, Account Clerk, requested an increase in the appropriation of \$19,000.00 for a new appropriation of \$32,901.71. This is necessary to reimburse ditch rotary.

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

#### **Resolution #189-10. *Approve use of credit cards for the 2<sup>nd</sup> quarter of 2010.***

Sneary stated that said amounts for the various departments range from \$300.00 to \$35,400.00.

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

#### **Resolution #190-10. *Authorize the WORTH Center to participate in the state of Ohio Cooperative Purchasing Program.***

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

### **Discussion Items:**

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

1. Request to adopt **Resolution #191-10**, authorize the Clerk of Board to post notice and advertise a Request for Proposal for WIA Youth Services for the Accent One-Stop System of Allen County. The department is seeking RFP's for WIA Youth Services for the Accent One-Stop System of Allen County. Said RFP's will be received until April 30, 2010 at 10:00 a.m.

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 #192-10**, authorize a contract renewal with SP Building Services for janitorial services. Said contract shall commence April 1, 2010 and expire March 31, 2011 in an amount not to exceed \$9,840.00.

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

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

1. Request to adopt **Resolution #193-10**, authorize the renewal of a IV-D contract with the Allen County Domestic Relations Court. This contract is for the purchase of CSEA initiated judgment entries, which is 66% federally reimbursed. Total contract amount is not to exceed \$144,512.45 effective January 1, 2010 through December 31, 2010.

Commissioner Bassitt 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 #194-10**, authorize the renewal of a contract with Hope Visitation and Exchange Center. This contract serves as a neutral site for drop-off/pick-up of children for visitation exchange. Said contract is effective January 1, 2010 through December 31, 2010 in an amount not to exceed \$50,000.00.

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

**C. Thomas Lockwood, Peck Shaffer**, presented the following:

1. Request to adopt **Resolution #195-10**, determine the necessity and authorize the issuance of Hospital Facilities Revenue Bonds, Series 2010 (Catholic Healthcare Partners), authorize the execution and delivery of an Indenture of Trust securing said bonds; authorize the execution and delivery of an Amended and Restated Sublease; authorize the execution and delivery of a Tax Regulatory Agreement with respect to said bonds; authorize the execution of a Contract of Purchase; approve preliminary and final official statements in respect of said bonds; and taking other related action. The funds are for the purpose of acquiring additional hospital facilities under Chapter 140 of the Ohio Revised Code and refunding or refinancing current existing debt in an amount not to exceed \$825 million. Jim Reber, St. Rita's Medical Center, stated that the availability of these funds for the facility construction that may or may not directly impact the Lima area but its important that we have this available and also to take advantage of refunding of old credit. There are currently 31 facilities in the State of Ohio under Catholic Healthcare Partners.

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

**Announcements, Proclamations, Recognition and Commendations**

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:

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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