

MINUTES OF APRIL 7, 2010 AGENDA MEETING

Commissioner Reiff opened the meeting at 9:00 a.m. on the 7th day of April, 2010 with the following members present: Commissioner Greg Sneary, Commissioner W. Dan Reiff, and County Administrator Becky Saine.

A student from Temple Christian, Jeremy Young, led the Pledge of Allegiance.

Commissioner Reiff moved for the approval of the minutes of March 31, 2010. Motion seconded by Commissioner Sneary. The roll was called and the minutes were approved as submitted.

Action Items:

Resolution #196-10. *Approve travel expenses.*

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

Resolution #197-10. *Authorize intradepartmental transfers.*

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

Resolution #198-10. *Supplemental appropriation to the Assisting Our Kids Fund 2403.*

Judge Matt Staley, Domestic Relations Court, requested a new appropriation of \$5,000.00 to the Assisting Our Kids Fund 2403. This is necessary for the payment to the instructor of the Co-Parenting Program class.

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

Resolution #199-10. *Supplemental appropriation to the Bath Township Trustees Ditch Fund 4169.*

Becky Saine, County Administrator, requested a new appropriation of \$17,354.11. This is necessary for the partial repayment of a 1996 advance.

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

Resolution #200-10. *Approval of "Then and Now" purchase orders.*

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

Resolution #201-10. *Appoint Carole Grapner to the Allen County Regional Transit Authority Board of Trustees.*

Gary Kitchin, Executive Director, requested the Board to appoint Carole Grapner to the Allen County Regional Transit Authority Board of Trustees. Said term shall commence April 7, 2010 and expire April 6, 2013.

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

Resolution #202-10. *Authorize the submission of a Revolving Loan Fund application for The Powell Company to the State of Ohio, Office of Housing and Community Partnerships, to participate in the Small Cities Community Development Block Grant Economic Development Program.*

This relates to a Revolving Loan Fund Program in the amount of \$250,000.00.

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. Danny Dawson, Department of Job and Family Services, presented the following:

1. Request to adopt **Resolution #203-10**, authorize an amendment to a contract with Delphos Senior Citizens for transportation services. This amendment is for transportation services in the amount of \$2,500.00 for a new contract amount of \$7,500.00 effective April 8, 2010.

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, presented the following:

1. Request to adopt **Resolution #204-10**, authorize submission of a grant application to the State of Ohio, Department of Rehabilitation and Correction, for the Community-Based Corrections Programs 407 Prison Diversion. Said grant application is in the amount of \$330,232.00.

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 #205-10**, authorize submission of a grant application to the State of Ohio, Department of Rehabilitation and Correction, for the Community-Based Corrections Programs 408 Jail Diversion. Said grant application is in the amount of \$52,573.00.

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 #206-10**, authorize submission of a grant application to the State of Ohio, Department of Rehabilitation and Correction, for the Community-Based Corrections Programs 408 Pre-Trial Release. Said grant application is in the amount of \$13,360.00.

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

C. Beth Seibert, Allen Soil and Water Conservation District, presented the following:

1. Request to adopt **Resolution #207-10**, authorize the appointment of an Appeals Board for the regulations prohibiting illicit discharges to the separate storm sewer system in the unincorporated areas of Allen County. Seibert stated that the Board adopted the regulations on February 17, 2010 and with that, carried a condition an appeals board shall be created. Ten (10) individuals solicited interest to serve on the board. It is being requested that five (5)

board members be appointed as well as five (5) alternate members. Present were James Michael, Sheryl Caudill, Connie Miller and Jim Doute.

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

Announcements, Proclamations, Recognition and Commendations

Mary Early, Family Children First Council, announced that this is Autism Awareness Month. Schools have counted between the ages of 6-21 years in Allen and Auglaize County, 114 children have been affected with autism. At least 10 children between the ages of 0-5 years of age have also been affected with autism. Kelly Shotschneider, autism coordinator from the Auglaize County Educational Service Center, stated that she feels the statistic numbers that Mary Early stated earlier are quite low. Kids with autism, every child is different and early intervention is critical. Funding has been cut significantly which creates a challenge. Professional opportunities are limited in this area as well. Community implications: 80% of adults with autism are unemployed; people with disabilities experience crime at a higher rate and many people with autism require a variety of support throughout their lives. Another lady named Becky stated that she has a child with autism. Her daughter has an IQ of 125 but very limited social skills. 87% of families with autism end up in poverty. Most insurance companies do not cover therapy for autism. Therapy can cost from \$1,000 to \$4,000 per week. Services are limited in this area. The State of Ohio has an autism scholarship program through the Ohio Department of Education in which a school has been started in Allen County. Ages range from 3-22 in which there is a therapist employed. Statistics show that 1 in 110 children will be diagnosed with autism and in boys, it is 1 in 90.

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:

Becky Saine
Asst. Clerk of the Board

Greg Sneary

W. Dan Reiff

Sam Bassitt