

MINUTES OF MAY 8, 2013 AGENDA MEETING

Commissioner Begg opened the meeting at 9:00 a.m. on the 8th day of May, 2013 with the following members present: Commissioner Greg Sneary, Commissioner Jay Begg, Commissioner Cory Noonan and Clerk of the Board Kelli Singhaus.

Sheriff Sam Crish led the Pledge of Allegiance.

Commissioner Sneary moved for the approval of the minutes for May 1, 2013. Commissioner Noonan seconded the motion. The roll was called and minutes were approved with Commissioner Begg abstaining from the vote.

Action Items:

Resolution #263-13. *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 #264-13. *Authorize participation in the Ohio Department of Transportation's Cooperative Purchasing Program for fiscal year 2014 for the Allen County Engineer's Department.*

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

Discussion Items:

A. Sheriff Sam Crish, Allen County Sheriff's Office, presented the following:

1. Request to adopt **Resolution #265-13**, enter into a Subgrant Award Agreement with the Office of Criminal Justice Services for the West Central Ohio Crime Task Force Grant. Sheriff Crish stated this grant is in the amount of \$66,400.00 with a cash match of \$22,133.33 for a total grant award of \$88,533.33. The local match will be divided between the Allen County Sheriff's Office, the Allen County Prosecutor's Office, the Lima Police Department and the Delphos Police Department.

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

B. Mary Early, Family Children First Council, presented the following:

1. Request to adopt **Resolution #266-13**, approve a SFY 2013 addendum for the Ohio Department of Health Subsidy Grant Agreement. Ms. Early introduced Jenny Horner, who has been hired for the Coordinator's position upon Ms. Early's retirement. This addendum is for additional monies in the amount of \$6,225.00, which will be used to recruit the targeted individuals who will be served through the Help Me Grow Program.

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

C. Bruce Fricke, Allen County Engineer's Office, presented the following:

1. Request to adopt **Resolution #267-13**, accept bid and enter into contract with the Sherwin-Williams Company to supply traffic paint for the 2013 Striping Program. Mr. Fricke stated that three (3) bids were received with the low bid being Sherwin Williams in the amount of \$52,309.40 at a bid of \$8.06 per gallon for white/yellow paint.

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

D. Cathy Follett, Allen County Juvenile Court, presented the following:

1. Request to adopt **Resolution #268-13**, approve an addendum to the Felony Care and Subsidy Grant FY'2013 with the Ohio Department of Youth Services. Follett stated that this addendum results in an adjustment from the drug testing program to the monitoring surveillance program in the amount of \$2,570.00. They are finding that they are utilizing the electric monitoring more and more with the amount of kids coming into the detention facility.

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

Announcements

Mike Schoenhofer, Director of Mental Health, provided three important facts as it relates to statistics on Mental Health for 2012. 1) Opiat deaths have now exceeded traffic deaths in the State of Ohio and across the nation. 2) Suicide is the third leading cause of death for young people between the ages of 18 and 24. 3) There are more active soldiers that died of suicide verses combat. They have expanded their crisis unit to 16 beds. They have instituted an access unit that is open 7 days a week from 8:00 a.m. to 8:00 p.m. in which people can call or go in and talk with someone. They have expanded programming in schools in Allen County. They have implemented an emergency/response team that respond to crisis in schools. Mr. Schoenhofer invited the Commissioners and the public to an event at the Civic Center on September 26, 2013. The speaker will be Dr. Dennis Embry who has a program that begins with young children. Dr. Embry has a proven track record of actually reducing ADHD, reducing substance abuse and reducing mental illness. Commissioner Begg then presented a proclamation for Mental Health month.

Debbie Helser, Debs Dogs Pet Rescue, addressed the Commissioners in regards to the recent tag compliance by the Dog Warden's Office. She stated that she understands the enforcement of the tags but doesn't agree with the impounding of the dog if the owner cannot pay. She feels that the owners should have a decent warning and time to comply. She works closely with the Dog Warden's Office and feels she has a good relationship. She feels these sweeps are a result of the recent dog attacks.

Julie Shellhammer, Allen County Dog Warden, stated to the audience the process/procedure of dog tag compliance. They are working with the Lima Police Department of high populated areas of known problems as relates to dog tag enforcement.. Shellhammer stated that they do not go into homes/enclosures and take the dogs. 43 dogs have been seized to date in which all have been claimed except for 6. They are working with those individuals who are trying to obtain insurance/money for the tag.

Commissioner Sneary said the dog tags are there for a reason. They are to assist individuals should they lose their dog, assist the Dog Warden's Office in the ownership of a dog in the event such as a dog bite, and it's the law.

Ashlie Payton, Urgent Ohio Dogs and Charlie's Pantry, stated that her organization would be willing to assist in payment of dog tag fees for those individuals who could not afford to pay. This is something that the county will have to look into and consult with the Prosecutor's Office on whether this would be a viable option.

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

Submitted by:

Approved by:

Kelli A. Singhaus
Clerk of the Board

Greg Sneary

Jay Begg

Cory Noonan