

## **MINUTES OF JUNE 13, 2012 AGENDA MEETING**

Commissioner Sneary opened the meeting at 9:00 a.m. on the 13th day of June, 2012 with the following members present: Commissioner Greg Sneary, Commissioner W. Dan Reiff, Commissioner Sam Bassitt and County Administrator/Asst. Clerk of the Board Becky Saine.

Marcel Wagner led the Pledge of Allegiance.

Commissioner Bassitt moved for the approval of the May 31, 2012 agenda meeting minutes. Motion seconded by Commissioner Reiff. The roll was called and the minutes were approved with Commissioner Sneary abstaining from the vote.

Commissioner Reiff moved for the approval of the June 6, 2012 agenda meeting minutes. Motion seconded by Commissioner Sneary. The roll was called and the minutes were approved with Commissioner Reiff abstaining from the vote.

### **Action Items:**

#### **Resolution #358-12. *Approve travel expenses.***

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

#### **Resolution #359-12. *Authorize intradepartmental transfers.***

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

#### **Resolution #360-12. *Supplemental appropriation to the Pre-Sentence Investigation Fund 2813.***

Sherry Buettner, Chief Probation Officer, requested a new appropriation in the amount of \$30,977.00, which is the FY'2013 appropriation.

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

#### **Resolution #361-12. *Supplemental appropriation to the Pre-Trial Release Fund 2807.***

Sherry Buettner, Chief Probation Officer, requested a new appropriation in the amount of \$6,412.00, which is the FY'2013 appropriation.

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

**Resolution #362-12. *Supplemental appropriation to the Jail Diversion Fund 2804.***

Sherry Buettner, Chief Probation Officer, requested a new appropriation in the amount of \$25,787.00, which is the FY'2013 appropriation.

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

**Resolution #363-12. *Supplemental appropriation to the Prison Diversion Fund 2803.***

Sherry Buettner, Chief Probation Officer, requested a new appropriation in the amount of \$163,089.50, which is the FY'2013 appropriation.

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

**Resolution #364-12. *Supplemental appropriation to the Legal Research Juvenile Court Fund 2708.***

Dawn Daniel, Business Director, requested an increase in the appropriation in the amount of \$20,000.00 for a new appropriation in the amount of \$65,000.00. This is necessary for the purchase of additional computer equipment.

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

**Resolution #365-12. *Supplemental appropriation to the Intersystem Fund 8091.***

Mary Early, FCFC Director, requested an increase in the appropriation in the amount of \$40,000.00 for a new appropriation of \$66,735.00. This increase is due to additional grant funding.

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

**Resolution #366-12. *Supplemental appropriation to the Motor Vehicle and Gasoline Tax Fund 2002.***

Laura Clark, Account Clerk, requested an increase in the appropriation in the amount of \$5,000.00 for a new appropriation of \$10,000.00. This is necessary for travel reimbursements.

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

**Resolution #367-12. *Approval of "Then and Now" purchase orders.***

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

**Resolution #368-12. *Authorize the issuance of payment to the Village of Spencerville from the Motor Vehicle Permissive Tax Fund.***

The Village of Spencerville requested \$8,352.54 of their \$14,343.44 Motor Vehicle Permissive Tax Fund allocation to pay 2012 road program expenses.

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

**Resolution #369-12. *Authorize the appointment of Chief Rick Skilliter to the Mental Health and Recovery Services Board of Allen, Auglaize and Hardin counties.***

Chief Skilliter's term shall commence July 1, 2012 and expire June 30, 2016.

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. Allen County Recorder, (No one present)**

1. Request to adopt **Resolution #370-12,** authorize the sale of two (2) Canon 57X Cameras to be credited towards one (1) year of total maintenance of the Canon MX300ii MicroScanner.

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

**B. Vicki Tarr, Allen County Child Support Enforcement Agency, presented the following:**

1. Request to adopt **Resolution #371-12,** authorize the renewal of an agreement with TALX Corporation. This agreement shall provide employment verification services for establishment and enforcement of court orders. Said agreement shall be at a cost not to exceed \$3,532.02 for a period commencing July 1, 2012 and expiring June 30, 2013.

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

**C. Julie Ward, WSOS, presented the following:**

1. Request to adopt **Resolution #372-12,** authorize a loan to Allen County Properties for Wingate Hotel through the Revolving Loan Fund Program. Julie Ward stated that this is a loan up to \$375,000.00 to Allen County Properties for the Wingate Hotel. They will be working with Superior Federal Credit Union for the rest of the financing. Marcel Wagner added this is a way to use the Revolving Loan Fund to assist existing businesses and retain jobs here in Allen County.

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

**D. Brion Rhodes, Allen County Engineer's Office**, presented the following:

1. Request to adopt **Resolution #373-12**, authorize the purchase of a 2012 International Single Axle Truck Chassis from Miami Valley International Group through the State of Ohio Cooperative Purchasing Program in the amount of \$85,894.00.

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

2. Request to adopt **Resolution #374-12**, declare various personal property unsuitable for county use and authorize sale of same by internet auction.

Commissioner Bassitt 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 #375-12**, enter into Preliminary Consent Legislation with the Ohio Department of Transportation for the Interstate 75 Reconstruction. This project is south of the Fourth Street interchange to the Stewart Road overpass.

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

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

1. Request to adopt **Resolution #376-12**, enter into contracts with various providers as follows:

<b><u>Provider</u></b>	<b><u>Contract Amount</u></b>	<b><u>Service</u></b>
Transportation Services Corp. dba Black & White Cab Co.	Not to exceed \$200,000.00	Transportation Services
Lima City Schools dba Opportunity for Parenting Teens	Not to exceed \$140,050.00	WIA Youth Svcs.
Allen Co. Regional Transit Authority	Not to exceed \$ 26,171.55	Daily Bus Services to DJFS
Allen Co. Regional Transit Authority	Not to exceed \$ 10,000.00	Transportation Services
Apollo Career Center	Not to exceed \$ 67,438.15	ABLD/GED Classes
Delphos Senior Citizens, Inc.	Not to exceed \$ 7,500.00	Transportation Services

Said contracts shall be effective July 1, 2012 through June 30, 2013.

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

**F. Jeff Sprague, Allen Economic Development Group**, presented the following:

1. Request to adopt **Resolution #377-12**, enter into an Enterprise Zone Agreement with Diamond Manufacturing of Bluffton and BTMS Investments, LLC. Jeff Sprague introduced Gene Heitmeyer, Diamond Machine. This is 10 year, 60% tax abatement for building expansion and will add 25 new jobs.

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

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

Submitted by:

Approved by:

\_\_\_\_\_  
Becky Saine  
County Admin./Asst. Clerk of the Board

\_\_\_\_\_  
Greg Sneary

\_\_\_\_\_  
W. Dan Reiff

\_\_\_\_\_  
Sam Bassitt