

MINUTES OF JUNE 20, 2013 AGENDA MEETING

Commissioner Begg opened the meeting at 9:00 a.m. on the 20th day of June, 2013 with the following members present: Commissioner Greg Sneary, Commissioner Jay Begg, and Clerk of the Board Kelli Singhaus.

Berlin Carroll led the Pledge of Allegiance.

Commissioner Sneary moved for the approval of the minutes for June 18, 2013. Commissioner Begg seconded the motion. The roll was called and minutes were approved as submitted.

Action Items:

Resolution #380-13. *Approve travel expenses.*

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

Resolution #381-13. *Authorize an intradepartmental transfer.*

The transfer is in the amount of \$2,000.00 from contingency to advertising notices.

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

Resolution #382-13. *Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035.*

This is a warrant of transfer in the amount of \$600,000.00.

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

Resolution #383-13. *Resolution authorizing the issuance of not to exceed \$2,820,000 Various Purpose Refunding Bonds, Series 2013A, Allen County, Ohio.*

Rhonda Eddy-Stienecker, Allen County Auditor, stated this is refinancing of a bond into a note issuance which will mature in 2015.

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

Resolution #384-13. *Resolution authorizing the issuance of not to exceed \$1,165,000 Findlay Road Sewer Project Refunding, Series 2013B, Allen County, Ohio.*

Rhonda Eddy-Stienecker, Allen County Auditor, stated this is refinancing of a bond into a note issuance which will mature in 2020.

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

Resolution #385-13. *Approve a Memorandum of Understanding between the Allen County Juvenile Court and the Shelby County Juvenile Court.*

Berlin Carroll, Juvenile Court, stated that this MOU with Shelby County Juvenile Court is a means of recouping operating costs at the residential treatment/detention center. Costs associated with housing of a detainee is \$150.00 per day plus additional costs that may be incurred.

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

Discussion Items:

A. WORTH Center, (Not Present)

1. Request to adopt **Resolution #386-13**, approve the FY' 14 Subsidy Grant Agreement with the Ohio Department of Rehabilitation and Correction for Community Based Correctional Facilities and Programs. The amount of the grant is \$2,785,167.00 for a period beginning July 1, 2013 and ending June 30, 2014.

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

B. Department of Job and Family Services, (Not Present)

1. Request to adopt **Resolution #387-13**, enter into contracts with various providers. The amount of the contracts are not to exceed \$7,500.00; \$26,276.89 and \$66,849.13, effective July 1, 2013 through June 30, 2014.

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

Announcements

None

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

Submitted by:

Kelli A. Singhaus
Clerk of the Board

Approved by:

Greg Sneary

Jay Begg

Cory Noonan