

MINUTES OF JUNE 27, 2012 AGENDA MEETING

Commissioner Sneary opened the meeting at 9:00 a.m. on the 27th day of June, 2012 with the following members present: Commissioner Greg Sneary, Commissioner W. Dan Reiff, and Clerk of the Board Kelli A. Singhaus.

Jessie Lowe led the Pledge of Allegiance.

Commissioner Reiff moved for the approval of the June 20, 2012 agenda meeting minutes. Motion seconded by Commissioner Sneary. The roll was called and the minutes were approved.

Action Items:

Resolution #401-12. *Authorize an intradepartmental transfer.*

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

Resolution #402-12. *Supplemental appropriation to the WORTH Center Fund 8880.*

Peg Elmquist, Director of Human Resources and Finance, requested an increase in the appropriation in the amount of \$4,500.00 for a new appropriation of \$60,114.00.

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

Resolution #403-12. *Approve the use of credit cards for the 3rd quarter of 2012.*

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

Resolution #404-12. *Adopt a Real Estate Foreclosure Policy.*

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

Resolution #405-12. *Enter into an agreement with the Allen County Sheriff's Office and the Bath Township Trustees for Fire and EMS Dispatching Services.*

Jim Everett, Chief Deputy, requested approval of an agreement with the Bath Township Trustees for Fire and EMS Dispatching Services at a cost not to exceed \$25,600.00 for a period beginning July 1, 2012 and expiring June 30, 2012.

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

Resolution #406-12. *Authorize the renewal of a contract with the Allen County Sheriff's Office and the Bath Township Trustees for additional police protection.*

Jim Everett, Chief Deputy Engineer, requested renewal of contract with the Bath Township Trustees for additional police protection for a period of no less than three (3) years commencing July 1, 2012 through June 30, 2015.

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

Resolution #407-12. *Enter into an agreement with Buckeye Exterminating, Inc. for services at the Allen County Dog Warden's Office.*

Julie Shellhammer, Allen County Dog Warden, requested approval of a contract for preventative pest services at 1165 Seriff Road at a cost of \$40.00 per month effective June 1, 2012 through May 31, 2013.

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

Discussion Items:

A. Family Children First Council

1. Request to adopt **Resolution #408-12**, enter into an Administrative Agent Agreement.

The Clerk of Board requested a motion to table the resolution until further notice. Commissioner Sneary moved to table the Resolution. Commissioner Reiff seconded the motion. The resolution was tabled.

B. Jim Link, Allen County Treasurer, presented the following:

1. Request to adopt **Resolution #409-12**, authorize the Allen County Treasurer and the City of Lima to submit an application to the Ohio Attorney General's Office on behalf of Allen County to allow participation in the Moving Ohio Forward Grant Program. Link stated that the Ohio Attorney General's Office was successful in a settlement with the nation's largest mortgage servicers over foreclosure abuses, fraud and unacceptable mortgage practices and has made \$75 million in funding available throughout the State of Ohio for residential demolition. Allen County will receive \$636,262.00. \$500,000 of those dollars will be unmatched funds. The remaining \$136,262 will require matching funds which will come from a variety of entities. Based on the monies available, it is figured that approximately 70 demolitions can be done. It is further requested that Amy Sackman-Odum, City of Lima, Department of Community Development, serve as the official representative of Allen County's application to participate in said program and provide all information and documentation necessary. They will be working closely with the villages and townships that chose to participate in said program.

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

Jessie Lowe, Councilman for City of Lima, stated that he spoke to the Board regarding a property located at 1107 E. High Street, Lima, Ohio. He stated that he was happy that the county would be receiving funds from the Moving Ohio Forward Grant Program. He further requested that the county move forward expeditiously on demolishing the structure. He stated that this property has become a safe haven for those with drug addictions. He said it has been boarded up on numerous occasions. The property stinks, especially with the warmer temperatures. Commissioner Sneary assured him that the property was on the list and would be taken care of.

Resolutions of Appreciation were presented to Don Patton and William Griffin.

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:

Kelli A. Singhaus
Clerk of the Board

Greg Sneary

W. Dan Reiff

Sam Bassitt