

MINUTES OF SEPTEMBER 19, 2012 AGENDA MEETING

Commissioner Sneary opened the meeting at 9:00 a.m. on the 19th day of September, 2012 with the following members present: Commissioner Greg Sneary, Commissioner W. Dan Reiff, Commissioner Sam Bassitt, County Administrator Becky Saine and Clerk of the Board Kelli Singhaus.

Vicki Tarr led the Pledge of Allegiance.

Commissioner Reiff moved for the approval of the September 13, 2012 agenda meeting minutes. Motion seconded by Commissioner Bassitt. The roll was called and the minutes were approved with Commissioner Sneary abstaining from the vote.

Action Items:

Resolution #559-12. *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 #560-12. *Approve 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 #561-12. *Authorize warrants of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Debt Service Fund 5303 and 5308.*

Jodi Wells, Fiscal Specialist, requested warrants in the amount of \$420,000.00 and \$350,000.00. These transfers are being made to fund a portion of the 2012 debt service payments on the Revenue Bond and various capital improvement loans.

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

Resolution #562-12. *Authorize a warrant to advance funds from the Sanitary Engineering Department Fund 5035 to the Allentown Sewer Bond Fund 3888.*

Jodi Wells, Fiscal Specialist, requested a warrant to advance funds in the amount of \$35,900.00. This is necessary to cover the shortfall in the bond fund collections due to agricultural deferments.

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

Resolution #563-12. *Authorize a warrant to advance funds from the Sanitary Engineering Department Fund 5035 to the Delmar Glenn Sewer Bond Fund 4501.*

Jodi Wells, Fiscal Specialist, requested a warrant to advance funds in the amount of \$3,700.00. This is necessary to cover the shortfall in the bond fund collections for 2012.

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

Resolution #564-12. *Declare various personal property at the Allen County Engineer's Office unsuitable for county use and authorize sale of same by internet auction.*

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

Resolution #565-12. *Accept payment from County Risk Sharing authority for temporary repairs as a result of storm damage at the Allen County Airport.*

Said check was in the amount of \$165.00.

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

Discussion Items:

A. Tom Mazur, Community Development Coordinator, presented the following:

1. Request to adopt **Resolution #566-12**, grant a Subordination Agreement to Fifth Third Bank for a Community Housing Improvement Program mortgage on a property located on Fetter Road, Bath Township. The amount being subordination is \$21,200.00, in which the county would assume second position. The house has been appraised at \$60,000.00.

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

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

1. Request to adopt **Resolution #567-12**, approve a Title IV-D Pure Docket Magistrate contract with Allen County Juvenile Court. Said contract is at the rate of \$144.81 per unit of service for an amount not to exceed \$399,685.40, effective July 1, 2012 through June 30, 2013.

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 #568-12**, authorize the renewal of a contract with Martin Investigations and Security Services, Inc. This contract is for the investigations of IV-d related clients. Said contract is an amount not to exceed \$7,500.00, effective September 20, 2012 through September 19, 2013.

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

C. **Dana Sterling, Building and Grounds Department**, presented the following:

1. Request to adopt **Resolution #569-12**, authorize a contract with Fritchie Asphalt & Paving Co. for parking lot resurfacing at the Allen County Juvenile Court and Detention Center. Sterling stated this is the final resurfacing phase. This contract is to resurface the rear area and north drive in an amount not to exceed \$17,885.00.

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

2. Request to adopt **Resolution #570-12**, accept proposal and enter into contract with E. Lee Construction, Inc. for the installation of a new roof at the Allen County Educational Service Center – Preschool – North Building. This contract is for the tear off and installation of a new roof in an amount not to exceed \$20,597.00.

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

D. **Russ Decker, EMA/Homeland Security**, presented the following:

1. Request to adopt **Resolution #571-12**, appoint and re-appoint members to the 9-1-1 Governing Board. Decker stated that all members are re-appointments except for a new appointment being Chief Jon Kinn of the Bluffton Fire Department. Said terms commence September 1, 2012 and expire August 31, 2014.

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

E. **County Engineer's Office**, presented the following:

1. Request to adopt **Resolution #572-12**, reject bids for the supply, delivery and erection of materials for the replacement of the Bentley Road Bridge, Jackson Township and authorize the Clerk of Board to post notice and re-advertise to receive bids for same. Brion Rhodes, Chief Deputy/Bridge Engineer, stated that one bid was received from a contractor vs: a supplier. The bid exceeded the engineer's estimate by more than 10%, therefore needs to be rejected and re-advertised. Bid opening is scheduled for October 5, 2012 at 10:30 a.m.

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

- 2-6. Request to adopt **Resolutions #573-12 through 577-12**, amend Resolutions #454-12 through #458-12, certifies collection assessments for maintenance on various ditches to the Auditor of respective counties as outlined in the resolutions. Douglass Degen, Drainage Engineer, stated that due to the windstorm and after evaluation of ditch maintenance, it was necessary to modify

the rate for collection of assessments for maintenance. These modifications involve joint county ditch projects with Auglaize, Putnam, Van Wert and Mercer counties.

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

7. Request to adopt **Resolution #578-12**, accept bid and enter into contract with Edge Excavating, LLC for the construction of the Perry Counts Ditch #1308. Nathan Davis, Assistant Drainage Engineer, stated that six (6) bids were received with the low bid being Edge Excavating, LLC in the amount of \$20,796.25.

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

Announcements

Scott Ferris, Children Services Director, stated that the agency's goal is to keep/return children in their homes. Children Services works diligently to find permanent homes of children that are put into their custody. Mid June, the agency was informed that they were reinstating an adoptive incentive award and the first SFY was ending June 30th. The agency achieved an incentive award of over \$42,000. They were the 5th highest county of 88 counties that ended June 30, 2012. Their expectations were 9 adoptions and they achieved 16. They have already achieved 13 adoptions so far this calendar year. Ohio has partnered with the Dave Thomas Foundation for Adoption. They have a signature program known as Wendy's Wonderful Kids Program. The foundation awards grants to public and private adoption agencies to hire adoption professionals who implements proactive, child focused recruitment programs targeted exclusively on moving the longest waiting children from foster care into adoptive families. A five-year independent control group evaluation of the program found children served by the program were two to three times more likely to be adopted than those not served by the program. Ohio is investing to put 35 adoption recruitment specialists throughout the State of Ohio. Allen County was awarded two (2) specialists. Scott Ferris introduced Amber Martin, a caseworker with Allen County Children Services for the past six years who is the current adoption licensing specialist and Jessica Parsley, who has been with the agency the last four years. The region to be covered by the adoption specialists are Allen, Auglaize, Hardin, Mercer and Van Wert.

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