

MINUTES OF SEPTEMBER 26, 2013 AGENDA MEETING

Commissioner Begg opened the meeting at 9:00 a.m. on the 26th day of September, 2013 with the following members present: Commissioner Greg Sneary, Commissioner Jay Begg, Commissioner Cory Noonan and Clerk of the Board Kelli Singhaus.

Dana Sterling led the Pledge of Allegiance.

Commissioner Sneary moved for the approval of the minutes for September 24, 2013. Commissioner Noonan seconded the motion. The roll was called and minutes were approved as submitted.

Action Items:

Resolution #605-13. *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 #606-13. *Authorize intradepartmental transfers.*

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

Resolution #607-13. *Authorize a warrant of advance from the General Fund 1001 to the Prosecutor's DRETAC Fund 2015.*

Said advance is in the amount of \$37,400.00.

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

Resolution #608-13. *Authorize a warrant of advance from the Community Care Fund 8825 to the Health Department Fund 8810.*

Said advance is in the amount of \$5,000.00.

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

Resolution #609-13. *Approve the use of credit cards for the 4th quarter of 2013.*

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

Resolution #610-13 thru Resolution #612-13. *Authorize an agreement between the Allen County Regional Transit Authority and the Allen County Emergency Management Agency, West Central Ohio Crime Task Force and the Allen County Sheriff's Office.*

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

Resolution #613-13. *Enter into a one (1) year lease agreement with Tom Ahl Chrysler for the lease of eight (8) vehicles for the West Central Ohio Drug Task Force.*

Said lease is in the amount of \$3,000.00 per vehicle for a total lease amount not to exceed \$24,000.00.

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

Resolution #614-13. *Enter into a one (1) year lease agreement with Tom Ahl Chrysler for the lease of one (1) vehicle for the Allen County Sheriff's Office.*

Said lease is in the amount of \$3,000.00 for a period beginning September 18, 2013 and ending September 17, 2014.

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

Resolution #615-13. *Authorize issuance of payment to the Village of Spencerville from the Motor Vehicle Permissive Tax Fund.*

Said payment is in the amount of \$28,739.21.

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

Resolution #616-13. *Re-appoint Steve Kayatin, Jeff Tracy, Cheryl Morgan and Maria Sanko to the Veterans Memorial Civic and Convention Center Board.*

This is a recommendation by the nominating committee for the re-appointment of the four (4) above listed individuals. Said shall commence September 28, 2013 and end September 27, 2018.

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

Discussion Items:

A. Dana Sterling, Building and Grounds, presented the following:

1. Request to adopt **Resolution #617-13**, enter into a Participation Agreement with CCAO Service Corporation and CCAOSC Energy Solutions regarding the Electricity Purchase Program of the CCAO Service Corporation.
2. Request to adopt **Resolution #618-13**, enter into a Memorandum of Understanding with CCAO Service Corporation for securing energy pricing for electrical aggregation.
3. Request to adopt **Resolution #619-13**, enter into a Continuation Agreement with CCAO Service Corporation and CCAOSC Energy Solutions regarding the Natural Gas Purchase Program of the CCAO Service Corporation.
4. Request to adopt **Resolution #620-13**, enter into a Memorandum of Understanding with CCAO Service Corporation for securing energy pricing for natural gas aggregation.

Sterling stated that these agreements/MOU are through CCAO. Currently the county's rate through August is 3.17/mcf for natural gas and .0515/kw hours for electricity. Palmer Energy is the broker that CCAO is using and Sterling feels this is best route for aggregation on the county's electricity and natural gas.

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

B. Kelly Nees, Adult Probation Department, presented the following:

1. Request to adopt **Resolution #621-13**, authorize submission of an application and approve a Subsidy Grant Agreement with the Ohio Department of Rehabilitation and Correction for the Probation Improvement Grant.

Nees stated that this is a two (2) year grant that requires no matching funds. These monies will be used to fund the Probation Improvement Grant Officer, in which the goal is to reduce felony 4 and felony 5 offenders that are sent to the Ohio Department of Rehabilitation and Corrections. The amount of the grant is \$278,684.00.

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

Announcements

None

New Business

None

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