

**MINUTES OF SEPTEMBER 29, 2011**  
**SPECIAL AGENDA MEETING**

Commissioner Reiff opened the meeting at 11:30a.m. on the 29th day of September, 2011 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.

Phil Thomas led the Pledge of Allegiance.

**Action Items:**

**Resolution #616-11. *Approve Title IV-D contract between the Allen County Child Support Enforcement Agency and the Allen County Juvenile Court.***

Lisa Merkle, Director, stated this is a renewal of the contract with Juvenile Court. Last year, CSEA went to a new contracting system whereas they went to a dedicated magistrate instead of having part-time magistrates. The contract this year is effective July 1, 2011 through June 30, 2012 at a total contract cost of \$383,539.89. With the federal pass-through, the county should see about \$250,000 in federal funds come back to the county for the contract. Last year, the contract was \$341,000.00 and the county was reimbursed \$224,673.21 in federal funds. This contract meets the needs for Juvenile Court and allows a full-time magistrate dedicated to Child Support cases. There has also been a reduction in docket time by at least thirty (30) days or more.

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

**Discussion Items:**

**Announcements, Proclamations, Recognition and Commendations: None**

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:

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

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Greg Sneary

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W. Dan Reiff

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Sam Bassitt