

MINUTES OF OCTOBER 30, 2013 AGENDA MEETING

Commissioner Begg opened the meeting at 9:00 a.m. on the 30th day of October, 2013 with the following members present: Commissioner Greg Sneary, Commissioner Jay Begg, Commissioner Cory Noonan and Clerk of the Board Kelli Singhaus.

Mike Carpenter led the Pledge of Allegiance.

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

Action Items:

Resolution #679-13. *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 #680-13. *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 #681-13. *Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the R & I Fund 5435.*

Said warrant is in the amount of \$70,000.00.

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

Resolution #682-13. *Authorize warrants to advance funds from the Sanitary Engineering Department Fund 5035 to the Allentown Sewer Bond Fund 3888 and Delmar Glenn Project Fund 4501.*

Said warrants to advance are in the amounts of \$40,200.00 and \$2,400.00.

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

Resolution #683-13. *Authorize a warrant to advance funds from the Water fund 5036 to the Southwood Waterline Bond Fund 4480.*

Said warrant to advance is in the amount of \$300.00.

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

Resolution #684-13. *Amend Resolution #656-13, authorize a warrant to return monies advanced to the Family Children First Council Fund 8072 from the General Fund 1001.*

Said amendment is in the amount of \$1,073.25.

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

Resolution #685-13. *Supplemental appropriation to the Replacement and Improvement Fund 5435.*

This is an increase in the appropriation in the amount of \$48,000.00 for a new appropriation of \$61,000.00.

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

Resolution #686-13. *Supplemental appropriation to the Slabtown-Bluelick Sewer Improvement Area Fund 4570.*

This is a new appropriation in the amount of \$36,200.00.

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

Resolution #687-13. *Supplemental appropriation to the Handgun License Fund 2849.*

This is an increase in the appropriation in the amount of \$2,000.00 for a new appropriation of \$5,500.00.

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

Resolution #688-13. *Authorize an amendment to a contract between the Department of Job and Family Services and Lima City Schools Opt Center for WIA Youth Services.*

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

Discussion Items:

None

New Business

The Clerk of Board requested approval of **Resolution #689-13**, enter into contract with Touchstone CPM as the construction manager for the Allen County Courthouse Clock Tower Renovations Project.

Dana Sterling, Building and Grounds Superintendent, stated the Touchstone will provide construction management services as it relates to the Clock Tower at a cost not to exceed \$3,500.00. Touchstone will assist with the selection process of the architectural/engineering firm as well as work with preparation of the construction documents. They will provide an analysis as to the scope of work – design/build of the project. Once the project is identified, Touchstone will provide a cost to the county for services as it relates to oversight of the construction of the project.

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

Announcements

Scott Ferris, Allen County Children Services Board, was presented a proclamation for National Adoption month. Ferris stated that November is designated as National Adoption month, a time to celebrate adoption as a way to provide a “forever family”. Locally, since 2000, more than 180 Allen County Children have been adopted through Allen County Children Services. These adoptions have occurred from a single child to large sibling groups. Allen County Children Services is aggressively finding adoptive homes for children who lack permanency in their lives, whether it is a family member, foster parents, etc. Allen County currently has few children without a permanency plan. However, across the state of Ohio, there are approximately 3,000 children waiting for a forever family. This means that their county juvenile court has severed the parental relationship and these children are now eligible for adoption. Allen County Children Services employs two (2) full-time Wendy’s Wonderful Kids adoption recruiters that serve several counties in our region. There are fifty recruiters in the State of Ohio conducting intense recruitment for Ohio’s waiting children.

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

Submitted by:

Approved by:

Kelli A. Singhaus
Clerk of the Board

Greg Sneary

Jay Begg

Cory Noonan