

MINUTES OF DECEMBER 12, 2013 AGENDA MEETING

Commissioner Begg opened the meeting at 9:00 a.m. on the 12th day of December, 2013 with the following members present: Commissioner Greg Sneary, Commissioner Jay Begg, Commissioner Cory Noonan and Clerk of the Board Kelli Singhaus.

John Moore from Spencerville High School led the Pledge of Allegiance.

Action Items:

Resolution #769-13. *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 #770-13. *Approve 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 #771-13. *Authorize warrant to advance funds to the Early Lutz Sewer Fund 4400 from the Sanitary Engineering Department Surplus Fund 5035.*

This is an advance of \$2,000.00.

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

Resolution #772-13. *Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035.*

This is a warrant of transfer in the amount of \$600,000.00.

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

Resolution #773-13. *Authorize warrant of transfer from the HRA Fund 9896 to the Board of DD Fund 2018.*

This is a warrant of transfer in the amount of \$7,133.75.

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

Resolution #774-13. *Authorize warrant of transfer from the FSA Fund 9893 to the Board of DD Fund 2018.*

This is a warrant of transfer in the amount of \$15,957.47.

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

Resolution #775-13. *Supplemental appropriation to the Law Library Fund 2025.*

This is an increase in the appropriation in the amount of \$25,000.00 to meet year end expenses.

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

Resolution #776-13. *Supplemental appropriation to the Surplus (5035), Bond Reserve (5303) and the WWC CIP (5405) Funds.*

This is an increase in the appropriation in the amount of \$492,781.00 for a new appropriation of \$3,670,993.50.

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

Resolution #777-13. *Supplemental appropriation to the Wellness Grant Fund 2050.*

This is an increase in the appropriation in the amount of \$1,064.64.

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

Resolution #778-13. *Supplemental appropriation to the General Fund 1001.*

This is an increase in the appropriation in the amount of \$48,952.00 for year-end bonuses for general fund employees.

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

Resolution #779-13. *Supplemental appropriation to the Disease Intervention Specials Fund 8825.*

This is an increase to the appropriation in the amount of \$17,509.00 for a new appropriation of \$68,158.00.

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

Resolution #780-13. *Supplemental appropriation to the AIDS/HIV Fund 8831.*

This is an increase in the appropriation in the amount of \$40,679.00 for a new appropriation of \$76,711.25.

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

Resolution #781-13. *Supplemental appropriation to the 911 Systems Fund 2004.*

This is an increase in the appropriation in the amount of \$1,500.00 to meet year end expenses.

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

Resolution #782-13. *Supplemental appropriation to the General Fund 1001.*

This is an increase to the appropriation in the amount of \$7,867.84.

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

Resolution #783-13. *Approval of "Then and Now" purchase orders.*

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

Resolution #784-13. *Enter into a depository agreement with First Federal Bank for a five (5) year period.*

This agreement replaces the other agreement in place that was approved by Resolution #441-13 dated July 18, 2013. This agreement increases the maximum amount that may be deposited to \$4,500,000.00 for a period beginning November 18, 2013 and ending November 17, 2013.

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

Resolution #785-13. *Authorize submission of a grant application to CEBCO for the Wellness Grant Program for CY'2014.*

This is a grant application in the amount of \$11,064.00 as well as an additional \$4,000.00 to be used for salary of the Wellness Coordinator, which is Kris Maas. Commissioner Noonan added that Ms. Maas has done a wonderful job with this program.

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

Resolution #786-13. *Approve a FY'2014 Addendum for a Community-Based Corrections Program 408 Subsidy Grant Agreement.*

This addendum is an increase to the grant of \$15,000.00 for a new grant award of \$80,933.00.

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

Discussion Items:

A. Jennie Horner, Family Children First Council, presented the following:

1. Request to adopt **Resolution #787-13**, enter into contract with the Allen County Board of DD for MIECHV services for SFY'2014. Horner stated that MIECHV stands for Maternal, Infant and Early Childhood Home Visiting. Said contract in an amount not to exceed \$94,232.22 for a period commencing October 1, 2013 through September 30, 2014.

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

2. Request to adopt **Resolution #788-13**, amend Resolution #570-13, authorize the renewal of a contract with the Allen County Board of DD for the administration of the Help Me Grow Program for SFY'2014. Horner stated that this contract simply clarifies the definitions of Early Intervention services for the Help Me Grow Program as the services were somewhat vague on the contract. Contract amount shall remain the same.

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

B. John Folk, Department of Job and Family Services, presented the following:

1. Request to adopt **Resolution #789-13**, approve an Inter-County Agreement and Certification for the Release and Acceptance of Funds between the Allen County Department of Job and Family Services and the Van Wert County Department of Job and Family Services. Van Wert County DJFS had excess funds in their Title XX monies, in which Allen County DJFS had a shortage with their Title XX funds. This Inter-County Agreement allows Van Wert DJFS to transfer \$30,549.19 of Title XX funds to Allen County DJFS.

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

2. Request to adopt **Resolution #790-13**, authorize contracts with various providers for employee benefits. The contracts are as follows:

Anthem BlueCross BlueShield	Medical Insurance	1/1/14-12/31/14
Standard Life & Accident Insurance Co.	Secondary Medical Insurance	1/1/14-12/31/14
Delta Dental	Dental Insurance	1/1/14-12/31/14

Folk also requested approval of a contract with Ohio Insurance Services Agency, Inc. who shall serve as the billing agent for the providers as outlined above.

New Business

None

Announcements

Russ Decker, Office of Homeland Security & Emergency Management, announced that the NORAD “Santa Tracking” link is not available on the EMA website. This link provides “live” Santa tracking on Christmas Eve as well as offering interactive holiday games and Christmas music.

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

Submitted by:

Approved by:

Kelli A. Singhaus
Clerk of the Board

Greg Sneary

Jay Begg

Cory Noonan