

## **MINUTES OF DECEMBER 14, 2011** **AGENDA MEETING**

Commissioner Reiff opened the meeting at 9:00 a.m. on the 14th day of December, 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.

Bart Mills led the Pledge of Allegiance.

Commissioner Sneary moved for the approval of the minutes of the December 8, 2011 agenda meeting. Motion seconded by Commissioner Bassitt. The roll was called and minutes were approved.

### **Action Items:**

#### **Resolution #796-11. *Approve travel expenses.***

Commissioner Reiff moved to adopt the Resolution. Commissioner Bassitt seconded the motion. The roll was called and the Resolution was approved with Commissioner Sneary voting no.

#### **Resolution #797-11. *Approval of intradepartmental transfers.***

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

#### **Resolution #798-11. *Amend Resolution #758-11, authorize intradepartmental transfers from various departments.***

Tony Stechschulte, Auditor's Office, notified the Commissioner's Office about a transfer that was duplicated on Resolution #758-11. Said transfer was previously approved by Resolution #736-11.

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

#### **Resolution #799-11. *Supplemental appropriation to the WORTH Fund 8880.***

Peg Elmquist, Fiscal Officer, requested an increase in the appropriation in the amount of \$17,000.00 for a new appropriation in the amount of \$174,300.00. This is necessary to meet year end expenses.

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

#### **Resolution #800-11. *Supplemental appropriation to the Surplus Fund 5035.***

Jodi Wells, Fiscal Specialist, requested an increased in the appropriation in the amount of \$200,000.00 for a new appropriation in the amount of \$2,603,000.00. This is necessary to fund the 2012 debt service reserve.

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

**Resolution #801-11. *Authorize Equipment Breakdown Insurance Coverage with County Risk Sharing Authority.***

This is in the amount of \$3,476.00 for period commencing October 1, 2011 through April 30, 2012.

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

**Resolution #802-11. *Enter into an agreement with Senior Citizens Services, Inc. and Delphos Senior Citizens, Inc.***

This is for a period of five years commencing January 1, 2012 through December 31, 2016.

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

**Resolution #807-11. *Authorize Clerk of Board to post notice and advertise establishing the date, time and place for two (2) public hearings regarding Allen County's Electric Aggregation Plan of Operation and Governance.***

This is a procedural matter to provide opportunity for public input and discussion on electric aggregation on January 9, 2012 at 3:00 p.m. and 6:00 p.m. at the Allen County Sanitary Engineer's Office.

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

**Discussion Items:**

**A. Jim Everett, Allen County Sheriff's Office, presented the following:**

1. Request to adopt **Resolution #803-11**, authorize the purchase of a 2005 Dodge Grand Caravan from Tom Ahl Chrysler-Dodge, Inc. This purchase being made through a grant received from the Ohio Criminal Justice Services. This van will be used by the West Central Ohio Crime Task Force.

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

**B. Tom Mazur, Community Development, presented the following:**

1. Request to adopt **Resolution #784-11**, authorize Change Order #1-Final with Hume Supply for the 2011 Ridgewood Addition Drainage Improvement Project. (Previously removed from the December 6, 2011 agenda) Mazur stated they had issues with utilities with lines being moved and never surveyed in. The contractor also had issues with waterlines, gas lines, electric lines and sewer lines as well as they had to put in new curbs and gutters. There was also a cost savings of approximately \$2,500.00. The total change order for said project was \$5,922.44 for a new contract price of \$98,822.18.

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

C. **Cathy Follett, Allen County Juvenile Court**, presented the following:

1. Request to adopt **Resolution #804-11**, authorize submission of a grant application to the Ohio Department of Youth Services for the DMC Second Chance Intervention Program. Follett stated that they had this grant last year under the Title V federal funding and the federal funding is now gone in this respect. This program will be brought into the Residential Center. The diversion intervention and probations kids will be brought into the program for issues of assault, disturbance relevant to school or disorderly conduct charges. These services will be utilized primarily for the African American population and they are hoping to reduce the minority contact with the court system. \$35,000 of the grant is a consultant fee with Crossroads Crisis Center with the remaining \$5,000 for an independent evaluator.

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

D. **Brad Niemever, Sanitary Engineer**, presented the following:

1. Request to adopt **Resolution #805-11**, enter into a Special Agreement and Waiver of Damages with the Ohio Department of Transportation as it relates to the American Avenue Sanitary Sewer and Forcemain Relocation Project. ODOT discovered when constructing American Avenue, that the sanitary sewer needed to be relocated. Due to it being an existing easement, this is a cost of the ODOT. This agreement will reimburse the County the cost incurred to relocate the sanitary sewer and forcemain.

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

E. **Janice Wilson, Adult Probation**, presented the following:

1. Request to adopt **Resolution #806-11**, approve submission of an application and a Subsidy Grant Agreement with the Ohio Department of Rehabilitation and Correction for Probation Improvement Incentive Funding. Wilson stated that in August they were offered the opportunity to apply for some funding to expand and improve on services currently offered. They have been allotted \$197,000.00 to basically cover program expenses and hire another probation officer.

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

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

Scott Ferris, Allen County Children Services, stated that they had previously discussed Ohio's move to Differential Response. The goal is that by the end of 2014, all 88 counties will be offering Differential Response. Currently, Ohio only offers one approach. If a referral comes in, whether it is physical abuse, lack of supervision, alleged victim of a perpetrator, et al, Ohio has recognized that there is a different approach needed. Ohio has embraced the approach and work more strength based with the families and engage them and make them part of solution for their needs. Ohio is going to be starting the fifth round of pilot counties this spring. Allen County's application was accepted. Allen County will now offer two tracks instead of one. Current research findings indicated that the single approach is not effective in all types of report of maltreatments. A differential response will be utilized which allows child protective services to respond in multiple ways to abuse and neglect allegations. Currently there are 33 counties that have already implemented the Differential Response model.

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 Administrator/Asst. Clerk of the Board

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Greg Sneary

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W. Dan Reiff

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Sam Bassitt