

MINUTES OF JANUARY 22, 2008 AGENDA MEETING

Commissioner Reiff opened the meeting at 9:15 a.m. on the 22nd day of January, 2008 with the following members present: Commissioner Greg Sneary, Commissioner W. Dan Reiff, Commissioner Sam Bassitt, Clerk of the Board Brian Cheney and Assistant Clerk of the Board Kelli Singhaus.

Kelli Singhaus led the Pledge of Allegiance.

Commissioner Sneary moved for the approval of the January 17, 2008 Agenda Meeting minutes. Commissioner Bassitt seconded the motion. The minutes were approved as submitted.

Action Items:

Resolution #47-08. *Authorize training, seminar and travel related expenses for various departments.*

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

Resolution #48-08. *Authorize a contract with Mariah Gibson-Hutchins dba Ms. Mariah's Day Care for the Allen County Department of Job and Family Services.*

Lynn Shock, Director, has requested the approval to enter into contract by the Board. The Board approved the contract for the period of January 27, 2008 through June 30, 2008 in an amount not to exceed \$65,000 for day care services.

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

Resolution #49-08. *Declaration of various county property obsolete and unsuitable for county use and authorizing the sale of the same by Internet auction.*

The Board declared various property is not needed for public use, obsolete and unsuitable for county use. The Board previously authorized the sale of personal property by Internet auction in Resolution #15-08 dated January 10, 2008. Further, the Board authorized the sale of personal property by Internet auction utilizing GOVDEALS auction website pursuant to ORC Section 307.12 (E).

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

Resolution #50-08. *Authorize the re-appointment of Daniel Scott as Apiary Inspector for the 2008 season.*

The Board authorized the said re-appointment of Daniel Scott as Apiary Inspector for the 2008 season. Mr. Scott is to receive \$4.00 per hive inspected up to a maximum of \$3000.00, including supplies, plus mileage not to exceed \$700.00, paid at the rate of \$0.35 per mile with a maximum of two thousand miles.

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

Resolution #51-08. *Authorize acceptance of a sub-grant award agreement for the West Central Ohio Crime Task Force.*

Dan Beck, Sheriff, requested the authorization of the board to accept the said sub-grant award in the amount of \$105,481.11 from the Department of Public Safety. The grant covers 75% of the costs of the West Central Ohio Crime Task Force with the remaining 25% a cash match provided by local government. In addition, the Board designated Dan Beck as Project Director per request of the Resolution. The

concurred and accepted the grant award in the amount of \$105, 481.11 for the period commencing January 1, 2008 through December 31, 2008.

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

Resolution #52-08. *Declare personal property obsolete and unsuitable for county use and authorize trade of same.*

Julie Shellhammer, Allen County Dog Warden, requested the declaration of the Board of a 2001 Dodge Ram Van VIN #2B7KB31Z61K547405 obsolete and unsuitable for county use. The Board concurred with the request of the Resolution. Further the Board authorized the trade of same to Keith Jordan's Ten and Under in the amount of \$1000.00. As pursuant to the Resolution #815-07 dated November 15, 2007 did not reflect the trade-in of the said 2001 Dodge Ram Van.

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

Discussion Items: None

Announcements, Proclamations, Recognition and Commendations

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

Submitted by:

Kelli A. Singhaus
Assistant Clerk of the Board

Approved by:

Greg Sneary

W. Dan Reiff

Sam Bassitt