

MINUTES OF FEBRUARY 28, 2008 AGENDA MEETING

Commissioner Reiff opened the meeting at 9:15 a.m. on the 28th day of February, 2008 with the following members present: Commissioner Greg Sneary, Commissioner Dan Reiff, and Clerk of the Board Brian Cheney

Nathan Davis led the Pledge of Allegiance.

Action Items:

Resolution #132-08. 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 #133-08. Authorization to accept the retirement of Lynn Shock of the Allen County Department of Job and Family Services.

Lynn Shock had submitted a letter of retirement to be effective February 29, 2008 at the close of the business day.

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

Resolution #134-08. The approval of the rehire of Lynn Shock as director of the Allen County Department of Job and Family Services.

Pursuant to Resolution #133-08 the Board accepted the retirement of Lynn Shock as director of the Allen County Department of Job and Family Services. As a result, the Board posted and conducted public notice and provided a public hearing for the position in accordance with ORC 145.381. After review of the public hearing, the Board determined to rehire Lynn Shock as director of the said department. Her annual salary was determined to be \$70,012.80 effective March 1, 2008. Pursuant to Resolution #47-74 and the approval of Resolution #126-08 concerning the actions of retire/rehire, Lynn Shock shall retain service credit previously earned with reference to vacation time accrued and adhere to Resolution #126-08 for sick time provisions with reference to P.E.R.S. for this rehire agreement.

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

Resolution #135-08. Authorize the Department of Building and Grounds to enter into a lease agreement with Airgas Great Lakes, Inc.

Dana Sterling, director of said department, requested the Board to authorize the lease agreement with Airgas Great Lakes, Inc. for the use of one (1) large Argon cylinder. The lease is for 12 (twelve) months at an amount not to exceed \$65.00.

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

Resolution #136-08. Authorization of a renewal of a maintenance agreement between the Allen County Child Support Enforcement Agency and MAXIMUS, Inc..

Lisa Merkle, CSEA director, requested the approval of the Board for the renewal of a maintenance agreement with MAXIMUS, Inc.; for program updates, phone support, user group meetings and bulletins

for QUIC and RMS. The agreement commences January 1, 2008 through December 31, 2008 at no cost to exceed \$2,100.00

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

Discussion Items:

A. Allen County Engineer's Office

1. Nathan Davis, Assistant Drainage Engineer, requested the setting of the date, time and location for the viewing and first hearing of the Fairwood Estates and Masters Circle Lateral #3 Petition Ditch #1274. This is located in Shawnee Township in a project combination addressing a sink-hole problem within the same geographical area. The neighbors are working in conjunction with one another to accomplish the necessary repairs and/or construction.

B. Allen County Child Support Enforcement Agency

1. Request to enter into contract for the IV-D Contract with Martin Investigative Services.
2. Request to amend the IV-D agreement between CSEA and the Allen County Juvenile Court.

As a result of representatives not being present, the issues will be place on the March 4, 2008 agenda for further discussion.

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:

Brian K. Cheney
Clerk of the Board

Greg Sneary

W. Dan Reiff

Sam Bassitt