

MINUTES OF JUNE 28, 2007 AGENDA MEETING

Commissioner Bassitt opened the meeting at 9:15 a.m. on the 28th day of June, 2007 with the following members present: Commissioner Greg Sneary, Commissioner W. Dan Reiff, Commissioner Sam Bassitt, County Administrator Becky Saine, Clerk of the Board Kelli Singhaus, and Administrative Assistant Nicole Ward,

Lynn Shock led the Pledge of Allegiance.

Commissioner Sneary moved for the approval of the June 26, 2007 Agenda Meeting minutes. Commissioner Reiff seconded the motion. The minutes were approved as submitted with Commissioner Bassitt abstaining from the vote.

Action Items:

Resolution #467-07. *Authorize the renewal of a IV-D Service Provider Contract between the Allen County Child Support Enforcement Agency and the Allen County Juvenile Court.*

This contract renewal is in the amount of \$201,575.61 for a period commencing April 1, 2007 through March 31, 2008. This contract allows reimbursement of federal funds to Allen County for magistrate services.

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

Resolution #468-07. *Authorize an amendment to a contract between the Department of Job and Family Services and TALX Corp.*

This amendment increases the contract amount from \$35,000 to an amount not to exceed \$45,000, expiring August 31, 2007.

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

Resolution #469-07. *Authorize the Allen County Department of Job and Family Services to enter into contract with various daycare providers.*

This is the approval of various daycare contracts as follows:

<u>Provider</u>	<u>Contract Amount</u>
Papagranny, Inc. dba Learning to Learn With Care School	Not to exceed \$ 10,000
Heir Force Academy, Inc.	Not to exceed \$100,000
Auglaize-Mercer Counties Family Y dba Family Learning Center-Celina	Not to exceed \$ 8,000
Learning Castle Child Care Center	Not to exceed \$ 65,000
Trinity United Methodist Church Center for Creative Child Care	Not to exceed \$ 55,000
YWCA of Lima dba YWCA of Lima Child Care Center	Not to exceed \$ 40,000
Association for Retarded Citizens of Allen County, Inc. dba Robin Rogers Day Services	Not to exceed \$ 2,000
Shekeree Sanders dba AAA Kiddie Kare	Not to exceed \$100,000
Rosey Mary Tisdale dba Tizzy'z Kidz Bizz Day Care	Not to exceed \$125,000
Bradfield Community Association dba Bradfield Community Center After School	Not to exceed \$ 3,000

**** Said contracts shall be effective July 1, 2007 through June 30, 2008
Commissioner Reiff moved to adopt the Resolution. Commissioner Bassitt seconded the motion. The roll was called and the Resolution was approved unanimously.

Resolution #470-07. *Authorize the Allen County Department of Job and Family Services to enter into contract with various providers.*

This is the approval of various contracts as follows:

<u>Provider</u>	<u>Service provided</u>	<u>Contract Amount</u>	<u>Contract Period</u>
Lima City Schools	OPT Center for WIA Youth Services	Not to exceed \$190,000.00	7/1/07 to 6/30/08
Lima YWCA	Teen Pregnancy Prevention Services	Not to exceed \$ 45,327.36	7/1/07 to 6/30/08
Goodwill Easter Seals of Miami Valley	Transportation Services	Not to exceed \$ 42,000.00	7/1/07 to 6/30/08
Goodwill Easter Seals of Miami Valley	Transitional Work Activities, Job Development, In-House Training and Post Employment Support Svcs	Not to exceed \$ 37,500.00	7/1/07 to 6/30/08

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

Resolution #471-07. *Authorize an amendment to a contract between the Department of Job and Family Services and the Lima/Allen County Council on Community Affairs.*

This contract amendment reduces the unit rate from \$65.55 to \$64.68 and decreases the contract value from \$109,179.98 to \$103,488.00, effective July 1, 2007.

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

Resolution #472-07. *Accept bid and enter into contract with TESCO for the purchase of one (1) 2007 Turtle Top Vanterra for the Allen County Veteran's Office.*

One (1) bid was received from TESCO in the amount of \$43,765.00.

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

Resolution #473-07. *Authorize submission of a grant application to the Ohio Department of Youth Services for the Felony Care and Subsidy Grant.*

Said grant request is in the amount of \$186,885.96 with no matching funds required. Said grant period commences July 1, 2007 and expires June 30, 2009.

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

Resolution #474-07. *Authorize the advertisement to receive bids for the FY'06 Formula, Cairo Flood & Drainage Project.*

Bids shall be received until 10:00 a.m. on July 19, 2007.

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

Resolution #475-07. *Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035.*

This is the transfer of \$200,000 to fund various departmental projects and cover debt service.

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

Resolution #476-07. *Authorize warrants of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Bond Reserve Fund 5303 and OWDA Debt Service Fund 5308.*

This is the transfer of \$375,000 to the Bond Reserve Fund and the transfer of \$10,000 to the OWDA/Issue II Fund. These transfers are needed for debt payment coverage.

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

Resolution #477-07. *Authorize to enter into a Subgrant Agreement with the Office of Criminal Justice Services for the West Central Ohio Crime Task Force Grant.*

This grant is in the amount of \$10,000 with a cash match amount of \$3,333.33 for a total grant award of \$13,333.33.

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

Resolution #478-07. *Authorize intradepartmental transfers.*

This is the transfer of \$32,250.00 from contingencies to reimbursement/correction. This transfer is necessary to pay insurance claim received in April 2007 to the Allen County Fairgrounds.

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

Resolution #479-07. *Approve training, seminar and travel related expenses for various departments.*

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

Resolution #480-07. *Supplemental appropriation for the Crime Prevention Fund 2835.*

This supplemental appropriation is an increase in the appropriation of \$3,250.00 for a new appropriation of \$3,695.95. This is necessary to cover expenses.

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

Resolution #481-07. *Supplemental appropriation for the Lifesaver Program Fund 2850.*

This supplemental appropriation is an increase in the appropriation of \$2,500 for a new appropriation of \$9,500. This is necessary to cover expenses.

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

Discussion Items:

A. Lynn Shock and Danny Dawson from the Allen County Department of Job and Family Services, presented the following:

1. Request adoption of **Resolution #482-07**, authorize to enter into contract with the Allen County Children Services Board. This contract shall provide protective services for TANF eligible children, effective July 1, 2007 through June 30, 2008, not to exceed \$500,000.

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

2. Request adoption of **Resolution #483-07**, authorize to enter into contract with the Allen County Child Support Enforcement Agency. This contract shall provide collection of information, eligibility determination, referral, case management and monitoring of Seek Work Program performance for TANF/PRC eligible clients. Said contract shall be effective July 1, 2007 through June 30, 2008 in an amount not to exceed \$100,000.

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

3. Request adoption of **Resolution #484-07**, authorize an amendment to a contract between the Department of Job and Family Services and the Northwood/Maplewood Learning Center. This contract amendment is to adjust their unit rate from \$109.27 to \$102.96 and to decrease their total contract value by \$5,676.43 from \$98,341.05 to \$92,664.62 effective July 1, 2007.

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

4. Request adoption of **Resolution #485-07**, authorize the Allen County Department of Job and Family Services to enter into contract with the Lima City Schools/Emerson School for WIA Youth Services. This contract shall be effective July 1, 2007 through June 30, 2008 in an amount not to exceed \$158,944.

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

B. Request the approval of a Memorandum of Understanding. This discussion item was removed from the agenda until a later date.

C. Becky Saine, Allen County Administrator, presented the following:

1. Request to adopt **Resolution #486-07**, submit application for the JAG grant. Saine stated that the Allen County Sheriff's Office has submitted an application for the JAG grant and has received notification of award for approximately \$30,000. In order to receive said award, said application needs to be approved by the Board and submitted by July 3rd.

Announcements, Proclamations, Recognition and Commendations

Resolution of Appreciation for Jon E. Basinger. Commissioner Bassitt also introduced Jillian Saine, a part-time temporary employee within the Allen County Commissioner's Office.

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

Submitted by:

Kelli A. Singhaus
Clerk of the Board

Approved by:

Greg Sneary

W. Dan Reiff

Sam Bassitt