

## **MINUTES OF FEBRUARY 6, 2014 AGENDA MEETING**

Commissioner Noonan opened the meeting at 9:00 a.m. on the 6<sup>th</sup> day of February 2014 with the following members present: Commissioner Greg Sneary, Commissioner Jay Begg, Commissioner Cory Noonan and Clerk of the Board Kelli Singhaus. Commissioner Noonan noted that the meeting was being recorded.

Kathy Luhn led the Pledge of Allegiance.

Commissioner Begg moved for the approval of the minutes of the January 30, 2014 agenda meeting. Motion seconded by Commissioner Sneary. The roll was called and the minutes were approved as submitted.

### **Action Items:**

#### **Resolution #45-14. *Approve travel expenses.***

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

#### **Resolution #46-14. *Authorize membership and payment of dues to various organizations.***

Membership and payment of dues are for the Ottawa River Coalition and the County Auditors' Association of Ohio.

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

#### **Resolution #47-14. *Authorize the re-appointment of Daniel Scott as the Apiary Inspector for the 2014 season.***

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

#### **Resolution #48-14. *Authorize the re-appointment of Steve Kayatin to the Allen Water District Board.***

Steve Kayatin shall serve as Allen County's representative for a term commencing April 1, 2014 and expiring March 31, 2017.

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

**Resolution #49-14. *Supplemental appropriation to the Indianbrook/Wildbrook Estates Ditch Fund 4322.***

This is a new appropriation in the amount of \$200.00 to advertising/printing.

Commissioner Begg moved to adopt the Resolution. Commissioner Sneary seconded the motion. The roll was called and the Resolution was approved unanimously with Commissioner Noonan abstaining from the vote.

**Resolution #50-14. *Supplemental appropriation to the Assisting Our Kids Fund 2403.***

This is a new appropriation in the amount of \$6,000.00 to contract/services.

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

**Resolution #51-14. *Authorize the renewal of a contract with Infinisource Cobra Compliance Systems, Inc. for COBRA Administrative services.***

Said contract is an amount not to exceed \$4,020.00 for a period commencing March 1, 2014 through February 28, 2015.

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

**Resolution #52-14. *Enter into a Memorandum of Understanding with the Allen Soil and Water Conservation District for MS4 Stormwater Program Administration for CY'2014.***

This Memorandum of Understanding is in the form of a grant in the amount of \$11,800.00.

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

**Resolution #53-14. *Authorize an agreement for Schematic Design Phase Services for the Allen County Courthouse Clocktower Restoration/Removal, Reroof and Fourth Floor Remodeling Project.***

Said agreement is for an amount not to exceed \$50,000.00.

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

**Discussion Items:**

**A. Department of Job and Family Services, presented the following:**

1. Request to adopt **Resolution #54-14**, approve a Collective Bargaining Agreement between the Allen County Department of Job and Family Services and Communication Workers of America Local 4319. Steve Barker, Director, stated this bargaining agreement is effective January 1, 2014 through December 31, 2016.

Commissioner Noonan 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 #58-14**, approve the Salary and Wage Schedule for the Non-Bargaining employees. This is for a one year period.

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

3. Request to adopt **Resolution #55-14**, approve a Social Service Sub-Grant agreement with Coleman Professional Services dba Coleman Behavioral Health. John Folk stated that this agreement is to provide services to the FACT Program (Fathers Accountable for Children's Tomorrow). This is to provide employment training to help individuals get into jobs so that they become current with child support. This is a contract not to exceed \$10,000.00.

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

4. Request to adopt **Resolution #56-14**, authorize an amendment to a contract with Transportation Services Corp. dba Black and White Cab For transportation services. John Folk stated that this is an increase in the contract of \$135,000.00 for a new contract amount not to exceed \$335,000.00.

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

5. Request to adopt **Resolution #57-14**, authorize an amendment to a contract with the Children Services Board for protective services. John Folk stated this is contract provides TANF dollars and services to TANF eligible people. Said amendment is an increase in the contract of \$200,000.00 for a new contract amount not to exceed \$375,000.00.

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

**New Business**

1. Request to adopt **Resolution #59-14**, authorize an intradepartmental transfer.

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

**Announcements**

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

Submitted by:

Approved by:

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Kelli A. Singhaus  
Clerk of the Board

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Greg Sneary

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Jay Begg

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Cory Noonan