

MINUTES

BOARD OF ALLEN COUNTY

COMMISSIONERS

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DESCRIPTION	GENERAL SESSION
DATE	May 27, 2014
LOCATION	COMMISSIONER'S MEETING ROOM
	<p>PRESENT: Greg Sneary Jay Begg Cory Noonan</p> <p>STAFF: Kelli A. Singhaus</p>
TIME:	
9:00 A.M.	GENERAL SESSION - RECORDED
	PLEDGE
	<p style="text-align: center;">APPROVE AGENDA AS PRESENTED</p> <p><i>Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</i></p>
	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <ol style="list-style-type: none"> 1. Minutes of May 6, 2014. 2. Minutes of May 8, 2014 <p><i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Minutes were approved with Commissioner Begg abstaining from the vote.</i></p> <ol style="list-style-type: none"> 3. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #297-14. Travel expenses b. Resolution #298-14. Supplemental appropriation to the Kottenbrock Group Fund 4312. <p><i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</i></p>

RESOLUTIONS/SIGNATURES:

DISCUSSION:

A. Allen County Board of Education

1. Resolution #299-14. Award two (2) Crafts Educational Fund Scholarships for school year 2014-2015. **Brian Rockhold, Allen County Board of Education, introduced Logan Foley from Bath High School and Isaac Little from Bluffton High School. Each student introduced themselves, stated their major and college they would be attending. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.**

B. Children Services

1. Resolution #300-14. Amend Resolution #117-14, approval of an MOU between the Allen County Department of Job and Family Services and the Allen County Children Services Board. **Scott Ferris, Director, this amendment is to extend services through June 30 2014. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.**

2. Resolution #301-14. Declare it necessary to renew a tax levy in excess of the ten mill limitation for the purpose of the Children Services Program and determine for submission to the electors. **Scott Ferris, Director, this levy was replaced in 2010. This is a request for the renewal of a ¾ mill which will generate \$1,380,000.00. There is no increase in millage or taxes. Since 2009, the agency has lost \$1 million in funding. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.**

C. Child Support Enforcement Agency

1. Resolution #302-14. Authorize the Allen County Child Support Enforcement Agency and the Allen County Department of Job and Family Services to enter into contract with the Ohio Public Entity Consortium Health Care Cooperative for employee medical coverage. **Vicki Tarr stated that by switching to the Health Care Cooperative, the departments will not be subject to the Market Share Tax renewal increases and will receive a reduction in premium costs with a slight increase in benefits. Said contract shall be effective July 1, 2014 thru December 31, 2017.**

	<p><i>Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</i></p> <p>2. Resolution #303-14. Renew an agreement with Fishel, Hass, Kim & Albrecht LLP for professional services. <i>Vicki Tarr stated this agreement is a renewal for labor/relation services at a cost not to exceed \$25,000.00. Said contract shall be effective June 1, 2014 through May 31, 2015. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</i></p>
	<p>ANNOUNCEMENTS</p> <p>**Resolution of Appreciation – Scott Ferris</p>
9:12 a.m.	RECESS
11:00 a.m.	Metokote visit w/Jeff Oravitz
	RECESS
1:26 p.m.	<p>Update – Russ Decker</p> <p>Russ Decker presented year-to-date stats to the Board. Decker stated that they are running about 12-15% ahead of last year as it relates to calls. There was discussion as to re-appointments to the 9-1-1 Board. There will need to be a replacement made for Greg Berquist -City of Delphos. Decker stated three (3) proposals were received for the Dispatch Study. Prices ranged from \$92,544 to \$103,573. The low bidder, if awarded in all four (4) categories, will give the county an additional 10% discount. The Lima Police Department, the Allen County Sheriff's Office and the EMA/Homeland Security Office has reviewed the proposals and the vote was unanimous by all entities in the selection of L.R. Kimball. Discussion was made as to the potential location for the dispatch center. The county has received \$95,000 in innovation grant monies and \$10,000 in local monies for said project.</p>
2:11 p.m.	ADJOURN