

# MINUTES

## BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street  
3<sup>rd</sup> Floor

Lima, Ohio 45801

Phone: 419-228-3700, Ext 8725 Fax: 419-224-0183

[commissioners@allencountyohio.com](mailto:commissioners@allencountyohio.com)

Board of Allen County Commissioners will be in session  
beginning at 9:00 a.m. and adjourn upon completion of business

DESCRIPTION	GENERAL SESSION
<b>DATE</b>	<b>January 3, 2017</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
	<b>PRESENT: Greg Sneary Jay Begg Cory Noonan</b>
<b>TIME:</b>	
<b>9:10 a.m.</b>	<b>GENERAL SESSION – RECORDED</b>
	<b>PLEDGE – Cindy Scanland</b>
	<b>APPROVE AGENDA AS PRESENTED</b>  <i>Commissioner Begg moved to amend the agenda to cancel the agenda meeting January 5, 2017. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</i>
	<b>ITEMS FOR REVIEW AND APPROVAL:</b>
	<b>RESOLUTIONS/SIGNATURES:</b>  <b>1. Resolution #1-17.</b> Establish Purchase Order Issuance Policy for CY'2017. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</i>  <b>2. Resolution #2-17.</b> Authorize the amount of the “Then and Now” purchase order approval for various departments. <i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was</i>

	<p><i>approved unanimously.</i></p> <p><b>3. Resolution #3-17.</b> Authorize necessary preliminary appropriations for the Furtherance of Justice accounts. <b><i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</i></b></p> <p><b>4. Resolution #4-17.</b> Authorize an agreement between the Allen County Regional Transit Authority and the Allen County Dog Warden. <b><i>Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</i></b></p>
	<p>DISCUSSION:</p> <p>A. Department of Job &amp; Family Services</p> <p>1. Resolution #5-17. Approve a Sub-Recipient Agreement with the Allen County Children Services Board for the provision of protective services. <b><i>John Folk stated that this agreement determines eligibility for clients to assist with keeping the children within the home and with their families. Said contract is effective October 1, 2016 and ending September 30, 2017 at a cost not to exceed \$100,000.00 to be funded through TANF dollars. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</i></b></p> <p>2. Resolution #6-17-. Approve an agreement with the Allen County Children Services Board for the purchase of adult protective services. <b><i>John Folk stated that DJFS is working in partnership with Children Services to handle after hour calls for abuse and/or neglect of senior citizens within the county. The call will be handled immediately and/or referred to IPS for further investigation. Said contract commences January 1, 2017 through June 30, 2017 at a cost not to exceed \$97,873.89. Cindy Scanland said in many counties Child Support, Children Services and the Department of Job and Family Services are combined. In Allen County, each agency is separate. Adult Protective Services is managed in the Children Services structure. Basic skill set is assessment. Its determining risk, safety, whether concerns are eminent and</i></b></p>

	<p>whether is an emergency or a non-emergency. <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</i></p>
	<b>ANNOUNCEMENTS</b>
<b>9:22 a.m.</b>	<b>RECESS</b>
<b>10:00 a.m.</b>	<p><b>Update/Staff meeting</b></p> <p><b>Jessica Rodgers –</b></p> <ul style="list-style-type: none"> <li>• <b>No Update</b></li> </ul> <p><b>Susan Wildermuth –</b></p> <ul style="list-style-type: none"> <li>• <b>Tom Berger requesting authorization to submit grant application for a Local Safety Capital Grant to be used to replace the current dispatch console. Said grant request is in the amount of \$485,759.51 with a cash match of \$112,956.88 for a total of \$598.716.39. <i>Commissioner Begg moved for approval of Resolution #7-17, authorize submission of a grant application to the State of Ohio Department of Development for a Local Government Safety Capital Grant. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</i></b></li> <li>• <b>Discussion regarding Auditor’s request for capital monies for IT – Commissioner Begg to follow-up with the Auditor</b></li> <li>• <b>BWC invoice has been paid</b></li> <li>• <b>Working on inventory for the office</b></li> </ul>
<b>10:25 a.m.</b>	<b>ADJOURN</b>

**Submitted by:** \_\_\_\_\_  
**Susan Wildermuth, Asst. Clerk**

**Approved by: Board of Allen County Commissioners**

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**Greg Sneary**

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**Jay Begg**

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**Cory Noonan**