

MINUTES

BOARD OF ALLEN COUNTY

COMMISSIONERS

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

| DESCRIPTION | GENERAL SESSION |
|-------------------|--|
| DATE | September 5, 2017 |
| LOCATION | COMMISSIONER'S MEETING ROOM |
| | PRESENT: Greg Sneary Cory Noonan |
| | |
| TIME: | |
| 10:04 a.m. | GENERAL SESSION – RECORDED |
| | PLEDGE – Amber Martin |
| | APPROVE AGENDA AS PRESENTED <i>Commissioner Noonan moved to amend the agenda to include Resolution #557-17 and to remove the 9:30 a.m. staff meeting. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.</i> |
| | ITEMS FOR REVIEW AND APPROVAL: 1. Consent Agenda Items: <ul style="list-style-type: none"> a. Resolution #548-17. Approve travel expenses. b. Resolution #549-17. Supplemental appropriation to the District Board of Health Fund 8810. c. Resolution #550-17. Approval of “Then and Now” purchase orders. d. Resolution #551-17. Declare various personal property at the Allen County Sanitary Engineer’s office unsuitable for county use and authorize sale of same by internet auction. |

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| | <p><i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolutions were approved unanimously.</i></p> |
| | <p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #552-17. Authorize issuance of payment to the Village of Spencerville from the Motor Vehicle Permissive Tax Fund. Said amount is in the amount of \$21,954.26. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously. 2. Resolution #553-17. Renew contract with Superior Dental Care. Said renewal results in an 0% increase. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously. 3. Resolution #8-17A. Amend Resolution #8-17, resolution for the purpose of setting regular and special meetings and establishing rules for the meetings of the Board of Allen County Commissioners. The Commissioners will meet in regular scheduled sessions on Tuesday and Thursday morning beginning at 9:00 a.m. Agenda meetings will be held every Thursday of each month as well as the last Tuesday of each month beginning at 9:00 a.m. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called the resolution was approved unanimously. 4. Resolution #554-17. Approve a Roadway Dedication Plat, Allen County and City of Lima, PT. N.W. ¼, Sect. 19, T-3-S, R-7-E, Bath Township. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously. 5. Resolution #555-17. Authorize Clerk of Board to post notice to bidders and advertise to receive bids, on behalf of the Allen County Department of Job and Family Services, for transportation services. Bids shall be received until September 28, 2017 at 11:00 a.m. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously. |

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| | <p>6. Resolution #556-17. Approve an Interagency Agreement between the Allen County Department of Job and Family Services and the Allen County Child Support Enforcement Agency. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</p> <p>7. Resolution #557-17. Authorize vacation pay-out of an employee at the Allen County Department of Job and Family Services. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</p> |
| | <p>DISCUSSION:</p> <p>A. <u>Family Children First Council</u></p> <p>1. Resolution #295-16B. Amend Resolution #295-16A, approves Allen County Healthier Buckeye Council Community Navigation Subgrant Agreements between the Allen County Family and Children First Council and the Board of Allen County Commissioners, Allen County Child Support Enforcement Agency, Allen County Children Services, Allen County Job and Family Services and the United Way of Greater Lima. Amber Martin, Coordinator, this amendment increases the amount of three (3) contracts and decreases the amount for one (1) contract. Looking at realigning a lot of the expenditures to client supportive services to get more people into the workforce and improve the stability and family sufficiency for families in Ohio. To date, they have served 514 clients, spent \$430,630.64 as of July 31, 2017. 96 clients have reached self sufficiency. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</p> |
| | <p>ANNOUNCEMENTS</p> |
| <p>10:12 a.m.</p> | <p>RECESS</p> |
| <p>11:00 a.m.</p> | <p>Bid opening – Bath Township Road Resurfacing</p> <p>** No bids received</p> |
| <p>11:02 a.m.</p> | <p>ADJOURN</p> |

Submitted by: _____
Kelli A. Singhaus, Clerk

Approved by: Board of Allen County Commissioners

Greg Sneary

Jay Begg

Cory Noonan