

## **MINUTES OF AUGUST 18, 2009 AGENDA MEETING**

Commissioner Sneary opened the meeting at 11:00 a.m. on the 18<sup>th</sup> day of August, 2009 with the following members present: Commissioner Greg Sneary, Commissioner W. Dan Reiff, Commissioner Sam Bassitt, and Clerk of the Board Kelli Singhaus.

Jim Everett led the Pledge of Allegiance.

Commissioner Bassitt moved for the approval of the minutes of August 12, 2009. Motion seconded by Commissioner Sneary. The roll was called and the minutes were approved as submitted with Commissioner Reiff abstaining from the vote.

### **Action Items:**

#### **Resolution #621-09. *Approve travel expenses.***

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

#### **Resolution #622-09. *Supplemental appropriation to the Child Care Fund #8816.***

Martha Nance, Business Director for MR/DD, requested a new appropriation in the amount of \$27,000.00 to the Child Care Fund #8816. This was necessary as the balance in the budgetary fund is not needed in sundry expense.

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

#### **Resolution #623-09. *Authorize an intradepartmental transfer.***

Martha Nance, Business Director for MR/DD, requested a transfer in the amount of \$125.00 from STRS to PERS as the salary-out-of-home exceeded the budget.

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

#### **Resolution #624-09. *Authorize to advertise for Request for Proposals for County Health Insurance.***

Steve Kayatin, Chairman of the Health Insurance Committee, requested to seek Request for Proposals for employee health insurance. The proposals will be received until 11:00 a.m. on September 11, 2009.

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

#### **Resolution #625-09. *Award a depository agreement for a four (4) year period per Sections 135.31 to 135.40 of the Ohio Revised Code.***

Jim Link, Allen County Treasurer, requested to award a depository agreement to Citizens National Bank for a period commencing July 7, 2009 and expiring July 6, 2013.

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

**Resolution #626-09. Enter into an agreement with the Allen County Sheriff's Office and the Beaverdam-Richland Township Fire Department for Fire and EMS Dispatching Services.**

Chief Deputy Jim Everett, Sheriff's Office, requested approval of a contract with the Beaverdam-Richland Township Fire Department for Fire and EMS Dispatching Services in an amount not to exceed \$1,646.00. Said contract is for a period commencing July 1, 2009 and expiring June 30, 2010.

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

**Discussion Items:**

**A. Bruce Wells, Community Development Coordinator**, presented the following:

1. Request to adopt **Resolution #627-09**, authorize commitment of CDBG Program Income Funds for property located on East Pearl, Beaverdam, Ohio. Homeowners have requested and qualified for assistance to repair a plumbing problem in their home. Schenk Plumbing & Heating has made the necessary repairs in the amount of \$335.00 and Wells requested approval for expenditure of same from the CDBG Program Income Funds.

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

**Announcements, Proclamations, Recognition and Commendations**

Bruce Wells introduced Veronica McLaurine, Fair Housing Coordinator, for LACCA. Wells stated that a presentation to the Commissioners is one of the scheduled activities listed in the Fair Housing element for the FY'09 Formula Grant. Ms. McLaurine presented an overview of the Fair Housing issues and programs. Ms. McLaurine focused on the slogan "Break the Barrier of Housing Discrimination" in which individuals cannot be discriminated against based on a disability, race, religion, male/female, etc. McLaurine stated most of the calls they receive are landlord/tenant related.

With no further business to come before the Board, Commissioner Sneary moved to adjourn. Commissioner Reiff seconded the motion. 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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W. Dan Reiff

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Sam Bassitt