

MINUTES OF JANUARY 23, 2014 AGENDA MEETING

Commissioner Noonan opened the meeting at 9:00 a.m. on the 23rd day of January, 2014 with the following members present: Commissioner Greg Sneary, Commissioner Jay Begg, Commissioner Cory Noonan and Clerk of the Board Kelli Singhaus.

Judge Glenn Derryberry led the Pledge of Allegiance.

Commissioner Begg moved for the approval of the minutes of the January 13, 2014 agenda meeting. Motion seconded by Commissioner Sneary. The roll was called and the minutes were approved as submitted.

Action Items:

Resolution #14-14. *Authorize warrants of transfer from the Sanitary Engineering Department Surplus Fund to the Sanitary Engineer Replacement and Improvement Fund 5435.*

This is a warrant of transfer totaling \$120,000.00 payable in monthly installments of \$10,000 each.

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

Resolution #15-14. *Authorize the purchase of a 2014 Toyota Camry from Allan Nott Honda Toyota Scion for the WORTH Center.*

Said purchase was in the amount of \$19,585.00.

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

Resolution #16-14. *Authorize Auditor to issue warrants to various Allen County organizations for 2014.*

The 2014 appropriations total \$223,343.00 to various organizations.

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

Resolution #17-14. *Authorize membership and payment of dues to various organizations.*

Said membership and payment of dues are for the Ohio County Dog Wardens Association, County Commissioners Association of Ohio and the Ohio County/City Information Technology Assoc.

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

Resolution #18-14. *Authorize a Memorandum of Understanding with the Lima-Allen County Regional Planning Commission.*

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

Resolution #19-14. *Authorize the purchase of three (3) 2013 Ford Explorers from Statewide Ford-Lincoln, Inc. for the Allen County sheriff's office through the State of Ohio Cooperative Purchasing Program*

Said purchase was in the amount of \$33,433.00 each or a total of \$100,329.00.

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

Resolution #20-14. *Declare a 2008 Ford Crown Victoria at the Allen County Sheriff's Office unsuitable for county use and authorize the sale of same as salvage to Army's Auto Wrecking.*

The 2008 Ford Crown Victoria is inoperable as several parts have been removed to be used on other vehicles within the department. Three (3) quotes were received with the best quote being Army's Auto Wrecking in the amount of \$350.00.

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

Resolution #21-14. *Approve travel expenses.*

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

Resolution #22-14. *Supplemental appropriation to the Economic Development Fund 2401.*

This is a new 2014 appropriation in the amount of \$189,628.00.

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

Resolution #23-14. *Supplemental appropriation to the Family Children First Council Fund 8072.*

This is a new 2014 appropriation in the amount of \$200.00.

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

Resolution #24-14. *Authorize the renewal of an agreement with the Allen Economic Development Group for the provision of economic development services.*

Said agreement is in an amount not to exceed \$182,628.00 payable in monthly installments of \$15,219.00 for a period commencing January 1, 2014 and ending December 31, 2014.

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

Resolution #25-14. *Authorize the renewal of an Application for Governmental Aggregators with the Public Utilities Commission of Ohio.*

Said agreement is effective March 11, 2014 through March 10, 2016.

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

Resolution #26-14. *Approval of a contract addendum with WSOS Community Action Commission for FY'2014 Formula-Community Development Block Grant Program.*

Said addendum extends the contract with WSOS for FY'2014 Formula – CDBG with compensation and hourly rates remaining the same as prior year.

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

Resolution #27-14. *Approve the reclassification of David Glick from a Management Information Specialist 1 to a Management Information Specialist 2 at the Allen County Department of Job and Family Services.*

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

Resolution #28-14. *Approve Allen County Roadway Permits and Fee Applications and authorizes the Allen County Engineer to administer same.*

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. **Brad Niemeyer, Sanitary Engineer's Office**, presented the following:

1. Request to adopt **Resolution #29-14**, authorize the President of the Allen County Board of Commissioners to apply for, accept and enter into a cooperative agreement with the Ohio Water Development Authority for the construction of the Ottawa River Interceptor Sewer Project. Niemeyer stated this is necessary to fund the project

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 #30-14**, accept bid and enter into contract with Underground Utilities, Inc. for the Ottawa River Interceptor Sewer Improvement Area Project. Seven (7) bids were received with the low bid being Underground Utilities, Inc. in the amount of \$2,732,678.58. The engineer's estimate for the project was \$3,554,000.00. Twelve (12) different alternates were also bid. The reason for the alternates is that they had varying size pipes from 8" to 48" as well as four different pipe materials.

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

B. Julie Shellhammer, Allen County Dog Warden, presented the following:

1. Request to adopt **Resolution #31-14**, authorize submission of a grant application to the Ohio PET Fund 2014. Shellhammer stated that the county received this grant last year in the amount of \$2,000.00. They were able to sterilize 60 dogs in-house. The county also received matching funds in the amount of \$2,000.00, which allowed 88 additional dogs to be sterilized. No matching funds are required.

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

New Business

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

1. Request to adopt **Resolution #32-14**, authorization to advertise to receive Request for Proposals for the TANF Summer Youth Program. Taylor stated that this program was done last year. Last year they received approximately \$300,000.00. At this time, they do not know what will be allotted to them this year.

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

Announcements

Judge Glenn Derryberry that the Allen County Probate Court and the Allen County Juvenile Court have implemented a new website. The last time this website was updated was approximately the late 80's or early 90's. This website was updated in-house. This new website will provide better information/services to the residents of Allen County. Residents will be able to download forms, etc.

Erica McDuffie and Heather Hedrick from LACCA presented information as it relates to loan prep program and down payment assistance.

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

Submitted by:

Approved by:

Kelli A. Singhaus
Clerk of the Board

Greg Sneary

Jay Begg

Cory Noonan