

MINUTES OF JANUARY 30, 2014 AGENDA MEETING

Commissioner Noonan opened the meeting at 9:00 a.m. on the 30th 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.

Rhonda Eddy-Stienecker led the Pledge of Allegiance.

Commissioner Sneary moved for the approval of the minutes of the January 23, 2014 agenda meeting. Motion seconded by Commissioner Begg. The roll was called and the minutes were approved as submitted.

Action Items:

Resolution #34-14. *Approve travel expenses.*

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

Resolution #35-14. *Authorize membership and payment of dues to various organizations.*

Membership and payment of dues are for the Lima/Allen County Chamber of Commerce – Safety Council and the Ohio State Coroners Association.

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

Resolution #36-14. *Authorize Collection of maintenance assessments on the Blanchard River Stream Enhancement Project.*

The maintenance assessment is in the amount of \$9.00 per parcel and will be assess to Allen County landowners within the watershed of the Blanchard River.

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

Resolution #37-14. *Authorize an agreement with Maximus, Inc. for the preparation of Indirect Cost Allocation Plans for 2013.*

Said contract is for an amount not to exceed \$13,500.00.

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

Resolution #38-14. Approve land compensation to Squaw Chief Farms, LTD for construction on the Kundert Group Ditch #1285.

The contractor occupied a piece of farmland during construction in order to access the work area, which caused the acreage to become unfarmable. The amount of compensation is \$166.00.

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

Discussion Items:

A. Russ Decker, Homeland Security/EMA, presented the following:

1. Request to adopt **Resolution #39-14**, authorize acceptance of a FY'2013 State Homeland Security Program Grant from the Ohio Emergency management Agency and authorize Russell J. Decker to sign any and all documents relating to same. This grant is in the amount of \$10,000.00 and will be used to purchase a bomb dog that will be used to replace an explosive dog that is being retired.

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

2. Request to adopt **Resolution #40-14**, authorize acceptance of a FY'2013 State Homeland Security Program Grant from the Ohio Emergency management Agency and authorize Russell J. Decker to sign any and all documents relating to same. This grant is in the amount of \$17,966.00 and will be used to replace outdated air monitoring equipment.

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

B. Esther Baldrige, Allen County Board of DD, presented the following:

1. Request to adopt **Resolution #41-14**, authorize Change Order #1 and #2 with Armcorp Construction, Inc. for the Additions and Renovations Project at the Allen County Board of DD. Change Order #1 resulted in the omission of a project sign and the relocation of a plumbing line. This is an increase of \$2,362.00 which will be covered by the contingency. Change Order #2 resulted in various miscellaneous changes/electrical work resulting in a deduction to the contract. New contract amount is \$1,341,806.33.

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

C. **Lisa Merkle, Child Support Enforcement Agency**, presented the following:

1. Request to adopt **Resolution #42-14**, authorize the renewal of a contract with the Allen County Sheriff's Office. This is cost reimbursement contract. The Sheriff's office is providing to the agency a full-time deputy for security purposes. Said contract is effective February 1, 2014 through January 31, 2015 at a cost not to exceed \$52,678.71.

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

New Business

1. Request to adopt **Resolution #43-14**, authorize the purchase of a 2014 Toyota Camry from Allan Nott Honda Toyota Scion for the WORTH Center. This purchase is a cost not to exceed \$19,585.00.

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

Announcements

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

Submitted by:

Approved by:

Kelli A. Singhaus
Clerk of the Board

Greg Sneary

Jay Begg

Cory Noonan