

MINUTES OF FEBRUARY 13, 2014 AGENDA MEETING

Commissioner Noonan opened the meeting at 9:01 a.m. on the 13th day of February 2014 with the following members present: Commissioner Greg Sneary, Commissioner Jay Begg, Commissioner Cory Noonan and Clerk of the Board Kelli Singhaus. Commissioner Noonan noted that the meeting was being recorded.

Thom Mazur led the Pledge of Allegiance.

Commissioner Begg moved for the approval of the minutes of the February 6, 2014 agenda meeting. Motion seconded by Commissioner Sneary. The roll was called and the minutes were approved as submitted.

Action Items:

Resolution #60-14. *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 #61-14. *Approve intradepartmental transfers.*

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

Resolution #62-14. *Approval of "Then and Now" purchase orders.*

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

Resolution #63-14. *Enter into a Memorandum of Understanding with the Lima-Allen County Regional Planning Commission for planning and program services.*

Said MOU is for a period commencing January 1, 2014 through December 31, 2014.

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

Discussion Items:

A. County Engineer's Office No One present

1. Request to adopt **Resolution #64-14**, allocate and encumber funds to the City of Delphos from the Motor Vehicle Permissive Tax fund in the amount of \$37,751.00.

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

B. Dan Ellerbrock, Allen Soil and Water, presented the following:

1. Request to adopt **Resolution #65-14**, acknowledge receipt of the amended estimated Schedule of Assessments for the Kottenbrock Group Tile and Waterway #1312 and authorize the Clerk of Board to give notice of same to owners within the watershed of said project. Ellerbrock stated that these amended estimated Schedule of Assessments included ODOT and County right-of-way as well as the church property – Harrod Assembly. This amendment also included a lower maintenance assessment from 10% to 2%.

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

C. Russ Decker, Homeland Security-EMA, presented the following:

1. Request to adopt **Resolution #66-14**, approve Dangerous Wild Animal Response Plan and authorize Russell J. Decker to submit the plan to the Ohio Department of Agriculture on behalf of the Allen County Commissioners. This is in accordance with the law that requires all counties to have in place. Allen County is doing nothing new. Local law enforcement will continue to handle any sitings, etc.

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

D. Sanitary Engineer's Office No one present

1. The Clerk of Board requested to remove Resolution #67-14 and Resolution #68-14 as the department is not ready to proceed with the bidding process. Commissioner Noonan moved to remove the resolutions. Motion seconded by Commissioner Begg. The roll was called and was unanimous.

E. Diane Silveira, Peck Shafer, presented the following:

1. Request to adopt **Resolution #69-14**, authorize the reissuance of certain Hospital Facilities Revenue Bonds issued by the County of Allen, Ohio for the benefit of Catholic Health Partners and authorizing other documents in connection with the reissuance of such bonds. Silveira stated that a public hearing was held this morning for the potential reissuance of a portion of a series of five (5) bonds associated with Catholic Health Partners. Due to the sale of some of the properties and the re-deployment of the proceeds of the sale of these properties, the IRS requires the reissuance of these bonds.

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

F. **Thom Mazur, Community Development**, presented the following:

1. Request to adopt **Resolution #70-14**, enter into contract with WSOS Community Action Commission, Inc. for activities of administration and implementation of the Community Housing Improvement Program. WSOS shall provide outreach, marketing and client assistance as it relates to the CHIP Program. They will also assist with grant preparation, environmental review for lead/asbestos and home ownership items, etc.

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

New Business

Announcements

The Clerk of Board announced there will be a meeting today at 2:00 p.m. with Tom Lucente - Law Library Board interview.

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

Submitted by:

Approved by:

Kelli A. Singhaus
Clerk of the Board

Greg Sneary

Jay Begg

Cory Noonan