

MINUTES OF FEBRUARY 20, 2014 AGENDA MEETING

Commissioner Noonan opened the meeting at 9:00 a.m. on the 20th 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.

Douglass Degen led the Pledge of Allegiance.

Commissioner Begg moved for the approval of the minutes of the February 4, 2014 special agenda meeting and the minutes of the February 13, 2014 agenda meeting. Motion seconded by Commissioner Sneary. The roll was called and the minutes were approved as submitted.

Action Items:

Resolution #71-14. *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 #72-14. *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 #73-14. *Authorize a warrant to return advanced funds from the Indian Village Sewer Project Fund 4540 to the Sanitary Engineering Department Surplus Fund 5035.*

Said warrant of transfer is in the amount of \$213,000.00.

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

Resolution #74-14. *Supplemental appropriation to the Hotel/Lodging Fund 8095.*

This is an increase in the appropriation in the amount of \$450,000.00.

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

Resolution #75-14. *Supplemental appropriation to the Crafts Scholarship Fund 2905.*

This is a new appropriation in the amount of \$253,635.34.

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

Resolution #76-14. *Supplemental appropriation to the Building and Expansion Fund 4017.*

This is a new appropriation in the amount of \$253,635.34.

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

Resolution #77-14. *Supplemental appropriation to the Board of DD Fund 2018.*

This is an increase in the appropriation in the amount of \$6,642,441.76.

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

Resolution #78-14. *Enter into a Subgrant Award Agreement with the Office of Criminal Justice Services for the West Central Ohio Crime Task Force Grant.*

This is a grant award in the amount of \$36,400.00 with a cash match of \$12,133.33 for a total grant amount of \$48,533.33. Local cash match shall be divided between the Allen County Sheriff's Office, the Allen County Prosecutor's Office, the Lima Police Department and the Delphos Police Department.

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

Resolution #79-14. *Appoint Patrick M. Conrath to the Allen County Board of DD.*

Mr. Conrath's term shall commence February 20, 2014 and expire December 31, 2016.

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

Resolution #80-14. *Declare various personal property at the Allen County Board of DD unsuitable for county use and authorize sale of same by internet auction.*

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

Resolution #81-14. *Appoint Tom Lucente to the Law Library Resources Board.*

The Clerk of Board requested a motion to remove this resolution from the agenda until the next meeting. Commissioner Begg moved to remove said resolution from the agenda. Motion seconded by Commissioner Sneary. The roll was called and was unanimous.

Discussion Items:

A. Nathan Davis, County Engineer's Office, presented the following:

1. Request to adopt **Resolution #82-14**, authorize the Clerk of Board to post notice and advertise to receive bids for the Wapak Road Petition Ditch #1309. Nathan Davis, Assistant Drainage Engineer, stated that they are ready to bid said project as they are past the 21 day appeal period. Bid opening shall be March 7, 2014 at 11:00 a.m.

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

B. Allen Soil and Water (No one present)

1. Request to adopt **Resolution #83-14**, certify final costs and authorize Notices of Cash Assessments to be issued for the Kundert Group Ditch #1285.

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

C. Ed Monfort, Common Pleas Court, presented the following:

1. Request to adopt **Resolution #84-14**, enter into a Subgrant Agreement with the Ohio Department of Rehabilitation and Correction for SMART Ohio Pilot Funding. Monfort stated that the county has been awarded \$375,000.00 from the Ohio Department of Rehabilitation and Correction. This will be used for Felony 4 and Felony 5 individuals to keep them out of prison. They have developed a plan with Coleman Professionals to not only provide drug/alcohol treatment but other treatment to help them regain their lives. They have developed a re-entry court for people who are coming out of confinement and are under a more intensive probation. Some of the monies will also be used to assist people with opiate addictions. There is no match for these monies. This grant is good through the end of June, 2016.

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

New Business

Announcements

Tamara Curtis, Veteran's Service Officer, announced that the Department of Veteran's Affairs will be bringing their Mobile Vet Center to Allen County on Monday, March 3rd from 10:00 a.m. to 2:30 p.m. They hope that they will be coming every Monday at the end of each month. They will offer re-adjustment/grief counseling to veterans/family members. This is for combat war vets. The mobile center will be located across the street from the Courthouse.

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