

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3rd Floor

Lima, Ohio 45801

Phone: 419-228-3700, Ext 8725 Fax: 419-224-0183

commissioners@allencountyohio.com

DESCRIPTION	ALLEN COUNTY COMMISSIONERS' MINUTES
DATE	March 6, 2014
LOCATION	COMMISSIONER'S MEETING ROOM
	<p>PRESENT: Greg Sneary Jay Begg Cory Noonan</p> <p>ABSENT: None</p> <p>STAFF: Becky Saine, County Administrator Kelli A. Singhaus, Clerk</p>
9:00 A.M.	GENERAL SESSION
	PLEDGE - David Louth
	<p>APPROVE AGENDA AS PRESENTED Commissioner Begg moved to amend the agenda to include a 11:00 a.m. Business Roundtable meeting at Rhodes State College and a 12:30 p.m. meeting with Jeff Sprague – AEDG as it relates to an OEA Grant. Begg also stated that the 1:30 p.m. Bi-annual meeting with various departments and the 2:30 p.m. meeting with the Museum has been cancelled and rescheduled. Commissioner Sneary seconded the motion. The roll was called and was unanimous.</p>
	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <p>1. Consent Agenda Items:</p> <ul style="list-style-type: none"> a. Minutes from February 27, 2014 – for approval b. Resolution #98-14 – travel expenses c. Resolution #99-14 – Supplemental appropriation Elmview Drive Fund 4302 d. Resolution #100-14 – Supplemental appropriation LaPoint Ditch Fund 4275 e. Resolution #101-14-Declare personal property at Allen County Board of DD unsuitable for county use and authorize sale of same by internet auction.

	<p>RESOLUTIONS:</p> <p>2. Resolution #102-14 – Authorize purchase of a 2015 Ford F-250 3/4 Ton 4 x 4 Truck from Lebanon Ford – County Engineer’s office. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</p> <p>3. Resolution #103-14 – Renewal of a contract with Poggemeyer Design Group for Enterprise Zone/CRA Technical Assistance for 2014 - for signature by Commissioner Noonan. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</p> <p>4. Resolution #104-14. Establish General Session meeting days for the Board of Allen County Commissioners. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</p>
	<p>DAVE LOUTH – COUNTY ENGINEER’S OFFICE</p> <p>1. Resolution #105-14. Approve 2014 Road Program Meeting dates. Louth requested approval of April 8, 2014 and April 11, 2014 as the dates for the annual meetings with Township Trustees. Louth further requested approval of April 22, 2014 at 11:00 a.m. for the final Road Program meeting. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</p>
	<p>DANA STERLING – BUILDING AND GROUNDS <u>Proposal – Simplex Grinnell – Civic Center</u></p> <p>1. Resolution #106-14 – Accept proposal and enter into contract with Simplex Grinnell for two (2) Duct Detectors – Civic Center – for signature by Board of Commissioners. Sterling stated this is part of the completion of the fire panel upgrade at the Civic Center. Two (2) duct detectors were missed and this is the installation and programming of same at a cost not to exceed \$1,859.00. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</p>
	<p>BILL HORVATH – SANITARY ENGINEER’S OFFICE <u>2013 GMC Sierra Pick-Up Truck</u></p> <p>1. Resolution #107-14 – Accept payment from County Risk Sharing Authority for 2013 GMC Sierra Pick-Up Truck.</p>

	<p>Horvath stated that the 2013 GMC Sierra Pick-Up Truck was involved in an accident and was a total loss. It was valued at \$21,365.25 less a deductible of \$5,000.00 and a salvage value in the amount of \$950.00 for an insured amount of \$15,415.25. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</p> <p>2. Resolution #108-14. Declare 2013 GMC Sierra Pick-up Truck of no value to county – authorize disposal of same as salvage. Horvath stated that three (3) proposals were received ranging from \$400.00 to \$2,400.00. Horvath requested to accept proposal from Kenny’s Auto Wrecking in the amount of \$2,400.00. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</p>
	<p>WILLIAM ROSHAK-WEST CENTRAL OHIO LAND CONSERVANCY</p> <p><u>Local Agricultural Easements</u></p> <p>1. Resolution #109-14. Resolution of support for Agricultural Easement Purchase Program applications. Roshak requested approval of three (3) agricultural easement applications (Thomas, Jane and Richard Miller Trust, Kenneth and Edith Miller and Douglas Post). These landowners wish to participate in the local Agricultural Easement Purchase Program. To participate in the program, they need a local sponsor which is the West Central Ohio Land Conservancy. These landowners need approval by local governments (township and the county) as well as the local sponsor. This will assist the landowners with receiving monies from the Ohio Department of Agriculture to preserve their agricultural properties. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</p>
	<p>REVIEW CALENDAR EVENTS</p> <p><u>Friday, March 7, 2014</u> 11:00 a.m. - Bid opening – Wapak Road Ditch Project</p>

	<p>Monday, March 10, 2014 9:00 a.m. – Staff meeting</p> <p>**Next agenda meeting – Tuesday, March 11, 2014</p>
	RECESS
1:30 p.m.	Bi-annual meeting with Auditor, Soil and Water, County Engineers ref: ditch projects/assessments/notes ** Rescheduled to another date/time
2:30 p.m.	Pat Smith and Bill Timmermeister ref: Museum ** Will be rescheduled to another date/time
	ADJOURN