

# MINUTES

## BOARD OF ALLEN COUNTY

### COMMISSIONERS

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<b>DESCRIPTION</b>	<b>GENERAL SESSION</b>
<b>DATE</b>	<b>August 7, 2014</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
	<p><b>PRESENT:</b> Greg Sneary Jay Begg Cory Noonan</p> <p><b>STAFF:</b> Kris Maas</p>
<b>TIME:</b>	
<b>9:00 A.M.</b>	<b>GENERAL SESSION - RECORDED</b>
	<b>PLEDGE – Russ Decker</b>
	<p><b>APPROVE AGENDA AS PRESENTED</b></p> <p><i>Commissioner Noonan moved to amend the agenda to include EMA grants. Motion seconded by Commissioner Begg. Approved unanimously.</i></p>
	<p><b>ITEMS FOR REVIEW AND APPROVAL:</b></p> <p><b>1. Consent Agenda Items:</b></p> <p style="padding-left: 20px;"><b>a. Resolution #434-14.</b> Travel expenses</p> <p style="padding-left: 20px;"><b>b. Resolution #435-14.</b> Supplemental appropriation to the County Engineer.</p> <p style="padding-left: 20px;"><b>c. Resolution #436-14.</b> THEN and NOW purchase orders</p> <p><i>Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</i></p>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <p><b>1. Resolution #437-14.</b> Approve contract with I Do Windows. <i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</i></p>

**DISCUSSION:**

**A. County Engineer**

1. **Resolution #438-14.** Approve cash assessments for American Village Petition Ditch #1301. **Nathan Davis, Assistant Sanitary Engineer, stated the project is complete. Total cost is \$40,238.30. Engineer's estimate was \$49,696.38. Project was 20% under the engineer's estimate. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.**
2. **Resolution #439-14.** Approve cash assessments for LaPoint Petition Ditch #1275. **Nathan Davis, Assistant Sanitary Engineer, stated this project is complete. Total cost is \$48,360.06 Engineer's estimate was \$54,039.00. Project was approximately 10% under the engineer's estimate. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.**

**B. Homeland Security/EMA**

1. **Resolution #440-14.** Authorize submission of a grant application to the Federal Emergency Management Agency and the Ohio Emergency Management Agency for FFY'14 FEMA Emergency Management Performance Grant and authorize Russell J. Decker to sign documents relating to same. **Russ Decker stated this grant application is in the amount of \$90,834.00 and will be used for partial reimbursement of EMA operations. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.**
2. **Resolution #441-14.** Authorize submission of a grant application to the Ohio Emergency Management Agency for a FFY'14 Emergency Management Performance Grant – Competitive Special Projects and authorize Russell J. Decker to sign documents relating to same. **Russ Decker stated this grant request is in the amount of \$23,606.20. These monies shall be used for the placement of an outdoor warning siren at Shawnee High School. Shawnee Schools is paying 25%, Shawnee Township is paying 25% and the grant request is the remaining 50% of said project. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.**

	<p><b>3. Resolution #442-14.</b> Authorize submission of a grant application to the U.S. Department of Homeland Security for a FFY'14 State Homeland Security Grant Program – Competitive and authorize Russell J. Decker to sign documents relating to same. <b>Russ Decker stated that said grant request is in the amount of \$90,500.00 which will be used for the replacement of an outdated box truck vehicle for the bomb squad with two (2) F350 vehicles. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</b></p>
	<b>ANNOUNCEMENTS</b>
<b>9:10 a.m.</b>	<b>RECESS</b>
<b>9:29 a.m.</b>	<p><b>Update – Dana Sterling</b></p> <ul style="list-style-type: none"> <li>• <b>William Detroit Diesel (W.W. Williams) Discrepancy with contract/invoice amounts. Reviewed with Commissioners and Becky – total short \$8,871.98</b></li> <li>• <b>Elevators – currently do not have service contract nor money for service repairs.</b> <ol style="list-style-type: none"> <li>1. <b>Annual hydraulic test at Civic Center and Children Services - \$2,176</b></li> <li>2. <b>Repair selector cable on A elevator in Jail - \$3,589.00</b></li> </ol> </li> <li>• <b>Probate Court office move</b></li> <li>• <b>Clock Tower</b></li> <li>• <b>Parking lots – catch basins are all repaired. Working with Northwest Ohio Security on parking reader</b></li> </ul>
<b>11:09 a.m.</b>	<b>RECESS</b>
<b>11:17 a.m.</b>	<p><b>Blanchard River Partnership (BRP) – Update Tim Brugeman</b></p> <ul style="list-style-type: none"> <li>• <b>Discussed water quality</b></li> <li>• <b>Applying for a grant as their state grant of \$100,000 expires June 2015</b></li> <li>• <b>BRP - Supply information as it relates to a letter of support for a grant application – requesting \$1,500 in matching funds from the county</b></li> </ul>
<b>11:38 a.m.</b>	<b>RECESS</b>

<b>6:30 p.m.</b>	<b>Allen County Fair Public Relations Dinner</b>
	<b>ADJOURN</b>