

MINUTES OF FEBRUARY 14, 2013 AGENDA MEETING

Commissioner Begg opened the meeting at 9:00 a.m. on the 14th day of February, 2013 with the following members present: Commissioner Greg Sneary, Commissioner Jay Begg, Commissioner Cory Noonan and Clerk of the Board Kelli Singhaus.

Chief Deputy Jim Everett led the Pledge of Allegiance.

Commissioner Noonan moved for the approval of the minutes for February 6, 2013. Commissioner Sneary seconded the motion. The roll was called and minutes were approved with Commissioner Begg abstaining from the vote.

Action Items:

Resolution #72-13. *Approve travel expenses.*

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

Resolution #73-13. *Supplemental appropriation to the Solid Waste District Fund 8044.*

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

Resolution #74-13. *Supplemental appropriation to the Moser Joint County Ditch Fund 2266.*

This is an appropriation in the amount of \$5,000.00.

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

Resolution #75-13. *Supplemental appropriation to the Ottawa River Fund 2339.*

This is an appropriation in the amount of \$100,000.00.

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

Resolution #76-13. *Supplemental appropriation to the Westminster Sewer Fund 4590.*

This is an appropriation in the amount of \$7,000.00.

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

Resolution #77-13. Supplemental appropriation to the Jason Lamb Fund 4350 and the Perry Counts Fund 4308.

This is an appropriation in the amount of \$12,000.00.

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

Resolution #78-13. Approve the annual appropriation for the general fund for CY'2013.

The Commissioners stated that the budget was reviewed line by line, account by account. There were no major changes to the budget from prior year. There was an unappropriated balance of \$1,961.00.

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

Discussion Items:

A. Community Development (No one present)

1. Request to adopt **Resolution #79-13**, authorize the date, time and place for the first public hearing on the submission of FY'13 CDBG applications. The public hearing is established for 9:00 a.m. on March 7, 2013 in the offices of the Lima-Allen County Regional Planning Commission, 130 West North Street.

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

B. Steve Kayatin, Sanitary Engineer, presented the following:

1. Request to adopt **Resolution #80-13**, enter into an Assignment and Assumption Agreement with the Allen Water District and the Village of Cairo, Ohio. This agreement transfers the responsibility of the water service area of the Village of Cairo from the County to the Allen Water District.

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

C. Lynn Shock, Department of Job and Family Services, presented the following:

1. Request to adopt **Resolution #81-13**, authorize the purchase of a 2013 GMC Savanna AWD van and the trade-in of a 1997 Ford F-150 Extended Cab Truck with Tom Ahl Dealership. This van will be used by the work crew. Cost of the van is \$25,510.00 less trade in of \$1,500.00 for a purchase price of \$24,010.00. Purchase will be made using TANF funds.

Announcements

It was noted that county offices will be closed Monday, February 18, 2013 and not February 21, 2013. Meeting scheduled with Rhonda Eddy-Stienecker and Chase Bank for February 21, 2013 at 9:00 a.m. has been changed to 10:00 a.m.

With no further business to come before the Board, Commissioner Noonan moved to adjourn. Commissioner Begg seconded the motion. Meeting was adjourned.

Submitted by:

Approved by:

Kelli A. Singhaus
Clerk of the Board

Greg Sneary

Jay Begg

Cory Noonan