

MINUTES OF MARCH 6, 2013 AGENDA MEETING

Commissioner Begg opened the meeting at 9:00 a.m. on the 6th day of March, 2013 with the following members present: Commissioner Greg Sneary, Commissioner Jay Begg, Commissioner Cory Noonan and Clerk of the Board Kelli Singhaus.

Dan Reiff and Sam Bassitt led the Pledge of Allegiance.

Commissioner Sneary moved for the approval of the minutes for February 27, 2013. Commissioner Noonan seconded the motion. The roll was called and minutes were approved.

Action Items:

Resolution #118-13. *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 #119-13. *Authorize a warrant to return monies to the Child Support Enforcement Agency Fund 2012 that was advanced to the General Fund 1001.*

The warrant is in the amount of \$100,000.00.

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

Resolution #120-13. *Supplemental appropriation to the EMA Fund 2091.*

This is a new appropriation in the amount of \$10,000.00.

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

Resolution #121-13. *Supplemental appropriation to the Perry Counts Ditch Fund 4308 and the Lamb Ditch Fund #4305.*

This is a total new appropriation in the amount of \$12,000.00.

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

Resolution #122-13. *Supplemental appropriation to the CSEA Fund 2012.*

This is a new appropriation in the amount of \$4,777.78.

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

Resolution #123-13. *Approve temporary appropriations to the Capital Improvement Fund.*

These are temporary appropriations in the amount of \$201,101.00 to Projects-Courthouse for telephone software upgrade and in the amount of \$8,381.25 for the purchase of a 2009 Ford Crown Victoria for the Sheriff's Office.

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

Resolution #124-13. *Authorize membership and payment of dues to the County Treasurer's Association of Ohio.*

The dues are in the amount of \$5,316.55.

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

Resolution #125-13. *Approval of "Then and Now" purchase orders.*

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

Resolution #126-13. *Appoint Jose Dominguez to the Allen County Board of DD.*

Mr. Dominguez's term shall commence March 6, 2013 and expire December 31, 2016.

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

Resolution #127-13. *Enter into a Memorandum of Understanding with the Lima-Allen County Regional Planning Commission for planning and program services.*

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

Resolution #128-13. *Authorize Auditor to issue warrants to various Allen County organizations for 2013.*

The organizations are as follows: Airport Authority, Fairboard, Soil Conservation, Stormwater Coordinator, Court Appointed Special Advocate and OSU Extension in the amount of \$27,500.00.

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

Resolution #129-13. *Designate Cory Noonan as administrative agent for the Family and Children First Council for SFY'2012 and 2013.*

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

Discussion Items:

A. Dave Louth, Allen County Engineer's Office, presented the following:

1. Request to adopt **Resolution #130-13**, approve the 2013 Road Program meeting dates. Louth requested approval for the dates of Tuesday, April 9, 2013 and Friday, April 12, 2013 as the dates for the annual meetings between the Township Trustees and the County Engineer to formulate the program. Louth further requested the dates of Wednesday, April 17, 2013 at 11:00 a.m. as the date and time of the final meeting.

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

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

1. Request to adopt **Resolution #131-13**, authorize an amendment to a contract with the Transportation Services Corp., dba Black and White Cab for transportation services. Shock requested to increase the value of the contract by \$120,000.00 for a new contract amount not to exceed \$320,000.00 effective March 7, 2013.

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

C. Community Development, (No one present)

1. Request to adopt **Resolution #132-13**, authorize the date, time and place for the second public hearing for the County Subdivision Regulations. Said hearing shall be April 17, 2013 at 9:00 a.m. during a regularly scheduled meeting of the Board of Allen County Commissioners.

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

Announcements

Resolutions of appreciation were presented to W. Dan Reiff and Sam Bassitt.

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

Submitted by:

Kelli A. Singhaus
Clerk of the Board

Approved by:

Greg Sneary

Jay Begg

Cory Noonan