

## **MINUTES OF MARCH 12, 2013 AGENDA MEETING**

Commissioner Begg opened the meeting at 9:00 a.m. on the 12th day of March, 2013 with the following members present: Commissioner Greg Sneary, Commissioner Jay Begg, and Clerk of the Board Kelli Singhaus.

Stacey Myers led the Pledge of Allegiance.

Commissioner Sneary moved for the approval of the minutes for March 6, 2013. Commissioner Bassitt seconded the motion. The roll was called and minutes were approved.

### **Action Items:**

#### **Resolution #133-13. *Approve travel expenses.***

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

#### **Resolution #134-13. *Authorize membership and payment of dues to the County Loss Control Coordinators Association.***

Said dues are in the amount of \$160.00 for CY'2013.

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

#### **Resolution #135-13. *Declare various personal property at the Allen County Auditor's Office obsolete and unsuitable for county use and authorize sale of same by internet auction.***

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

#### **Resolution #136-13. *Enter into an agreement with Maximus, Inc. for the preparation of Indirect Cost Allocation Plans for 2012.***

This agreement is an amount not to exceed \$13,000.00.

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

#### **Resolution #137-13. *Enter into a Memorandum of Understanding with the Allen Soil and Water Conservation District for MS4 Stormwater Program Administration for CY'2013.***

The Board met with Beth Seibert yesterday in regards to the MOU. Payment will be in the form of a grant in the amount of \$11,800.00.

Commissioner Begg moved to adopt the Resolution. Commissioner Sneary 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 #138-13**, authorize activities for the FY'2013 Community Housing Improvement Program and authorize submission of the application for same to the Ohio Department of Development.

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

**Announcements**

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

Submitted by:

Approved by:

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Kelli A. Singhaus  
Clerk of the Board

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Greg Sneary

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Jay Begg

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Cory Noonan