

## **MINUTES OF APRIL 25, 2013 AGENDA MEETING**

Commissioner Begg opened the meeting at 9:00 a.m. on the 25th day of April, 2013 with the following members present: Commissioner Greg Sneary, Commissioner Jay Begg, Commissioner Cory Noonan, and Clerk of the Board Kelli Singhaus.

Russ Decker led the Pledge of Allegiance.

Commissioner Noonan moved for the approval of the minutes for April 17, 2013. Commissioner Sneary seconded the motion. The roll was called and minutes were approved.

### **Action Items:**

#### **Resolution #209-13. *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 #210-13. *Approve intradepartmental transfers.***

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

#### **Resolution #211-13. *Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035.***

This warrant of transfer is in the amount of \$200,000.00 and is needed to fund various departmental projects and cover debt service.

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

#### **Resolution #212-13. *Authorize the issuance of \$54,039 of LaPoint Ditch #1275 Improvement Bond Anticipation Notes.***

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

#### **Resolution #213-13. *Authorize the issuance of \$122,697 of Kundert Ditch Improvement Bond Anticipation Notes, Series 2012, First (2013) Renewal.***

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

#### **Resolution #214-13. *Authorize the issuance of \$504,775 of Various Purpose Bond Anticipation Notes, Series 2010, Third (2013) Renewal.***

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

**Resolution #215-13. *Authorize the issuance of \$681,511 of Various Purpose Bond Anticipation Notes, Series 2013.***

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

**Resolution #216-13. *Authorize the issuance of \$428,570 Sewer Improvement Bonds, Series 2013.***

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

**Resolution #217-13. *Appoint Cheryl Morgan to the Veteran's Memorial Civic & Convention Center Board.***

Said appointment is for a term commencing immediately and expiring September 27, 2013.

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

**Resolution #218-13. *Resolution for termination of UCC filing with the Ohio Secretary of State's Office and authorize the termination of any liens and/or security agreements as it relates to the loan with J & D Basement Systems through the Allen County Revolving Loan Fund Program.***

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

**Resolution #219-13. *Resolution for termination of a Promissory Notes secured by a real estate mortgage and authorize the termination of any liens and/or security agreements as it relates to the loan with GMR Leasing, including successors and assigns, through the Allen County Revolving Loan Fund Program.***

Based on correspondence received from the Ohio Development Services Agency, Office of Community Development and a court settlement that was reached, the loan with GMR is discharged, including successors and assigns.

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

**Resolution #220-13. *Approve presentation of duty weapon to Deputy Mark Murphy upon his retirement.***

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

**Resolution #221-13. *Re-appoint Richard Schroeder and Carole Grapner to the Allen County Regional Transit Authority Board of Trustees.***

Richard Schroeder's term shall commence March 21, 2013 and expire on March 20, 2016. Carole Grapner's term shall commence April 28, 2013 and expire on April 27, 2016.

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

**Resolution #222-13. *Renew agreement with the Lima-Allen County Convention and Visitor's Bureau.***

Said agreement shall be effective January 1, 2013 and expire December 31, 2016.

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

**Resolution #223-13. *Authority the submittal of a project proposal with the Ohio Department of Transportation for grants through the Federal Transit Administration and executing a contract with the Ohio Department of Transportation upon project approval.***

This is necessary to name Area Agency on Aging mobility manager to obtain grant.

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

**Resolution #224-13. *Approve an Allen County Courthouse and County Grounds Use Permit submitted by Paula Martz.***

This is for an event to be held on June 21, 2013 at 5:30 p.m. for overflow parking due to a wedding being held at the Allen County Farm Park.

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

**Resolution #225-13. *Set date for a view and hearing for the vacation of a portion of an alley, petitioned for by the Westminster United Methodist Church, Auglaize Township.***

This is for the vacation of 0.050 acres. The view will be held on May 9, 2013 at 1:00 p.m. at Westminster United Methodist Church, 6666 Faulkner Road, Harrod. The hearing will be held on May 23, 2013 at 1:00 p.m. at the Allen County Commissioner's Office, Room 300.

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

**Resolution #226-13. *Renew agreement with the State of Ohio, Department of Public Safety, for lease of office space located at 419 N. Elizabeth Street, Suite B., Lima, Ohio.***

Said renewal is in the amount of \$32,487.00 payable in monthly installments of \$2,707.25 for a period of two (2) year commencing July 1, 2013 and ending June 30, 2015.

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

**Resolution #227-13. *Renew agreement with the State of Ohio, Department of Public Safety, for lease of office space located at 419 N. Elizabeth Street, Suite C., Lima, Ohio.***

Said renewal is in the amount of \$21,666.48 payable in quarterly installments of \$5,416.62 for a period of two (2) years commencing July 1, 2013 and ending June 30, 2015.

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

**Resolution #228-13. *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 Noonan moved to adopt the Resolution. Commissioner Sneary seconded the motion. The roll was called and the Resolution was approved unanimously.

**Resolution # 229-13. *Grant a Subordination Agreement to Superior Federal Credit Union for a Community Housing Improvement Program Mortgage on a property located on North West Street, American Township.***

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

**Resolution #240-13. *Authorize a warrant of transfer from the General Fund 1001 to the Probate Court Indigent Fund 2716.***

Said warrant of transfer is in the amount of \$14,000.00.

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

**Resolution #241-13. *Authorize the transfer of various vehicles from the Allen County Sheriff's Office to the Allen County Fairgrounds.***

These are vehicles obtained through the Defense Revitalization & Marketing Office Program.

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

**Discussion Items:**

**A. Sheriff's Office, (No one present)**

- a. Request to adopt **Resolution #230-13**, declare county owned property obsolete and no longer needed for county purposes, authorize the sale of same by county auction and authorize a contract with Reindel Auction Services. Said auction will be Saturday, May 11, 2013 at 10:00 a.m. at the Allen County Fairgrounds.

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

**B. Russ Decker, Office of Homeland Security and Emergency Management**, presented the following:

1. Request to adopt **Resolution #231-13**, accept proposal and enter into contract with Century Link for the 9-1-1 System Upgrade. Decker stated that the last system upgrade was 10 years ago. The total upgrade for the Sheriff's Office and Lima Police Department is \$362,455.34 in which \$85,491.00 will come out of PUCO money. The balance will come out of the capital improvement fund with \$70,000 being paid this year and the balance to be paid in 2014.

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

**C. County Engineer's Office**, presented the following:

5. Request to adopt **Resolution #236-13**, authorize the County Engineer to remove the "Road Closed" posting on the Bentley Road Bridge, Jackson Township. Brion Rhodes, Chief Deputy/Bridge Engineer, stated that replacement of the bridge has since been completed and it is necessary to remove the "Road Closed" posting.

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

6. Request to adopt **Resolution #237-13**, authorize the County Engineer to remove the ten (10) Ton Load Limit posting on the Osman Road Bridge, Perry Township. Brion Rhodes, Chief Deputy/Bridge Engineer, stated that replacement of the bridge has since been completed and it is necessary to remove the ten (10) Ton Load Limit posting.

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

7. Request to adopt **Resolution #238-13**, authorize an agreement for professional services with Kohli & Kaliher Associates, Inc. for the Load Rating Analysis Project – Round 5. The county received a grant. This is the 5<sup>th</sup> round and the 4<sup>th</sup> time the county has used this funding. This is an 80% federally funded grant for a load rating of 22 bridges in Allen County. The amount of the contract is \$19,197.00.

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

8. Request to adopt **Resolution #239-13**, enter into a Relocation Agreement with American Electric Power for the Shawnee Road Roundabout Project. There are utilities that need to be relocated for said project. The cost of said agreement is

in the amount of \$414,384.00, in which said cost has to be paid by the county as AEP had a prior easement and therefore has senior rights.

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

1. Request to adopt **Resolution #232-13**, approve the 2013 County and Township Road Program and authorize the County Engineer to proceed by Force Account. Dave Louth, Roadway Engineer, stated that the County Roads and Fairgrounds portion is \$342,653.69. The Townships portion is \$1,220,817.84. The total for Villages is \$145,432.29. The grand total of the 2013 Road Program is \$1,708,903.82.

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

2. Request to adopt **Resolution #233-13**, authorize the Clerk of Board to post notice and advertise to receive bids for the Liquid Asphalt for tar and chip work for the 2013 County Engineer's Road Program. The engineer's estimate for 307,605 gallons is \$677,731.00. Bid opening shall be May 10, 2013 at 11:00 a.m.

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

3. Request to adopt **Resolution #234-13**, allocate and encumber funds to the Village of Elida from the Motor Vehicle Permissive Tax Fund. The Village requested \$8,653.09 for the sealing of roads.

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

4. Request to adopt **Resolution #235-13**, allocate and encumber funds to the Village of Spencerville from the Motor Vehicle Permissive Tax Fund. The Village requested \$30,700.21 for various road work.

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

Commissioner Begg questioned the difference between permissive tax monies and the road program. Dave Louth stated that the village uses permissive tax monies to help fund part of their road program. They can use their budget or permissive tax dollars to fund portions of their road program. The monies do not usually cover their entire road program as there are only certain streets that these monies can be used for.

**Announcements**

With no further business to come before the Board, Commissioner Sneary moved to adjourn. Commissioner Noonan 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