

MINUTES OF MAY 1, 2013 AGENDA MEETING

Commissioner Noonan opened the meeting at 9:02 a.m. on the 1st day of May, 2013 with the following members present: Commissioner Greg Sneary, Commissioner Cory Noonan and Clerk of the Board Kelli Singhaus.

Kelli Singhaus led the Pledge of Allegiance.

Commissioner Sneary moved for the approval of the minutes for April 25, 2013. Commissioner Noonan seconded the motion. The roll was called and minutes were approved.

Action Items:

Resolution #242-13. *Approve travel expenses.*

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

Resolution #243-13. *Amend Resolution #210-13, intradepartmental transfers for various departments.*

This is to remove a transfer from the resolution in the amount of \$87.87 as it should have been approved as a warrant of transfer.

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

Resolution #244-13. *Authorize a warrant of advance from the Board of DD Fund 2018 to the Early Childhood Fund 2460.*

This warrant of advance is in the amount of \$87.87 and is a budgeted transfer.

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

Resolution #245-13. *Authorize a warrant of advance from the General Fund 1001 to the West Central Ohio Crime Task Force Fund 2854.*

This warrant of advance is in the amount of \$17,042.77 and is being approved to provide matching funds for said grant.

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

Resolution #246-13. *Supplemental appropriation to the Building & Expansion Fund 4017.*

Becky Saine, County Administrator, requested an increase in the appropriation in the amount of \$11,190.00 for a new appropriation in the amount of \$83,047.00.

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

Resolution #247-13. *Supplemental appropriation to the Byrne JAG Fund 2805.*

Jim Everett, Chief Deputy, requested an increase in the appropriation in the amount of \$7,479.97.

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

Resolution #248-13. *Adopt a revised Family Medical Leave Act Policy for all Allen County departments.*

Modifications have been made to said policy to implement amendments to the military leave provision of the Act made by the National Defense Authorization Act for Fiscal Year 2010. Said policy is effective March 8, 2013.

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. Allen County Engineer's Office

1. Request to adopt **Resolution #249-13**, authorize the Clerk of Board to post notice and advertise to receive bids for the LaPoint Petitioned Ditch #1275. Nathan Davis, Assistant Drainage Engineer, stated that the bid opening will be on May 16, 2013 at 10:00 a.m. After the hearing in which the Board approved to proceed with the project, the County Engineer's Office further investigated the project and determined that there will be approximately a \$3,000.00 savings from the construction estimate as they found tile that will not need to be replaced.

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

2. Request to adopt **Resolution #259-13**, resolution to establish speed limits for various county roadways within Shawnee Township, Allen County, Ohio. Ron Meyer, Planning Engineer, due to the dissolution of Ft. Shawnee, it is necessary to establish speed limits that are to be considered safe and reasonable for said roadways. Roads affected are Breese Road, Buckeye Road, portions of Ft. Amanda and South Dixie Highway, McClain Road and Shawnee Road. Speed limits will be reduced on most of the roadways to 45 mph with the exception of a portion of South Dixie Highway which will be reduced to 35 mph.

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

B. Allen Soil and Water Conservation District (No one present)

1. Request to adopt **Resolution #250-13**, authorize Extra Work to be completed on the Kundert Group Ditch #1285 Project. Said extra work is in the amount not to exceed \$2,500.00 for a total project cost of \$75,481.00.

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

C. **Kelly Nees, Adult Probation**, presented the following:

Ms. Nees requested approval of the 407 and 408 Pre-trial and Pre-sentence Investigation Officer. These are renewal grants and are not county funded. She further requested approval of an addendum for the Probation Improvement Grant. Due to improvements within the department, they received an additional \$21,000.00.

1. Request to adopt **Resolution #251-13**, approve and authorize submission of a grant application to the State of Ohio, Department of Rehabilitation and Correction, for a Pre-Sentence Investigation Program Grant FY'14 in the amount of \$61,954.00.

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

2. Request to adopt **Resolution #252-13**, approve and authorize submission of a grant application to the State of Ohio, Department of Rehabilitation and Correction, for Community-Based Corrections Programs 807 Pre-Trial Release in the amount of \$13,360.00
3. Request to adopt **Resolution #253-13**, approve and authorize submission of a grant application to the State of Ohio, Department of Rehabilitation and Correction, for Community-Based Corrections Programs 407 Prison Diversion in the amount of \$330,232.00.
4. Request to adopt **Resolution #254-13**, approve and authorize submission of a grant application to the State of Ohio, Department of Rehabilitation and Correction, for Community-Based Corrections Programs 408 Jail Diversion.
5. Request to adopt **Resolution #255-13**, approve a grant addendum for the Probation Improvement and Incentive Subsidy Grant Agreement. Nees clarified that the \$21,233 is for FY'13 with an additional \$60,000 being awarded in advance for FY'14 totaling \$81,233.00.

Commissioner Sneary moved to adopt the Resolutions #252-13 thru #255-13 with clarification on the amount for Resolution #255-13. Commissioner Noonan seconded the motion. The roll was called and the Resolution was approved unanimously.

D. **Marilyn Taylor, Department of Job and Family Services**, presented the following:

1. Request to adopt **Resolution #256-13**, authorize the renewal of a contract with St. Rita's Medical Center. This contract is for the reimbursement to process Medicaid applications in the amount of \$75,000.00 for a period commencing April 1, 2013 through March 31, 2014.

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

2. Request to adopt **Resolution #257-13**, authorize a contract with Focused Youth, Inc. and with the Lima City Schools OPT Center for the administration of the TANF Summer Youth Program. These contracts will employ youth between ages 14-24 under 150% poverty level. Each contract is in the amount of \$196,509.00 effective May 1, 2013 through August 31, 2013.

Commissioner Sneary 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 #258-13**, approve a Memorandum of Understanding between the Allen, Paulding and Putnam County Boards of Commissioners; Allen, Paulding and Putnam County Workforce Policy Board; the ACCENT One-Stop System and the Local Workforce Investment Area 7. This MOU is effective July 1, 2013 through June 30, 2015.

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

E. Rick Boerger, Sanitary Engineer's Office, presented the following:

1. Request to adopt **Resolution #260-13**, authorize a Custom Farming Agreement with Dwain Metzger for county property located at North Cole Street, American Township, for agricultural purposes. This agreement is to pay a local farmer to farm approximately 14-1/2 acres on Cole Street. It improves the county's position for the bio solids land application program.

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

F. Thom Mazur, Lima-Allen County Regional Planning Commission, presented the following:

1. Request to adopt **Resolution #208-13**, adopt the revised Subdivision Regulations Plans. (Previously tables on April 17, 2013). Mazur stated the Planning Commission has presented a slate of proposed amendments to existing regulations, being twelve (12) in total on a 70 page document. The first public hearing was held on April 11, 2013 and at the second public hearing held on April 17, 2013 the Board tabled the decision to approve the proposed amendments. There were several emails after the second public hearing between the County Engineer's Office and Mr. Mazur as it relates to the proposed amendments, in which the Board was copied on same. Commissioner Noonan made a motion to approve the amendments as proposed with the exception of Section – Table 3 on page 36 and Section 412 on page 39. Commissioner Sneary 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 Noonan seconded the motion. Meeting was adjourned.

Submitted by:

Approved by:

Kelli A. Singhaus
Clerk of the Board

Greg Sneary

Jay Begg

Cory Noonan