

MINUTES OF MAY 15, 2013 AGENDA MEETING

Commissioner Begg opened the meeting at 9:00 a.m. on the 15th day of May, 2013 with the following members present: Commissioner Greg Sneary, Commissioner Jay Begg, Commissioner Cory Noonan and Asst. Clerk of the Board Becky Saine.

Dave Louth led the Pledge of Allegiance.

Commissioner Noonan moved for the approval of the minutes for May 8, 2013. Commissioner Sneary seconded the motion. The roll was called and minutes were approved.

Action Items:

Resolution #269-13. *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 #270-13. *Authorize 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 #271-13. *Authorize a warrant of transfer from the Family Resource Fund 2075 to the Board of DD Fund 2018.*

Martha Nance, Director of Business, requested a warrant of transfer in the amount of \$3,808.77 for the 7% annual administrative fee.

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

Resolution #272-13. *Authorize a warrant of advance from the Board of DD Fund 2018 to the Special Ed-Part B Fund 2469.*

Martha Nance, Director of Business, requested a warrant of advance in the amount of \$46.82, which is a budgeted advance to the ODE grant fund.

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

Resolution #273-13. *Supplemental appropriation to the Real Estate Assessment Fund 2014.*

This is an increase in the appropriation in the amount of \$39,000.00 for a new appropriation of \$73,400.00. This is necessary to cover the cost of the oblique and ortho fly-overs for 2013.

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

Resolution #274-13. *Supplemental appropriation to the Law Enforcement & Education Fund 2842.*

This is an increase in the appropriation in the amount of \$20,000.00 for a new appropriation of \$85,000.00. This is needed for payment of invoices.

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

Resolution #275-13. *Supplemental appropriation to the \$25 Common Pleas Fund 2701.*

This is an increase in the appropriation in the amount of \$2,796.80 for a new appropriation of \$10,041.80. This is for the 3rd installment of the new Courtview Jurytrac system.

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

Resolution #276-13. *Supplemental appropriation to the Prison Diversion Grant Fund 2803.*

This is a new appropriation in the amount of \$770.90 – budget revision.

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

Resolution #277-13. *Supplemental appropriation to the Jail Diversion Grant Fund 2804.*

This is a new appropriation in the amount of \$292.90 – budget revision.

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

Resolution #278-13. *Supplemental appropriation to the Pre-Sentence Investigation Grant Fund 2813.*

This is a new appropriation in the amount of \$1,927.00 – budget revision.

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

Resolution #279-13. *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 #280-13. *Resolution to oppose the Ohio Recordors’ Association Proposal as presented in HB 59.*

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

Resolution #281-13. *In the matter of opposing a legislative amendment to the State Statutory and Alternative Formulas for distributing Local Government Funds within counties.*

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

Resolution #282-13. *Instruct the County Engineer to proceed with the Report of the County Engineer for the vacation of 0.050 acres of an alley situated in Auglaize Township, petitioned for by the Westminster United Methodist Church.*

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. Dana Sterling, Building and Grounds Department, presented the following:

1. Request to adopt **Resolution #283-13**, accept proposal and enter into contract with Fritchie Asphalt & Paving Co. to resurface a parking lot located at Elizabeth & Wayne Streets. This contract is for an amount not to exceed \$23,020.00.

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

B. Allen County Engineer's Office, presented the following:

1. Request to adopt **Resolution #284-13**, accept bid and enter into contract with Asphalt Technologies, LTD for the Liquid Asphalt Tar & Chip Work for the Allen County Road Program. David Louth, Roadway Engineer, stated two (2) bids were received with the low bid being Asphalt Technologies LTD in the amount of \$578,297.40.

Commissioner Begg 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 #285-13**, authorize two (2) Temporary Right-of-Way Easements for the Shawnee Road Roundabout Project. Brion Rhodes, Chief Deputy/Bridge Engineer, stated that the county needs to acquire 24 parcels for said project. The first three (3) are before the Commissioners for approval. These easements are with LaSovage in the amount of \$3,955.00 and with Southlight International in the amount of \$900.00.

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 #286-13**, approve contract for Sale and Purchase of Real Property for the Shawnee Road Roundabout Project in the amount of \$8,340.00.

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

4. Request to adopt **Resolution #287-13**, authorize the posting of a twenty (20) Ton Gross Load Limit for the Napoleon Road Bridge. Brion Rhodes, Chief Deputy/Bridge Engineer, stated that this bridge is located between Swaney and Rumbaugh Roads, Jackson Township. During a recent inspection, it was determined that the concrete in the slab deck is deteriorating.

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

5. Request to adopt **Resolution #288-13**, authorize the posting of a thirty (30) Ton Gross Load Limit for the Collett Street Bridge. This bridge is located between North Shore Drive and Kibby Street, City of Lima. During a recent inspection, it was determined that the outside prestressed box beams have deteriorated.

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 #289-13**, authorize the posting of a fifteen (15) Ton Gross Load Limit for the Lincoln Highway Bridge. This bridge is located between Sandy Point Road and Watkins Road, Sugar Creek Township. During a recent inspection, it was determined that the reinforced concrete slab has deteriorated.

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 #290-13**, authorize the removal of a fifteen (15) Ton Gross Load Limit and the posting of a ten (10) Ton Gross Load Limit for the Hook-Waltz Road Bridge. This bridge is located between Mayberry Road and Thayer Road in Monroe Township. During a recent inspection, it was determined that the concrete on the Girder Hangers have deteriorated thus needed a reduced load limit.

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

C. **Children Services** (No one present)

1. Request to adopt **Resolution #291-13**, enter into a Sub-Grant Agreement with the Ohio Department of Job and Family Services and the Allen County Children Services Board. Said agreement shall be effective July 1, 2013 thru 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.

D. Community Development (No one present)

1. Request to adopt **Resolution #292-13**, authorize the date, time and place for the second public hearing on the submission of the FY'13 CDBG Allocation Program application. Said hearing shall be June 6, 2013 at 10:00 a.m. at the Regional Planning Commission office.

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

E. Marilyn Horstman, Department of Job and Family Services, presented the following:

1. Request to adopt **Resolution #293-13**, approve the Area 7 PY'13 Sub-Grant Agreement. This agreement sets forth the terms under which the parties shall work together to provide comprehensive, business driven workforce development services. This agreement is effective July 1, 2013 through June 30, 2014.

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

Announcements

Rhonda Eddy-Stienecker stated that on the 2002 Bond Refinance, the county will be financing at lower interest rates, which will result in lower interest payments and save the taxpayers money.

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

Submitted by:

Approved by:

Becky Saine
Asst. Clerk of the Board

Greg Sneary

Jay Begg

Cory Noonan