

MINUTES OF MAY 30, 2013 AGENDA MEETING

Commissioner Begg opened the meeting at 9:00 a.m. on the 30th day of May, 2013 with the following members present: Commissioner Jay Begg, Commissioner Cory Noonan and Clerk of the Board Kelli Singhaus.

Diane Bishop led the Pledge of Allegiance.

Commissioner Noonan moved for the approval of the minutes for May 22, 2013. Commissioner Begg seconded the motion. The roll was called and minutes were approved.

Action Items:

Resolution #308-13. *Approve travel expenses.*

Commissioner Begg requested the Clerk of Board to remove the travel for the Commissioner's Office from the resolution. Commissioner Begg moved to adopt the Resolution as modified. Commissioner Noonan seconded the motion. The roll was called and the Resolution was approved unanimously.

Resolution #309-13. *Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Debt Service Fund 5308.*

Said warrant of transfer is in the amount of \$300,000.00 to fund a portion of the 2013 debt service payments on various capital improvements.

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

Resolution #310-13. *Authorize a warrant to advance funds to the Fourth Street Sewer Fund 4003 from the Sanitary Engineering Department Surplus Fund 5035.*

Said warrant of advance is in the amount of \$1,500.00 to cover portions of loan payments and to facilitate the return of previous advances.

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

Resolution #311-13. *Authorize an additional appropriation to the Allen Soil and Water Conservation District for the Stormwater Coordinator (SB 160) for 2013.*

Said appropriation is in the amount of \$20,000.00.

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

Resolution #312-13. *Approve the renewal of two (2) Crafts Educational Fund Scholarships for 2013-2014.*

Said renewals are to Kody Koronich and Ariel McDuffie in the amount of \$1,000.00 each.

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

Resolution #313-13. *Vacate a portion of a 16.5' alley in Town Plat of Westminster, Auglaize Township, petitioned for by the Westminster United Methodist Church, Christine M. Bollinger, Attorney for Petitioners.*

The Westminster United Methodist Church submitted a petition for the vacation of an alley as the property is currently being used by members of the church. The church wishes to construct an addition to the current facility. On May 9, 2013, the Board viewed the proposed site and on May 23, 2013 conducted a hearing on same.

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

Resolution #314-13. *Set date, time and place for the 2014 Tax Budget Hearing.*

Said hearing shall be July 3, 2013 at 9:00 a.m.

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

Resolution #315-13. *Approve a FY'2014 Ohio Department of Rehabilitation and Correction Subsidy Grant Agreement for Community-Based Corrections Programs 407 Non-Residential Felony.*

Said grant agreement is in the amount of \$392,186.00 for a period commencing July 1, 2013 and ending June 30, 2014.

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

Resolution #316-13. *Approve a FY'2014 Ohio Department of Rehabilitation and Correction Subsidy Grant Agreement for Community-Based Corrections Programs 408 Non-Residential Misdemeanant.*

Said grant agreement is in the amount of \$65,933.00 for a period commencing July 1, 2013 and ending 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.

Resolution #317-13. *Set date for the view and hearing for the vacation of a portion of an alley in the A. Etzkorn Addition, Marion Township, petitioned for by Brian and Sara Mueller.*

Said view will be June 11, 2013 at 10:00 a.m., 14725 Landeck Road, Delphos, Ohio. The hearing shall be June 27, 2013 at 10:00 a.m. in the Allen County Commissioner's Office.

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

Resolution #323-13. Authorize intradepartmental transfers.

The total amount is \$6,195.00 which is needed for utilities at Memorial Hall.

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

Discussion Items:

A. Brion Rhodes, Allen County Engineer's Office, presented the following:

1. Request to adopt **Resolution #318-13**, approve a modification to an agreement between the Allen County Engineer's Office and O.R. Colan Associates of Florida, LLC for the purchase of right-of-way on the Shawnee Road Roundabout Project. Due to some additional work required on the project, it is necessary to approve a modification to the contract for an additional \$575.00, changing the total contract to an amount not to exceed \$50,550.00.

Commissioner Noonan 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 #319-13**, authorize a Temporary Right-of-Way Easement for the Shawnee Road Roundabout Project. Said easement is with Norma A. Richardson Living Trust and RAP Allen LLC in the amount of \$1,505.00 each.

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 #320-13**, authorize a Temporary Right-of-way Easement for the Shawnee Road Roundabout Project. Said easement is with Mark A. Hoops in the amount of \$1,870.00.

Commissioner Noonan 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 #324-13**, authorize the posting of load limits for various bridges as follows:

Wentz Road Bridge No. MON-TR 257-0.74
Post Twenty-five (25) Ton Load Limit
Deteriorated steel beams and corrugated steel deck.
Located between SR 65 and Stadler Rd, Monroe Twp

Swaney Road Bridge No. RIC-TR 227-0.14
Post Twenty-one (21) Load Limit
Deteriorated steel beams and corrugated steel deck.
Located between Lincoln Hwy and Sugar Creek Road

Breese Road Bridge No. SHA- CR 142-5.36
Post Twenty-six (26) Ton Load Limit
Deteriorated steel beams and concrete deck.
Located between DeLong Road and McClain Road.

Slabtown Road Bridge No. MON-CO 165-3.83
Post Twelve (12) Ton Load Limit
Deteriorated steel beams and corrugated steel deck.
Located between Miller Road and Eversole Road.

Shaffer Road Bridge No. AMA-TR 113-0.24
Post Thirteen (13) Ton Load Limit
Deteriorated steel beams and corrugated steel deck.
Located between Conant Road and Sunderland Road

Kiggins Road Bridge No. MAR-TR 46-0.79
Post Twelve (12) Ton Load Limit
Deteriorated steel beams and timber deck.
Located between Bockey Road and Bliss Road.

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

Tim Piper, Allen County Engineer, stated that Allen County will have 22 bridges with load limit restrictions and two bridges closed. The estimated cost to replace all 24 of the structures is \$14.5 million dollars. Allen County is spending close to \$1 million dollars annually. At the current funding levels, it will take over 15 years to get the funding to replace these 24 bridges. By that time, there will be another 10 bridges with load limits due to deterioration. Based on this information, the county will never get caught up with the replacement of bridges. There are approximately 2,500 bridges across Ohio that need replaced. CEAO is pursuing the Ohio legislature to assist with the replacement of bridges by sharing a portion of the CAT tax with local governments. This will not solve the problem but will help stop some of the "bleeding". The 88 County Engineers in Ohio received \$11 million dollars less in gas tax in 2012 than in 2008 due to more fuel efficient cars, hybrids, less use, etc. It's time for the Ohio legislature to find a way to help fund roads and bridges before it get critical.

Brion Rhodes further stated that their department inspects 378 bridges every year. There are no dangerous bridges but there are deteriorating bridges in Allen County. Rhodes said it all comes down to funding. With a 50 year life expectancy on the bridges, the county should be replacing 7-1/2 bridges per year.

B. Brian Rockhold, Allen County Board of Education, presented the following:

1. Request to adopt **Resolution #321-13**, award three (3) Crafts Educational Fund Scholarships for 2013-2014. The recipients of the scholarship are as follows:

Michael Deter	Bluffton High School	\$1,000.00
Haley King	Perry High School	\$1,000.00
Seth Wollenhaupt	Delphos Jefferson High School	\$1,000.00

Each student introduced themselves and provided some information about themselves and what college they would be attending as well as major.

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

C. Julie Norberg, Allen County Juvenile Court, presented the following:

1. Request to adopt **Resolution #322-13**, authorize submission of a grant application to the Ohio Department of Youth Services for the FY'14 Felony Care Subsidy Grant. Through this grant, they are able to funnel monies back into programs locally. The grant application contains standard programs such as electronic monitoring, drug testing, and diversion program. Through additional funding, they would be able to increase contracts with local mental health to improve some contractual facilitation of groups, such as MRT, aggression, violence reduction, etc.. They would also be able to increase the contract with Williams County for additional detention bed space due to overcrowding.

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

Announcements

Diane Bishop, Executive Director of the Allen County Council on Aging, introduced Betsy Winget – Senior Citizens Services, Joyce Hale – Delphos Senior Citizens and Tonya Meyer – Senior Citizens Association of Bluffton. Bishop stated that they want to introduce their next levy. They have a .3 renewal levy. Since 1989, the agencies joined together to coordinate services and reach more seniors. The agencies are asking for the first time for a replacement levy. Each agency presented a resolution to the Clerk of Board requesting same. The services are offered to seniors 60 years or older at no cost. Some of the services offered range from transportation, chore, outreach, etc.

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

Submitted by:

Kelli A. Singhaus
Clerk of the Board

Approved by:

Greg Sneary

Jay Begg

Cory Noonan