

MINUTES OF JUNE 5, 2013 AGENDA MEETING

Commissioner Begg opened the meeting at 9:00 a.m. on the 5th day of June, 2013 with the following members present: Commissioner Greg Sneary, Commissioner Jay Begg, Commissioner Cory Noonan and Asst. Clerk of the Board Becky Saine.

Nathan Davis led the Pledge of Allegiance.

Commissioner Noonan moved for the approval of the minutes for May 30, 2013. Commissioner Begg seconded the motion. The roll was called and minutes were approved with Commissioner Sneary abstaining from the vote.

Action Items:

Resolution #325-13. 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 #326-13. Supplemental appropriation to the CDBG Fund 2414.

This is an increase in the appropriation in the amount of \$3,433.00 for a new appropriation of \$25,544.00.

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

Resolution #327-13. Supplemental appropriation to the Intersystems Fund 8091.

This is an increase in the appropriation in the amount of \$16,627.00 for a new appropriation of \$63,862.00.

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

Resolution #328-13. Supplemental appropriation to the Unclaimed Funds Fund 1700.

This is an increase in the appropriation in the amount of \$120,000.00 for a new appropriation of \$170,000.00.

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

Resolution #329-13. Authorize the extension of a lease agreement with the Mental Health and Recovery Services Board for the lease of office space for the Allen County Juvenile Court Community Control Department.

Said renewal is for a period commencing June 1, 2013 and expiring May 31, 2014 at a cost of \$3,334.00 per month.

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. Jennie Horner, Allen County Family Children First Council, presented the following:

1. Request to adopt **Resolution #330-13**, approve the continuance of an Intersystems Shared Funding Agreement between the Allen County Board of Developmental Disabilities, Allen County Children Services Board and the Mental Health and Recovery Services Board of Allen, Auglaize and Hardin Counties for payment of invoices. Jennie Horner stated this cost sharing agreement is in the amount of \$77,750.00 for period beginning July 1, 2013 to June 30, 2014. These monies are used to help fund services for children and their families that are involved in multiple agencies and systems.

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 #331-13**, authorize Clerk of Board to post notice and advertise to receive bids for the County Township Roads Resurfacing Project-13. David Louth, Roadway Engineer, stated that this year the county received an ODWC grant for six (6) west side townships for the paving of approximately 12 miles in the amount of \$750,000.00. There are also additional roadways in the townships/villages to be paved as part of the contract. The engineer's estimate for this project is \$1,224,659.19. Bid opening will be June 20, 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.

2. Request to adopt **Resolution #332-13**, accept bid and enter into contract with Gerding Ditching LLC for the construction of the LaPoint Petitioned Ditch #1275. Nathan Davis, Assistant Drainage Engineer, stated that three (3) bids were received with the low bid being Gerding Ditching LLC in the amount of \$29,835.00. Said bid was approximately 20% below the engineer's estimate.

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

3. Request to adopt **Resolution #333-13**, approve estimate of material and labor necessary to repair the Diller Road Bridge, American Township. Tim Piper, Allen County Engineer, stated that there is currently no load limit posting on the bridge. In order to keep a no load limit posting, the county is going to deck repair on the bridge. The estimate for repair is \$22,313.80.

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

Commissioner Begg requested a motion to go into executive session to discuss a personnel matter resulting in possible discipline. Commissioner Sneary moved to go into executive session at 9:10 a.m. Motion seconded by Commissioner Noonan.

The Board went back into regular session at 9:15 a.m.

Resolution #334-13. *Approve the probationary removal of an employee at the Allen County Department of Job and Family Services.*

Commissioner Begg moved to approve the probationary removal of Danielle Luchini, Eligibility Referral Specialist 1. Motion seconded by Commissioner Noonan. The roll was called and the Resolution was approved unanimously.

Announcements

Rhonda Eddy-Stienecker, Allen County Auditor, stated that the revenue for the 1st quarter in 2013 is .38% higher than 2012. Sales tax is 5% higher, which counteracts the decrease in interest income and loss of local government funds. Expenditures are down 4.39% from last year. The county is right where they need to be for revenue and expenditures at 30.9%. 61% of the general fund budget for the first quarter of 2013 was for law enforcement and the courts. With the dog tag enforcement, the county has sold an additional 1,418 tags. Every taxpayer has the right to appeal to the Board of Revision their real property valuation. The county did hold their first Auditor sale. They had a total of 26 properties which were all sold. The total proceeds of the sale were in the amount of \$118,875.00. Two (2) employees within the Auditor's Office are now certified Qualified Project Managers after completing a course with the Ohio Ad Valorem School. This was necessary due to a new law passed by the State Legislatures that require the use of a Qualified Project Manager in County Appraisals.

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:

Becky Saine
Asst. Clerk of the Board

Greg Sneary

Jay Begg

Cory Noonan