

MINUTES OF JUNE 12, 2013 AGENDA MEETING

Commissioner Begg opened the meeting at 9:00 a.m. on the 12th day of June, 2013 with the following members present: Commissioner Greg Sneary, Commissioner Jay Begg, Commissioner Cory Noonan and Clerk of the Board Kelli Singhaus.

Dan Ellerbrock led the Pledge of Allegiance.

Commissioner Noonan moved for the approval of the minutes for June 5, 2013. Commissioner Sneary seconded the motion. The roll was called and minutes were approved as submitted.

Action Items:

Resolution #338-13. *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 #339-13. *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 #340-13. *Authorize a warrant of transfer from the Health Department Fund 8810 to the Sick Leave/Vacation Leave Payout Fund 8829.*

This warrant of transfer is in the amount of \$15,000.00 for possible retirement pay-outs.

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

Resolution #341-13. *Supplemental appropriation to the CDBG Fund 2414.*

This is a new grant appropriation in the amount of \$480,300.00.

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

Resolution #342-13. *Supplemental appropriation to the Drug Enforcement Fund 2843.*

This is a new appropriation in the amount of \$20,000.00.

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

Resolution 343-13. *Supplemental appropriation to the K-9 Fund 2831.*

This is a new appropriation in the amount of \$1,952.30.

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

Resolution #344-13. *Supplemental appropriation to the Building and Expansion Fund 4017.*

This is an increase in the appropriation in the amount of \$37,782.50 for a new appropriation of \$113,362.50. This is necessary for the purchase unbudgeted equipment and support.

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

Resolution #345-13. *Supplemental appropriation to the Prison Diversion Fund 2803.*

This is a new appropriation in the amount of \$165,416.00.

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

Resolution #346-13. *Supplemental appropriation to the Pre-Trial Release Fund 2807.*

This is a new appropriation in the amount of \$6,678.00.

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

Resolution #347-13. *Supplemental appropriation to the Jail Diversion Fund 2804.*

This is a new appropriation in the amount of \$25,755.00.

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

Resolution #348-13. *Supplemental appropriation to the Probation Improvement Fund 2812.*

This is a new appropriation in the amount of \$65,666.00.

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

Resolution #349-13. *Supplemental appropriation to the Pre-Sentence Investigation Fund 2813.*

This is a new appropriation in the amount of \$30,925.00.

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

Resolution #350-13. *Authorize a warrant of advance from the General Fund 1001 to the Family Children First Council Fund 8072.*

This is a warrant to advance money in the amount of \$6,439.49 to assist with retirement pay-out. This advance shall be paid back to the general fund by the end of the year.

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

Resolution #351-13. *Authorize warrants to return advances from the Creating Healthy Communities Fund 8815, AIDS/HIV Grant Fund 8831 and the Disease Intervention Fund 8825 to the Health Department General Fund 8810.*

Said warrants are in the amounts of \$2,008.05, \$13,604.75 and \$17,500.00 and are necessary to return advances made in December 2012.

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

Resolution #352-13. *Authorize Steve Barker, Interim Director at the Allen County Department of Job and Family Services, to enter into agreements for the purchase of goods and services.*

This resolution increases authorization from \$1,000.00 to \$5,000.00.

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

Resolution #353-13. *Resolution declaring it necessary for the replacement of a tax levy in excess of the ten mill limitation for the purpose of providing or maintaining Senior Citizens Services or facilities for the elderly, specifically through the Allen County Council on Aging, Inc., Senior Citizens Services, Inc. of Allen County, Senior Citizens Association, Inc. of Bluffton and Delphos Senior Citizens, Inc. and determined for submission to the electors.*

Commissioner Noonan stated that this resolution of necessity is to replace a 0.30 mill with a new 0.30 mill. After speaking with Diane Bishop, it has been 25 years since they have had a replacement levy. There is a need for the replacement levy as costs have increased associated with running the agencies. Diane Bishop stated that they have used the same levy for 25 years. This replacement levy results in \$0.03 of \$100 on the current valuation of property. These monies are shared by four (4) agencies. These funds are also used for match monies to bring state and federal dollars back into Allen County. Without this levy, services could not be provided to seniors without costs associated with the services.

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

Resolution #354-13. 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 #355-13. Authorize the transfer of various vehicles from the Allen County Sheriff's Office to the Allen County Agricultural Society.

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

Resolution #356-13. Accept payment from County Risk Sharing Authority for repair to the retaining wall at the Allen County Museum.

Said claim is in the amount of \$18,810.00 less a \$5,000.00 deductible for an insured claim amount of \$13,810.00.

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. Steve Kayatin, Sanitary Engineer, presented the following:

1. Request to adopt **Resolution #357-13**, enter into a Memorandum of Understanding with the Allen Water District to provide waterline infrastructure funding to the Allen Water District's Phase 1 Southeast Regional Waterline Improvement Project. Kayatin stated that this MOU will provide \$100,000.00 in funding assistance for said project. An informational meeting for said project will be held June 19, 2013 at 6:00 p.m. at Perry Township House. The engineer's estimate for the project is \$2.5 million, in which Rudolph Foods has agreed to a substantial share of the cost. A \$100,000 grant has been received from LGIF for design. The county is applying for a half million dollars with 0% interest for a period of 10 years from LGIF. The balance of the project will be funded by OWDA through the Allen Water District. This will affect approximately 95 properties and is strictly voluntary. Cost will be billed only if there is a property owner that decides to connect.

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

B. Community Development – Not Present

1. Request to adopt **Resolution #358-13**, authorize a contract with the Lima/Allen Council on Community Affairs to provide fair housing services specific to the FY'13 Formula Grant and general fair housing services. This contract is not to exceed \$7,000.00 commencing on September 1, 2013 and ending on August 31, 2014.

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 #359-13**, approve funding requests for the FY'13 Community Development Block Grant Program and authorize submission of the application to the Ohio Development Services Agency. The Commissioners have held public hearing as required. The total amount of the application is \$153,000.00.

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

C. Douglass Degen, Allen County Engineer's Office, presented the following:

1. Request to adopt **Resolution #360-13**, fix the date, time and place for the view and reconvened first hearing for the Joint County Warrington/Sugar Creek Petitioned Ditch Project #1304. This project was filed originally as a single county ditch in which a first hearing was held. The project was recessed due to the potential of amendments being filed, in which two (2) amendments were filed shortly after the hearing. Through these amendments, this project now extends to Putnam County, forming a Joint County Ditch. The project now includes Sugar Creek ditch, which is one of the larger ditches that has not been placed on permanent maintenance. Due to the length of the ditch, the view is going to be conducted with a power point presentation and if there is need after the view, the Joint Board will then go on-site. The view is scheduled for July 8, 2013 at 10:00 a.m. at the Bath High School Auditorium. The hearing is scheduled for July 18, 2013 at 10:00 a.m. at the Bath High School Auditorium.

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 #361-13**, enter into a Community Facility Use Agreement with the Bath Local Schools District for use of the auditorium for the view and reconvened first hearing for the Joint County Warrington/Sugar Creek Petitioned Ditch Project #1304.

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

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

1. Request to adopt **Resolution #362-13**, authorize the purchase of computer equipment/licenses from CDW-Government through the State Purchasing Program. The agency is in the process of upgrading servers and replacing three (3) servers with one server. The agency is moving from Novel as the network operating server to Windows 7.

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

E. Dan Ellerbrock, Allen Soil and Water District, presented the following:

1. Request to adopt **Resolution #363-13**, acknowledge receipt of plans, specifications, cost estimates, a watershed area benefited by the project, preliminary report, along with a schedule of damages and authorize to proceed with construction of the Langhals Group Project #1310 as presented by the Allen Soil and Water Conservation District Board and authorize the Allen Soil and Water District to prepare a schedule of estimated assessments for said project. The engineer's estimate for the project is \$125,500.00 for construction plus admin costs, the total project estimate is \$168,000.00. This project is to replace an old outlet which is 90 years old.

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

Announcements

Rachael Gilroy, Allen County Treasurer, stated that the 2nd half real estate taxes are being mailed and are due July 12, 2013. They are partnering again with outside locations: Superior Federal Credit Union, Chase Bank and Union Bank.

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

Submitted by:

Kelli A. Singhaus
Clerk of the Board

Approved by:

Greg Sneary

Jay Begg

Cory Noonan