

MINUTES OF JUNE 18, 2013 AGENDA MEETING

Commissioner Begg opened the meeting at 9:00 a.m. on the 18th day of June, 2013 with the following members present: Commissioner Greg Sneary, Commissioner Jay Begg, and Clerk of the Board Kelli Singhaus.

Tim Piper led the Pledge of Allegiance.

Commissioner Sneary moved for the approval of the minutes for June 12, 2013. Commissioner Begg seconded the motion. The roll was called and minutes were approved as submitted.

Action Items:

Resolution #364-13. *Approve travel expenses.*

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

Resolution #365-13. *Authorize an intradepartmental transfer.*

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

Resolution #366-13. *Supplemental appropriation to the Handgun License Fund 2849.*

This is an increase in the appropriation in the amount of \$40,000.00 for new appropriation of \$80,000.00.

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

Resolution #367-13. *Supplemental appropriation to the Family Children First Council Fund 8072.*

This is an increase in the appropriation in the amount of \$1,500.00 for a new appropriation of \$3,500.00.

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

Resolution #368-13. *Supplemental appropriation to the Help Me Grow Fund 8075.*

This is a new appropriation in the amount of \$49,500.00.

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

Resolution #369-13. *Supplemental appropriation to the Women and Infant Children Fund 8821.*

This is an increase in the appropriation in the amount of \$20,500.00 for a new appropriation of \$74,298.00.

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

Resolution #370-13. *Resolution to instruct the County Engineer to proceed with the Report of the County Engineer for the vacation of a portion of an alley in A. Etzkorn Addition, Marion Township, petitioned for by Brian and Sara Mueller.*

On June 11, 2013, the Board of Allen County Commissioners viewed the proposed area to be vacated. The County Engineer shall now furnish an accurate and detailed description of the area proposed prior to the hearing, which is June 27, 2013 at 10:00 a.m.

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

Resolution #371-13. *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 #372-13. *Approve the 2nd Amendment to Lease Agreement with Huntington National Bank for office space located at the City Loan Building.*

Said lease is for a period commencing June 1, 2013 and ending on May 31, 2108 at an annual sum of \$22,284.00. Commissioner Sneary commented that additional language may be needed to be included in the resolution regarding the option to extend lease for an additional five year period ending beginning June 1, 2018 and ending May 31, 2023. The Clerk was to review lease agreement regarding same and if necessary, include said language.

Commissioner Begg moved to adopt the Resolution pending the above option to extend lease. Commissioner Sneary seconded the motion. The roll was called and the Resolution was approved unanimously.

Resolution #373-13. *Acknowledge receipt of estimated schedule of assessments for the Langhals Group Drainage Improvement Project #1310 and authorize the Clerk of Board to give notice of same to the owners within the watershed of said project.*

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

Discussion Items:

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

1. Request to adopt **Resolution #374-13**, enter into a Subgrant Agreement with the Ohio Department of Job and Family Services for the Title IV-E Foster Care Grant. Norberg stated that this grant allows the agency to work with delinquent children and place them in foster care. The agency also receives federal reimbursement for services rendered relating to said placement. The agency has participated in this program/grant since 2006.

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

B. Tim Piper, Allen County Engineer, presented the following:

1. Request to adopt **Resolution #375-13**, enter into Preliminary Consent Legislation with the Ohio Department of Transportation for the Interstate 75 Reconstruction Project. This agreement allows ODOT to work in county road right-of-way for said project. ODOT shall assumed 100% of costs associated with the project.

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 #379-13**, enter into five (5) agreements with the Ohio Department of Transportation for local detours for the Interstate 75 Reconstruction Project. These agreements give ODOT to detour routes for said project onto county roads. ODOT's contractor must maintain the detour roads in the same condition the roads were in before the construction began.

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

C. Department of Job and Family Services, no one present

1. Request to adopt **Resolution #376-13**, authorize contracts with various providers. Said contracts are with Black & White Cab Co. in an amount not to exceed \$200,000.00, Delphos Senior Citizens, Inc. in an amount not to exceed \$7,500.00 and LACCA in an amount not to exceed \$99,995.00. Said contracts shall be effective July 1, 2013 through June 30, 2014.

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

D. **Dana Sterling, Building and Grounds**, presented the following:

1. Request to adopt **Resolution #377-13**, authorize the renewal of service contracts with Northwestern Ohio Security Systems, Inc. for various Allen County buildings. Said contracts are combined services for various buildings ranging from 24 hr. central station monitoring, security alarm, elevator emergency, fire alarm monitoring and fire alarm test and inspection.

Commissioner Begg 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 #378-13**, renew an agreement with Buckeye Exterminating, Inc. for services at the Allen County Dog Warden's facility. This contract is for pest control services at a cost of \$40.00 per month, effective June 1, 2013 through May 31, 2014.

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

Announcements

None

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

Submitted by:

Approved by:

Kelli A. Singhaus
Clerk of the Board

Greg Sneary

Jay Begg

Cory Noonan