

MINUTES OF JULY 2, 2013 AGENDA MEETING

Commissioner Begg opened the meeting at 9:00 a.m. on the 2nd day of July, 2013 with the following members present: Commissioner Greg Sneary, Commissioner Jay Begg, Commissioner Cory Noonan and Clerk of the Board Kelli Singhaus.

Dan Reiff led the Pledge of Allegiance.

Commissioner Noonan moved for the approval of the minutes for June 26, 2013. Commissioner Sneary seconded the motion. The roll was called and minutes were approved as submitted.

Action Items:

Resolution #407-13. *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 #408-13. *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 #409-13. *Authorize Rhonda Eddy-Stienecker, Allen County Auditor, to proceed with securing funding for a General Fund Obligation Note for the Allen County Regional Airport Authority.*

This is the refinance of current debt in the amount of \$388,668.00.

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

Resolution #410-13. *Approve use of credit cards for the 3rd quarter of 2013.*

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

Resolution #411-13. *Resolution in the matter of the Fact Finding Report between the Allen County Sheriff's Office and Fraternal Order of Police Ohio Labor Council, Inc. – Gold Union and Support Union for CY'2013.*

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

Resolution #412-13. *Authorize the vacation of a portion of an alley in the A. Etzkorn Addition, Marion Township, petitioned for by Brian and Sara Mueller.*

This is the vacation of 0.044 acres of an alley situated in Marion Township.

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

Resolution #413-13. *Appoint W. Dan Reiff to the Allen County Children Services Board.*

Dan Reiff stated that he has worked with the Children Services Board for the last ten (10) years. The dedication and commitment of the staff is tremendous. It is very humbling to see the parents step forward on a regular basis. He is very honored to be part of the process.

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

Resolution #414-13. *Resolution determining to proceed with the submission to the electors of Allen County the question of 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.*

Commissioner Noonan stated that this is replacing a levy that has been on the books since 1989. There has been a substantial loss of state and federal dollars to the services that the four (4) entities provide to residents in Allen County.

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

Resolution #422-13. *Resolution of Support for an agricultural easement purchase program application.*

This is an agricultural easement for Thomas, Jane and Richard Miller at 9675 Zion Church Road.

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. Bill Horvath, Sanitary Engineer's Office, presented the following:

1. Request to adopt **Resolution #415-13**, authorize the purchase of one (1) 2013 CUES Sanitary Sewer TV Inspection System, authorize the trade-in of Pearpoint TV Inspection Equipment from MTech and enter into a lease/purchase agreement with Key Government Finance, Inc. Horvath stated that the current unit is approximately twelve (12) years old and technology has changed quite a bit. With this new unit, the department will have the ability to launch into sewer laterals from the mainline. On the trade-in, the department will keep the van body and put it to other use.

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

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

1. Request to adopt **Resolution #416-13 thru 421-13**, certify collections assessments for maintenance on various ditches to the Allen, Auglaize, Putnam, Van Wert, Mercer and Hancock County Auditors. There are 135 ditch improvements on county maintenance, with 22 of the ditches being joint county. Every year, each project is reviewed as to the percentage needed for maintenance.

Commissioner Noonan moved to adopt the Resolution. Commissioner Sneary 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 Noonan moved to adjourn. Commissioner Sneary seconded the motion. Meeting was adjourned.

Submitted by:

Approved by:

Kelli A. Singhaus
Clerk of the Board

Greg Sneary

Jay Begg

Cory Noonan