

## **MINUTES OF JULY 18, 2013 AGENDA MEETING**

Commissioner Begg opened the meeting at 8:30 a.m. on the 18th 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.

Barry Hardy led the Pledge of Allegiance.

Commissioner Noonan moved for the approval of the minutes for July 10, 2013. Commissioner Begg seconded the motion. The roll was called and minutes were approved as submitted with Commissioner Sneary abstaining from the vote.

### **Action Items:**

#### **Resolution #434-13. *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 #435-13. *Authorize an intradepartmental transfer.***

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

#### **Resolution #436-13. *Authorize a warrant of transfer from the General Fund 1001 to the West Central Ohio Crime Task Force Fund 2854.***

Said warrant of transfer is in the amount of \$34,085.54 to provide budgeted cash match monies for the WCOCTF Grant for 2013.

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

#### **Resolution #437-13. *Authorize a warrant to return monies advanced to the Family Children First Council Fund 8072 from the General Fund 1001.***

This is a partial repayment in the amount of \$1,073.25.

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

#### **Resolution #438-13. *Supplemental appropriation to the Issue 1 Paving Fund 4702.***

This is a new appropriation in the amount of \$153,877.80.

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

**Resolution #439-13. *Supplemental appropriation to the WORTH Center Fund 8880.***

This is a new appropriation in the amount of \$1,409.693.00 – FY' 14 Operating Grant.

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

**Resolution #440-13. *Supplemental appropriation to the \$25 Common Pleas Fund 2701.***

This is an increase in the appropriation in the amount of \$226.80 for a new appropriation of \$10,268.60 to pay for a day of training for the new Courtview Jurytrac system.

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

**Resolution #441-13. *Award Depository Agreements for a four (4) year period per Sections 135.31 to 135.40 Ohio Revised Code.***

This is the award of active and inactive deposits for a period beginning July 7, 2013 and ending July 6, 2017 as follows:

Chase Bank	\$50,000,000 (Active Funds)
	\$30,000,000 (Inactive Funds)
Huntington National Bank	\$30,000,000 (Inactive Funds)
First Federal Bank	\$ 2,000,000 (Inactive and Active Funds)

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

**Resolution #442-13. *Accept the resignation of various members from the Port Authority Board of Allen County.***

The following individuals have submitted their resignations from the Port Authority Board:

Paul Brown	Effective May 1, 2013
Claude V. Cliborne III	Effective March 18, 2013
Jeff Sprague	Effective July 15, 2013
Bob Armstrong	Effective May 28, 2013

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

**Resolution #443-13. *Appoint and re-appoint members to the Port Authority Board of Allen County.***

The Board of Commissioners is re-organizing the Port Authority Board from a nine member board to a seven member board. There are four (4) new appointments and three (3) re-appointments with staggered terms as follows:

**APPOINTMENTS**

Marcelyn Boone – INEOS	July 18, 2013 through June 30, 2016
Barry Hardy – Hardy Financial Group	July 18, 2013 through June 30, 2016
Maria Sanko – Real Living/CCR Realtors	July 18, 2013 through June 30, 2015
Don Klausing-Kettle Creations	July 18, 2013 through June 30, 2014

**RE-APPOINTMENTS**

Phil Buell – Superior FCU	August 1, 2013 through June 30, 2017
Scott Koenig – KeyBridge	August 1, 2013 through June 30, 2017
Dr. Herbert Schumm – St. Rita’s	August 1, 2013 through June 30, 2015

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. Allen County Engineer’s Office, presented the following:**

1. Request to adopt **Resolution #444-13**, accept bid and enter into contract with The Shelly Company for the County and Township Road Resurfacing – 13 Program. David Louth, Roadway Engineer, stated that two (2) bids were received with the low bid being The Shelly Company in the amount of \$1,013,986.75.

Commissioner Noonan 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 #445-13**, authorize temporary right-of-way easements for the Shawnee Road Roundabout Project. Brion Rhodes, Chief Deputy/Bridge Engineer, stated that these are two (2) temporary easements needed for the project as follows:

<u>Grantor</u>	<u>Parcel No.</u>	<u>Amount</u>
Warren R. White Trust	19 T1, 19 T2	\$ 7,355.00
Metz Vetz Facilities, LLC	27 T	\$ 3,660.00

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

3. Request to adopt **Resolution #446-13**, authorize permanent and temporary right-of-way easements for the Shawnee Road Roundabout Project. Brion Rhodes, Chief Deputy/Bridge Engineer stated that this is a permanent and two (2) temporary easements needed for the project as follows:

<u>Grantor</u>	<u>Parcel No.</u>	<u>Amount</u>
HCF Realty of Shawnee, Inc.	31-SH	\$4,005.00
HCF Realty of Shawnee, Inc.	31-T1, 31-T2	\$ 820.00
HCF Commercial Realty, Inc.	32 T	\$ 830.00

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

4. Request to adopt **Resolution #447-13**, authorize an agreement for professional services with Kohli & Kaliher Associates, Inc. for the load rating analysis of eleven (11) bridges. Per Brion Rhodes, Chief Deputy/Bridge Engineer, this is the analysis of corrugates steel culverts/bridges that were built in 1969-1983. Currently there are no issues with the bridges. Due to new posting calculations, the department is contracting to perform live load testing to verify the bridges are safe and not post them.

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

5. Request to adopt **Resolution #448-13**, acknowledging receipt of the Report of the County Engineer, final schedule of assessments and watershed map and fixing date, time and place of the final hearing for the American Village Petitioned Ditch #1301. Nathan Davis, Assistant Drainage Engineer, requested the final hearing be scheduled for August 13, 2013 at 1:30 p.m. at the American Township House.

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

### **Announcements**

A Resolution of Recognition was presented to Bill Horvath for receiving the 2013 Collection System Award.

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:

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Kelli A. Singhaus  
Clerk of the Board

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Greg Sneary

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Jay Begg

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Cory Noonan