

MINUTES OF JULY 25, 2013 AGENDA MEETING

Commissioner Begg opened the meeting at 9:00 a.m. on the 25th 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.

Jennie Horner led the Pledge of Allegiance.

Commissioner Sneary moved for the approval of the minutes for July 18, 2013. Commissioner Noonan seconded the motion. The roll was called and minutes were approved as submitted.

Action Items:

Resolution #457-13. *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 #458-13. *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 #459-13. *Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the R & I Fund 5435.*

Said warrant of transfer is in the amount of \$80,000.00 to fund budgeted equipment purchases.

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

Resolution #460-13. *Allocate and encumber funds to the Village of Cairo from the Motor Vehicle Permissive Tax Fund.*

Said funds are in the amount of \$476.00 and shall be used for street sweeping.

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

Resolution #461-13. *Accept Hancock County's resolution for maintenance assessments for the duplicate year 2013 on the Moyer Tri-County Ditch – Allen, Putnam and Hancock Counties.*

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

Resolution #462-13. *Authorize the re-appointments of various individuals to an Appeals Board of Regulations Prohibiting Illicit Discharges to the Separate Storm Sewer System in the Unincorporated Areas of Allen County.*

This is the re-appointment of five (5) individuals to the Appeals Board and four (4) alternates.

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

Resolution #463-13. *Grant two (2) easements and right of ways to American Electric Power for the replacement of an existing pole line with a new one on Ada Road, Bath Township, Allen County, Ohio.*

Said easements are in the amount of \$1.00 each.

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

Resolution #464-13. *Amend Drug-Free Workplace Policy and Procedures for Allen County employees.*

Said amendments deal with drug and/or alcohol testing.

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, Family Children First Council, presented the following:

1. Request to adopt **Resolution #465-13**, authorize submission of a grant application to the Ohio Family and Children First for County Family and Children First Council Operational Capacity Building Funds-SFY'2014. Said application is in the amount of \$15,750.00. Funds will be used to provide a portion of the salary, fringe benefits and travel expenses necessary to fund the FCFC coordinator, administrative support and/or technical assistance. Included in the application is the Shared Plan which provides local stats. The agencies goal is to focus on early childhood development. Through combined efforts of the United Way, Lima City schools, YW Connections, LACCA and FCFC, they are able to provide kindergarten camp which monitors school readiness.

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

B. Russ Decker, Homeland Security/EMA, presented the following:

1. Request to adopt **Resolution #466-13**, enter into a lease agreement with Ricoh USA for one (1) Ricoh copier. This unit will replace the old copier and will be a cost savings of a little over \$100.00 per month for a total of \$6,000.00 over the life of the lease. This copier will tie into the network at the Sheriff's Office and serve as a back-up for the Records unit.

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

Announcements

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