

MINUTES OF AUGUST 14, 2013 AGENDA MEETING

Commissioner Begg opened the meeting at 9:00 a.m. on the 14th day of August, 2013 with the following members present: Commissioner Greg Sneary, Commissioner Jay Begg and Clerk of the Board Kelli Singhaus.

John Folk led the Pledge of Allegiance.

Commissioner Sneary moved for the approval of the minutes for August 6, 2013. Commissioner Begg seconded the motion. The roll was called and minutes were approved as submitted.

Action Items:

Resolution #491-13. *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 #492-13. *Authorize intradepartmental transfers.*

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

Resolution #493-13. *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 Sneary seconded the motion. The roll was called and the Resolution was approved unanimously.

Resolution #494-13. *Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Debt Service Fund 5308.*

Said transfer is in the amount of \$380,000.00 to fund a portion of the 2013 debt service payments on various capital improvement loans.

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

Resolution #495-13. *Supplemental appropriation to the Special Education Part B-IDEA Fund 2469.*

This is a new appropriation in the amount of \$76,475.49 - FY'2014 ODE Grant.

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

Resolution #496-13. *Supplemental appropriation to the Early Childhood Special Education IDEA Fund 2460.*

This is a new appropriation in the amount of \$24,412.53.

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

Resolution #497-13. *Approval of "Then and Now" purchase orders.*

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

Resolution #498-13. *Authorize Change Order #2 with All Temp Refrigeration, Inc. for the Additions and Renovations to the Allen County Board of DD Administration Building and School Building Project.*

This change order is a deduction to the contract of (\$3,452.00) for a new contract amount of \$280,688.00.

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

Resolution #499-13. *Authorize the issuance of \$388,668.00 Airport Improvement Refunding Bonds, Allen County, Ohio, and authorizing the execution and delivery of a Funding Agreement with the Allen County Regional Airport Authority.*

This is a refinance of the note issuance at 2.29%

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

Resolution #500-13. *Resolution for sale of real property located in Woodbriar Subdivision, Bath Township, by sealed bid.*

The property for sale is a little over an acres lot located in Woodbriar Subdivision. Bids will be received until September 17, 2013 at 10:30 a.m.

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

Resolution #511-13. *Resolution for approval of an animal claim.*

The claim was received from Joe Gibson for 22 chickens at a cost of \$192.00.

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

Resolution #512-13. *Authorize the purchase of a 2008 Ford F-250 Truck from White-Allen Chevrolet for the Allen County Dog Warden's Office.*

Julie Shellhammer, Dog Warden, stated that this truck was traded in from the Union County Dog Warden's Office and has the necessary equipment needed. The purchase amount for the truck is \$7,885.00.

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. Allen Soil and Water (No one present)

1. Request to adopt **Resolution #501-13**, finalize estimated schedule of assessments for the Langhals Group Drainage Improvement Project #1310 and authorize Clerk of Board to give final notice of same in a newspaper of general circulation. There were no written objections received, therefore this resolution finalizes the estimated schedule of assessments and provides final notice of same in the newspaper.

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 #502-13**, authorize Clerk of Board to post notice and advertise to receive bids for the Langhals Group Improvement Project #1310. Bid opening is September 10, 2013 at 1:15 p.m.

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

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

1. Request to adopt **Resolution #503-13**, approve one (1) Easement for County Road Purposes and one (1) Work Agreement with Jack M. and Carol A. Fields, Trustees. This is necessary for the construction of a new culvert on Bentley Road. Cost of the easement is in the amount of \$309.00.

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 #504-13**, approve one (1) Easement for County Road Purposes and one (1) Work Agreement with Dan R. Luginbuhl and Rebecca E. Cox. The cost of the easement is \$323.00 to Dan Luginbuhl and \$161.00 to Rebecca Cox.

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 #505-13**, approve Change Order #2 with Edge Excavating, LLC for the construction of the Perry Counts Petitioned Ditch #1308. Nathan Davis, Assistant Drainage Engineer, stated that this change order is an increase to the contract in the amount of \$978.75 for a new contract price of \$23,211.00.

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 #506-13**, certify final costs and authorize notice of cash assessments to be issued for the Lamb Petition Ditch #1305. Nathan Davis, Assistant Drainage Engineer, stated the project is complete and cash assessments can be issued. Final costs certified are in the amount of \$22,752.96.

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

5. Request to adopt **Resolution #507-13**, certify final costs and authorize notice of cash assessments to be issued for the Perry Counts Petition Ditch #1308. Nathan Davis, Assistant Drainage Engineer, stated the project is complete and cash assessments can be issued. Final cost certified is in the amount of \$35,924.97. This amount is approximately 2% less than the engineer's estimate.

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

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

1. Request to adopt **Resolution #508-13**, authorize submission of a grant application to the Federal Emergency Management Agency and the Ohio Emergency Management Agency for a FFY'13 FEMA Emergency Management Performance Grant and authorize Russell Decker to sign any and all documents relating to same. Decker stated this grant application is in the amount of \$85,000.00 and is used for partial reimbursement of EMA operations. Said grant would be for a period commencing July 1, 2013 and ending June 30, 2014.

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

D. **Lisa Merkle, Child Support Enforcement Agency**, presented the following:

1. Request to adopt **Resolution #509-13**, authorize an amendment to the Plan of Cooperation between the Board of Allen County Commissioners, Allen County Department of Job and Family Services, the Allen County Child Support Enforcement Agency and the Allen County Children Services Board. This Plan of Cooperation was entered into by all agencies in 2009. This amendment allows flexibility for the Department of Job and Family Services flexibility in the use of funds for other allowable purposes than originally stated in the agreement.

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 #510-13**, approve an Interagency Agreement between the Allen County Department of Job and Family Services and the Allen County Child Support Enforcement Agency. This agreement allows the Department of Job and Family Services to transfer 533 funds in the amount of \$50,000.00 to the Allen County Child Support Enforcement Agency to be used for family services programming.

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

Announcements

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