

## **MINUTES OF SEPTEMBER 9, 2013 AGENDA MEETING**

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

Brion Rhodes led the Pledge of Allegiance.

Commissioner Noonan moved for the approval of the minutes for August 28, 2013. Commissioner Sneary seconded the motion. The roll was called and minutes were approved as submitted.

### **Action Items:**

#### **Resolution #542-13. *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 #543-13. *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 #544-13. *Authorize issuance of payment to the Village of Bluffton from the Motor Vehicle Permissive Tax Fund.***

Said payment is in the amount of \$5,604.50.

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

#### **Resolution #545-13. *Declare various personal property at the Allen County Board of DD unsuitable for county use and authorize sale of same by internet auction.***

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

#### **Resolution #546-13. *Resolution authorizing the approval of the minutes from the Tax Incentive Review Council and amendments to the Enterprise Zone Agreements.***

The Tax Incentive Review Council met on March 14, 2013 to review the Enterprise Zone Agreements and made amendments accordingly. Certified legislation has been received from the respective communities affected to the relevant Enterprise Zone/Community Reinvestment Area Agreements.

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

1. Request to adopt **Resolution #547-13**, authorize the Clerk of Board to post notice and advertise to receive bids for the American Village Petition Ditch #1301. Nathan Davis, Assistant Drainage Engineer, stated the project was approved by the Board of Commissioners a few weeks ago and he is now ready to bid the project. Bid shall be received until September 24, 2013 at 11:00 a.m.

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 #548-13**, allocate and encumber funds to the Village of Lafayette from the Motor Vehicle Permissive Tax Fund. Brion Rhodes, Chief Deputy/Bridge Engineer, stated that the Village of Lafayette is requesting \$3,1478.78 from the Motor Vehicle Permissive Tax Fund. Said funds shall be used for the reconstruction of property on Sugar Street aka Peanut Butter Hill.

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

3. Request to adopt **Resolution #549-13**, approve one (1) Easement for County Road purposes and one (1) Work Agreement with Bluffton Stone Company for the Bentley Road culvert. Brion Rhodes, Chief Deputy/Bridge Engineer, stated that this is the third and final piece of right-of-way needed to complete the project. Said easement is in the amount of \$176.00.

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

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

1. Request to adopt **Resolution #550-13**, renew Customer Service Agreements with Republic Services, Inc. dba Allied Waste Services for various county buildings. These contracts are for garbage collection services as follows:

<b><u>BUILDING NAME &amp; LOCATION:</u></b>	<b><u>MONTHLY CHARGE:</u></b>
Allen County Juvenile Court	\$ 106.27
Allen County Memorial Hall/Children Services	\$ 191.37
Allen County City Loan Building (CSEA)	\$ 137.18
Allen County Jail	\$ 348.38
Allen County Court of Appeals	\$ 106.27

Allen County Courthouse	\$ 318.49
Allen County Annex	\$ 79.46
Allen County Dog Pound	\$ 62.64

Commissioner Sneary moved to adopt the Resolution. Commissioner Begg 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 #551-13**, approve the renewal of an updated Allen County Prevention, Retention and Contingency Plan. Said renewal is for a period of two (2) years effective October 1, 2013.

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

Submitted by:

Approved by:

\_\_\_\_\_  
Kelli A. Singhaus  
Clerk of the Board

\_\_\_\_\_  
Greg Sneary

\_\_\_\_\_  
Jay Begg

\_\_\_\_\_  
Cory Noonan