

MINUTES OF SEPTEMBER 18, 2013 AGENDA MEETING

Commissioner Begg opened the meeting at 9:00 a.m. on the 18th 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.

Vicki Tarr led the Pledge of Allegiance.

Commissioner Noonan moved for the approval of the minutes for September 11, 2013. Commissioner Sneary seconded the motion. The roll was called and minutes were approved as submitted.

Action Items:

Resolution #575-13. *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 #576-13. *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 #577-13. *Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Gomer Sewer Improvement Area Fund 4560.*

This warrant of transfer is in the amount of \$10,000.00 to fund preliminary engineering services to Kohli & Kaliher Associates.

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

Resolution #578-13. *Supplemental appropriation to the Shelby Recycle Center Fund 8047.*

This is a request from Dennis Baker, Solid Waste District, for an increase in the appropriation in the amount of \$42,000.00 for a new appropriation of \$49,000.00.

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

Resolution #579-13. *Supplemental appropriation to the ODOT/Beaverdam Project Fund 4545.*

This is an increase in the appropriation to contract services and contract projects totaling \$115,417.86. This is necessary to return payment to ODOT and a payment to Speedway, Inc. for a recapture fee.

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

Resolution #580-13. *Supplemental appropriation to the Gomer Sewer Improvement Area Fund 4560.*

This is a new appropriation in the amount of \$180,190.00 for preliminary design expenses.

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

Resolution #581-13. *Authorize issuance of payment to the Village of Elida from the Motor Vehicle Permissive Tax Fund.*

Said payment is in the amount of \$7,197.59.

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

Resolution #582-13. *Authorize payment of an administrative fee for the Cooperative Purchasing Program.*

This is a payment of \$300.00 for a period commencing November 1, 2013 through October 31, 2014.

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

Resolution #583-13. *Authorize the issuance of \$181,687 Ditch Improvement Bond Anticipation Notes (Various Projects), Series 2012, First (2013) Renewal.*

This issuance is for various ditch projects – Baughman Ditch, Lakeside Estates, Wapak Road Group, Elmview Ditch Drive, Perry Ditch and Lamb Ditch.

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

Resolution #584-13. *Authorize the issuance of \$291,450 of Various Purpose Ditch Improvement Bond Anticipation Notes, Series 2011, Second (2013) Renewal.*

This issuance is for various ditch projects – Gaskill Ditch, Flat Fork Creek Ditch, Lammers Ditch, et al.

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

Resolution #585-13. *Authorize the issuance of \$509,650 Ditch Improvement Bond Anticipation Notes, Series 2013.*

This issuance is for various ditch projects.

Commissioner Noonan moved to adopt the Resolution subject to the clarification of a date on the resolution. Commissioner Sneary seconded the motion. The roll was called and the Resolution was approved unanimously.

Bond counsel was present and clarified that this legislation is for bond anticipation notes and the date of September 1, 2014 is correct because they have to state the fact that the county will potentially issue bonds in 2014.

Resolution #586-13. *Authorize the issuance of \$982,787 of Various Purpose Ditch Improvement Bond Anticipation Notes, Series 2013.*

This issuance is all of the above issuances combined.

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

Resolution #587-13. *Authorize the County Administrator to perform a cost analysis of services provided by the Allen County Dog Warden's Office.*

Per ORC, a resolution is required to perform this analysis of fees associated with the following:

- Filing affidavit and issuing order to seize dog
- Seizing dog and delivering to pound
- Serving or posting of notice to owner
- Housing and feeding dog per day
- Selling or destroying dog

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. Jennifer Blazer, Peck Shaffer, presented the following:

1. Request to adopt **Resolution #588-13**, authorizing supplement of a certain sublease and supplement and termination of certain Agreements of Lease with Catholic Health Partners and its affiliates, in connection with the release of certain property. Ms. Blazer stated that the two resolutions before the Board are for Catholic Healthcare Partners. As conduit issuer, the County is neither responsible for the debt nor responsible to pay it back. As conduit issuer allows Catholic Healthcare Partners to issue tax exempt bonds. This resolution is to allow CHP to release property at various locations – Mercy Franciscan, Community Health Partners and Mercy West desires to release a portion of their facilities and Laurel Lake wishes to release all of its facilities.

2. Request to adopt **Resolution #589-13**, authorizing an amendment to the Indenture related to Adjustable Rate Hospital Facilities Revenue Bonds, Series 2010 (Catholic Healthcare Partners). For the 2010 bonds that the county was conduit issuer of, Wells Fargo is now 100% holder of the debt and there are certain covenants they would like to change in the indenture. This does not change the county's exposure in any way.

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

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

1. Request to adopt **Resolution #590-13**, authorize a temporary right-of-way easement for the Shawnee Road Roundabout Project. Rhodes stated this easement is with Richard W. McPheron and Maureen A. McPheron for Parcel 5-T in the amount of \$1,320.00.

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 #591-13**, authorize temporary right-of-way easement for the Shawnee Road Roundabout Project. Rhodes stated this is for two (2) easements. One easement is with Shawnee Country Club for Parcel 24-T in the amount of \$300.00 and the other easement is with Lima Refining Company for Parcel 33-T in the amount of \$300.00.

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 #592-13**, approve Contract for Sale and Purchase of Real Property for the Shawnee Road Roundabout Project. Rhodes states that this is a warranty deed as the county needed to purchase a strip of land for said project. This Contract for Sale and Purchase is with Shawnee Presbyterian Church for Parcel 20-WD in the amount of \$9,551.00.

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

C. John Folk, Department of Job and Family Services, presented the following:

1. Request to adopt **Resolution #593-13**, authorize a contract with Henkels & McCoy, Inc. for WIA Youth Program Social Services. Folk stated that this company shall provide WIA Youth services to eligible individuals as follows:

- | | |
|---------------------------------|-------------------------------------|
| * Tutoring | * Study Skills |
| * Dropout Prevention | * Summer Employment Opportunities |
| * Work Experience | * Occupational Skills Training |
| * Leadership Development | * Supportive Services |
| * Adult Mentoring | * Comprehensive Guidance/Counseling |
| * Follow-up services after exit | |

Said contract is for a period commencing October 1, 2013 and ending June 30, 2014 in an amount not to exceed \$65,590.39.

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 #594-13**, authorize an amendment to a contract with the Allen County Regional Transit Authority. Folk stated that due to an increase usage of services, it is necessary to increase the contract by \$31,000.00 for a new contract amount not to exceed \$38,500.00. This amendment shall be effective September 18, 2013.

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

D. Vicki Tarr, Child Support Enforcement Agency, presented the following:

1. Request to adopt **Resolution #595-13**, approve a Title IV-D Pure Docket Magistrate Contract with the Allen County Juvenile Court. Tarr stated that this is a pure docket reimbursement contract for magistrate services. Said contract shall be effective July 1, 2013 through June 30, 2014 in an amount not to exceed \$420,204.85.

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

Announcements

None

New Business

None

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