

MINUTES OF OCTOBER 2, 2013 AGENDA MEETING

Commissioner Begg opened the meeting at 9:00 a.m. on the 2nd day of October, 2013 with the following members present: Commissioner Greg Sneary, Commissioner Jay Begg, Commissioner Cory Noonan and Clerk of the Board Kelli Singhaus.

Julie Shellhammer led the Pledge of Allegiance.

Commissioner Sneary moved for the approval of the minutes for September 26, 2013. Commissioner Noonan seconded the motion. The roll was called and minutes were approved as submitted.

Action Items:

Resolution #622-13. *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 #623-13. *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 #624-13. *Authorize a warrant of transfer from the Ottawa River Project Construction Fund #4239 to the Ottawa River Project Maintenance Fund #2339.*

Said transfer is in the amount of \$615.70.

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

Resolution #625-13. *Authorize a warrant of transfer from the Little Ottawa River Project Construction Fund #4260 to the Little Ottawa River Maintenance Fund #2260.*

Said transfer is in the amount of \$225.58.

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

Resolution #626-13. *Authorize the renewal of the Participation Agreement with the County Employee Benefit Consortium of Ohio, Inc. and approve Summary of Benefits.*

Said agreement shall be effective January 1, 2014 through December 31, 2016.

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

Resolution #627-13. *Authorize the Allen County Health Insurance rates for 2014.*

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

Resolution #628-13. *Authorize the renewal of the Allen County Employees Optical Care with Vision Service Plan.*

Said renewal will be for a period commencing January 1, 2014 and expiring December 31, 2015.

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

Resolution #629-13. *Authorize an agreement between the Allen County Regional Transit Authority and the Allen County Dog Warden.*

This agreement is for the purchase of unleaded gasoline/diesel effective January 1, 2014 through December 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 #630-13. *Approval of a Memorandum of Understanding between the Allen County Commissioners, the Allen County Dog Warden's Office, Auglaize County Commissioners and the Auglaize County Dog Warden's Office.*

Said MOU is retroactive to July 1, 2013 and shall terminate upon completion of the Auglaize County Dog Shelter.

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

Resolution #631-13. *Resolution to confirm sale of real property, being Lot #30413 of Woodbriar Subdivision No. 7, by sealed bid.*

One (1) bid was received in the amount of \$10,053.00.

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

4. Request to adopt **Resolution #632-13**, authorize the renewal of the Products and Service Agreement with Century Link. This is the renewal of PRI (Primary Rate Interface) Services. Sterling stated that all locations of the county's phone system has high speed cabling that is provided as a service by Century Link. This service is provided at a monthly cost of \$882.00. This renewal is a reduction from the original agreement and will save the county approximately \$14,000 over the next three (3) years.

Commissioner Noonan moved to adopt the Resolution. Commissioner Sneary 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 #633-13**, accept bid and enter into contract with Turf Concepts for the construction of the American Village Ditch Project #1301. Douglass Degen, Drainage Engineer, stated that two (2) bids were received with the low and best bid being Turf Concepts in the amount of \$17,825.00. The engineer's estimate for the project is \$23,825.00.

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 #634-13**, allocate and encumber funds to the Village of Elida from the Motor Vehicle Permissive Tax Fund. Tim Piper, County Engineer, stated that he was driving down Pioneer Road and noticed pot holes developing. Piper contacted the Village of Elida to advise them accordingly. The Village of Elida is now requesting \$6,536.02 from their Motor Vehicle Permissive Tax monies to make the necessary repairs on Pioneer Road.

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 #635-13**, authorize two (2) Temporary Right-of-Way easements and a Contract for Sale and Purchase of Real Estate for the Shawnee Road Roundabout Project. Brion Rhodes, Chief Deputy/Bridge Engineer, stated that they are still in the process of acquiring road right-of-way easements for the Shawnee Road Roundabout Project. These easements and contract for sale and purchase are as follows:

<u>Grantor</u>	<u>Parcel No.</u>	<u>Amount</u>
Fee Simple Enterprises	6-T	\$ 1,320.00
FEGC, LLC	15-T	\$ 420.00
Shawnee Crossing, LLC	26-WD	\$53,026.00

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

C. **Sanitary Engineer's Office**, (No one present)

1. Request to adopt **Resolution #636-13**, authorize the establishment of a Sanitary Sewer Project number to address a sewage nuisance at the intersection of Slabtown and Bluelick Roads, Bath Township.

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

New Business

None

Announcements

A Resolution of Appreciation was presented to Chad Stewart, Assistant Administrative Director at the Orthopaedic Institute of Ohio. Mr. Stewart that through Consumer Report, it allows consumers to find a resource. They looks for ????? readmission rates and safety in hospitals. Approximately 2,400 hospital were evaluated.

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