

MINUTES OF OCTOBER 9, 2013 AGENDA MEETING

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

David Louth led the Pledge of Allegiance.

Commissioner Noonan moved for the approval of the minutes for October 2, 2013. Commissioner Sneary seconded the motion. The roll was called and minutes were approved as submitted.

Action Items:

Resolution #637-13. *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 #638-13. *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 #639-13. *Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035.*

The amount of the warrant of transfer is \$200,000.00.

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

Resolution #640-13. *Supplemental appropriation to the Soil and Water Fund 8835, Langhals Ditch Fund 4310 and the Etkorn Ditch Fund 4315.*

This is an increase in the appropriation in the amount of \$244,900.00.

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

Resolution #641-13. *Supplemental appropriation to the Escrow Interest Fund 2017.*

This is an increase in the appropriation in the amount of \$15,824.00.

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

Resolution #642-13. *Supplemental appropriation to the Smith Ditch Fund 2284.*

This is an increase in the appropriation in the amount of \$1,120.96 for a new appropriation of \$1,978.19.

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

Resolution #643-13. *Supplemental appropriation to the Board of DD Permanent Improvement Fund 4018.*

This is an increase in the appropriation in the amount of \$583,000.00.

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

Resolution #644-13. *Authorize issuance of payment to the Village of Spencerville from the Motor Vehicle Permissive Tax Fund.*

This is a payment in the amount of \$1,338.06 to the Village of Spencerville.

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

Resolution #645-13. *Approval of "Then and Now" purchase orders.*

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

Resolution #646-13. *Amend Resolution #108-13, accept allocation of the Children's Trust Fund Plan for SFY'14.*

Said allocation is in the amount of \$33,951.00.

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

Resolution #647-13. *Rescind Resolution #602-13 and authorize a one (1) year lease agreement with Tom Ahl Chrysler for the lease of a vehicle for the Prosecutor's Office.*

The original lease approved by the Board by Resolution #602-13 needs to be rescinded as the vehicle is no longer available. This is a new lease of a 2013 Jeep Cherokee at a cost of \$250.00 per month or a total of \$3,000.00 for a period of one (1) year.

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 #648-13**, authorize submission of a grant application to the County Engineer's Association of Ohio for Guardrail Funding FY'19. David Louth, Roadway Engineer, stated that these funds are not widely available and are based on need. The federal funding is capped at \$300,000.00 with the preliminary construction estimate being \$299,365.00 for the total project.

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 #649-13**, authorize Timothy J. Piper, Allen County Engineer, to submit application and execute contract with the Ohio Public Works Commission for State Issue 1 Funds for the Hume Road Bridge Project. Brion Rhodes, Drainage/Chief Deputy Engineer, stated that this bridge is located east of I-75 between I-75 and Delong Road. This application is necessary to provide the necessary funding to replace the bridge.

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 #650-13**, authorize an agreement for professional services with Accu-Trace Land Surveys, Inc. for preliminary construction administration of various projects. Brion Rhodes, Drainage/Chief Deputy Engineer, stated that this contract is not to exceed \$30,000 and will be used on an as needed basis.

Commissioner Noonan 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 #651-13**, approve Contract for Sale and Purchase of Real Property for the Shawnee Road Roundabout Project. Brion Rhodes, Drainage/Chief Deputy Engineer, stated that this Contract for Sale and Purchase is with Virginia Louise Guagenti in the amount of \$24,451.00.

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

B. Esther Baldrige, Allen County Board of DD, presented the following:

1. Request to adopt **Resolution #652-13**, accept bid and enter into contract with Armcorp Construction for additions and renovations to the Allen County Board of DD. The engineer's estimate for the project was \$1,621,724.00. Seven (7) bids were received with the low bid being Armcorp Construction in the amount of \$1,343,000, which bid included Alternate 1 and 2.

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

New Business

A. Jennie Horner, Family Children First Council, presented the following:

1. Request to adopt **Resolution #653-13**, authorize submission of a grant application to the United Way for the UWGL Venture Grant 2013. Horner stated that this application is in the amount of \$5,000.00 and will be used to work with various agencies that work directly with families. Research has shown that when parents are engaged with their children's lives, it directly correlates with school success, better school attendance and mental health. There are parent representatives on FCFC who are going to take an active roll in planning this. The plan is to invite professionals on counsel to bring parents with them to a parent professional retreat. It will be planned with parent reps and will engage them on listening skills, communication skills, building trust with one another and learn how to directly work with a parent. There is cross-systems committee and the vision is to twice annually, train professionals within the community on early childhood.

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

Announcements

None

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