

MINUTES OF OCTOBER 17, 2013 AGENDA MEETING

Commissioner Begg opened the meeting at 8:30 a.m. on the 17th 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.

Jennie Horner led the Pledge of Allegiance.

Commissioner Sneary moved for the approval of the minutes for October 9, 2013. Commissioner Noonan seconded the motion. The roll was called and minutes were approved as submitted.

Action Items:

Resolution #654-13. *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 #655-13. *Authorize an intradepartmental transfer.*

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

Resolution #656-13. *Authorize a warrant to return monies advanced to the Family Children Trust Council Fund 8072 from the General Fund 1001.*

This warrant to return an advance is in the amount of \$1,073.25, which is a partial repayment – September and October 2013.

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

Resolution #657-13. *Resolution acknowledging Rachael Gilroy, Allen County Treasurer, as the authorized person to invest public funds on behalf of Allen County.*

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

Resolution #658-13. *Declare various personal property in the Allen County Commissioner's office unsuitable for county use and authorize sale of same by internet auction.*

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

1. Request to adopt **Resolution #659-13,** enter into contract with the Ohio Department of Health for Centralized Coordination of the MIECHV Grant. Horner stated that this contract is in the amount of \$6,766.67. These monies will be used to compensate a “child find” coordinator who goes into the hospitals and recruits moms/children who need services.

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 (No one present)

1. Request to adopt **Resolution #660-13,** approve second modification to an agreement between the Allen County Engineer and O.R. Colan Associates of Florida, LLC for the purchase of right-of-way on the Shawnee Road Roundabout Project. This modification is in the amount of \$1,200.00 for a new contract amount not to exceed \$51,750.00.

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

2. Request to adopt **Resolution #661-13,** accept bid and enter into contract with Gerding Ditching LLC for the construction of the Langhals Group #1310. Kelli Singhaus, Clerk of Board, stated that this was a Soil and Water project and not County Engineer’s. Said contract is in the amount of \$105,443.40.

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

C. Community Development (No one present)

1. Request to adopt **Resolution #662-13,** grant a subordination agreement to American Bank for a Community Housing Improvement Program mortgage on a property located in Bath Township. This subordination has been reviewed and recommended to be approved by Community Development.

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

Executive Session

Commissioner Begg requested a motion to go into executive session at 8:39 a.m. to discuss a potential suspension of an employee. Commissioner Noonan moved to go into executive session. Commissioner Sneary seconded the motion. The roll was called and was unanimous.

Allen County Commissioners came back into regular session at 8:43 a.m.

Action Item

Resolution #663-13. Approve a five (5) day suspension of an employee at the Allen County Child Support Enforcement Agency.

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

New Business

The Clerk of the Board requested approval of a resolution (**Resolution #664-13**) to authorize the County Administrator to complete, sign and submit documents relating to workers compensation claims.

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