

MINUTES OF NOVEMBER 14, 2013 AGENDA MEETING

Commissioner Begg opened the meeting at 9:00 a.m. on the 14th day of November, 2013 with the following members present: Commissioner Greg Sneary, Commissioner Jay Begg, Commissioner Cory Noonan and Asst. Clerk of the Board Kris Maas.

Brion Rhodes led the Pledge of Allegiance.

Commissioner Sneary moved for the approval of the minutes for November 6, 2013. Commissioner Noonan seconded the motion. The roll was called and minutes were approved as submitted.

Action Items:

Resolution #707-13. *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 #708-13. *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 #709-13. *Authorize warrant to advance funds to the Fourth Street Sewer Fund 4003 from the Sanitary Engineering Department Surplus Fund 5035.*

Said advance is in the amount of \$1,500.00.

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

Resolution #710-13. *Accept the resignation of Barbara L. Showalter as Account Clerk in the Commissioner's Office.*

Said resignation is effective November 5, 2013 at 8:00 a.m.

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

Resolution #711-13. *Authorize a warrant to return monies to the General Fund 1001 that were advanced to the Family Children First Council Fund 8072.*

This is a partial repayment of monies that were advanced in the amount of \$1,073.25 for November 2013.

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

Resolution #712-13. *Supplemental appropriation to the Board of DD Fund 2018.*

This is an increase in the appropriation in the amount of \$21,670.00 for anew appropriation of \$420,825.00.

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

Resolution #713-13. *Supplemental appropriation to the Little Ottawa River fund 2260.*

This is a new appropriation in the amount of \$15,000.00.

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

Resolution #714-13. *Re-appoint members to the North Central Ohio Solid Waste Policy Committee.*

This is the re-appointment of the following members for a two-year term commencing November 2, 2013 and expiring November 1, 2015:

Greg Sneary	County
Gary Sheely	City
Bill Kelly	Health District
Joe Bischoff	Public
Norman Grigsby	Public
Kevin Bruin	Waste Generator
Kevin Cox	Township

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

Resolution #715-13. *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 #716-13. *Amend Resolution #813-09 and re-appoint Martin T. Garlock to the Allen County Board of Developmental Disabilities.*

The amendment is to correct the ending term of Martin Garlock to December 31, 2013. Mr. Garlock's new term shall commence January 1, 2014 and expire December 31, 2017.

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

Resolution #717-13. *Set date for a view and hearing for the vacation of a portion of an alley in Clover Lawn Allotment, American Township, petitioned for by Raymond T. White.*

The view will be held on December 12, 2013 at 1:30 p.m. at 657 Lester Avenue, Lima, Ohio. The hearing is scheduled for January 9, 2014 at 10:00 a.m. at the Allen County Commissioner's Office, 204 N. Main Street, 3rd Floor, Lima, Ohio.

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

Resolution #718-13. Amend 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 #724.13 *Accept the resignation of Greg Harris as Deputy Dog Warden within the Allen County Dog Warden's Office.*

Said resignation is effective at the end of business on November 7, 2013.

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

1. Request to adopt **Resolution #719-13**, approve Contract for Sale and Purchase of Real Property for the Hook-Waltz Road Bridge Project. Rhodes stated this is necessary to obtain additional right-of-way to complete the project. This Contract for Sale and Purchase is with Thomas R. Ruthman and Audrey J. Ruthman in the amount of \$737.00.

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

2. Request to adopt **Resolution #720-13**, approve a Temporary Right-of-Way Easement for the Shawnee Road Roundabout Project. This is necessary to obtain additional right-of-way to complete the project. This Temporary Right-of-Way Easement is with Wright Burkholder Land Holdings LLC in the amount of \$1,800.00.

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

B. Dan Ellerbrock, Allen County Soil and Water, presented the following:

1. Request to adopt **Resolution #721-13**, approve Extra Work for the construction on the Kundert Group Ditch #1285. The Allen County Engineer's Office performed extra work on said project in the amount of \$1,428.50 which consisted of spraying of ditch for regrowth control and re-seeding of the waterway.

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

2. Request to adopt **Resolution #722-13**, resolution proceeding with the construction of the Kottenbrock Group Waterway & Tile Project #1312. Ellerbrock explained to the Board of Commissioners, as well as pointed out on a map, information pertaining to said project.

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

C. Brad Niemeier, Sanitary Engineer, presented the following:

1. Request to adopt **Resolution #723-13**, authorize Clerk of Board to post notice and advertise to receive bids for the construction of the Shawnee II Wastewater Treatment Plant Improvement and Shawnee Trunk Sewer Projects. Bid opening shall be December 16, 2013 at 10:30 a.m. at the Sanitary Engineer's office for the Shawnee II Wastewater Treatment Plant Improvement. Bid opening for the Shawnee Trunk Sewer Projects shall be December 16, 2013 at 11:00 a.m. at the Sanitary Engineer's office.

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

None

With no further business to come before the Board, Commissioner Sneary moved to adjourn. Motion seconded by Commissioner Noonan. Meeting was adjourned.

Submitted by:

Kris Maas
Asst. Clerk of the Board

Approved by:

Greg Sneary

Jay Begg

Cory Noonan