

MINUTES OF NOVEMBER 20, 2013 AGENDA MEETING

Commissioner Begg opened the meeting at 9:00 a.m. on the 20th day of November, 2013 with the following members present: Commissioner Greg Sneary, Commissioner Jay Begg, Commissioner Cory Noonan and Clerk of the Board Kelli Singhaus.

Jeff Sprague led the Pledge of Allegiance.

Commissioner Noonan moved for the approval of the minutes for November 14, 2013. Commissioner Sneary seconded the motion. The roll was called and minutes were approved as submitted.

Action Items:

Resolution #725-13. *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 #726-13. *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 #727-13. *Supplemental appropriation to the Felony Care and Subsidy Fund 2861.*

This is an increase in the appropriation in the amount of \$55,000.00 for a new appropriation of \$58,200.00.

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

Resolution #728-13. *Supplemental appropriation to the Bridges Fund 8076.*

This is an increase in the appropriation in the amount of \$5,000.00 for a new appropriation 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 #729-13. *Supplemental appropriation to the Solid Waste District Fund 8044.*

This is an increase in the appropriation in the amount of \$5,000.00 for a new appropriation of \$61,891.43.

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

Resolution #730-13. *Supplemental appropriation to the Mental Health Fund 8009.*

This is an increase in the appropriation in the amount of \$525,000.00 for a new appropriation of \$5,959,201.00.

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

Resolution #731-13. *Declare various property at the Allen County Board of DD unsuitable for county use and authorize sale of same by internet auction.*

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 #732-13. *Skipped temporarily.*

Resolution #733-13. *Authorize the Allen County Dog Warden's office to renew license with the Ohio state Board of Pharmacy.*

Said renewal is in the amount of \$150.00 for a period of 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.

Discussion Items:

A. Russ Decker, Homeland Security/EMA, presented the following:

1. Request to adopt **Resolution #734-13**, resolution for unneeded MARCS Radio Equipment and authorize the transfer of same to various public safety agencies within Allen County. Decker stated that this is a housekeeping issue. A grant was received by the County and utilized to purchase MARCS radios for 28 public safety agencies with the understanding to transfer the 600 radios amongst the public safety agencies at a later date.

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

B. Brad Niemeyer, Sanitary Engineer, presented the following:

1. Request to adopt **Resolution #735-13**, accept permanent and temporary easements from property owners for the Indian Village Mobile Home Park Sanitary Sewer Improvement Area. These easements are needed to complete and maintain the project area. Cost of the easements shall be paid from the project fund. The total amount for said easements is \$4,940.00.

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 #736-13**, authorize an Easement Agreement with the Ohio Department of Transportation for the construction and maintenance of the Indian Village Mobile Home Park Sanitary Sewer Improvement Area. This easement is needed to complete and maintain the project area. Cost of said easement is in the amount of \$1.00.

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

3. Request to adopt **Resolution #737-13**, accept permanent easements from a property owner for the construction of a sanitary sewer mainline extension along Copus Road. Said easements were gifted to the county.

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

4. Request to adopt **Resolution #738-13**, accept permanent and temporary easements from property owners for the North-South Copus Road Sanitary Sewer Improvement Area. Easements are needed for the next phase of said project. Costs of said easements are in the amount of \$431.47.

Resolution #732-13. Approve the appointment of Steve Barker to the position of Director at the Allen County Department of Job and Family Services. Mr. Barker thanked the Commissioners for the appointment to the position. Barker stated he looks forward to working with the current partnerships that the agency has as well as developing new partnerships. Barker foresees at looking forward, reaching out to businesses to help them retain the workforce they currently have as well as possibly development new jobs.

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

New Business

1. Request to adopt **Resolution #739-13**, acknowledge receipt of estimated schedule of assessments for the Kottenbrock Group Tile and Waterway #1312 and authorize the Clerk of Board to give notice of same to owners within the watershed of said project. Dan Ellerbrock, Allen Soil and Water, that the total of the estimated assessments is \$121,580.00 and requested the schedule be accepted. Ellerbrock further requested that objection notices be sent to being the 30 day objection period.

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 #740-13**, appoint Aimee Hawley to the Allen County Veteran’s Memorial Civic and Convention Center Board. Dr. Hawley’s term shall commence immediately and expire September 27, 2018.

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

Announcements

Kelli Singhaus, Clerk of Board, announced that on Monday, November 25, 2013 at 9:00 a.m. at the EMA Office, there will be a press conference at EMA with the State Director. There is a tentative meeting scheduled for 10:00 a.m. with Poggemeyer Design Group. There will be a meeting at 11:00 a.m. with DLZ Corporation and 1:30 p.m. with Garmann Miller. These meetings are related to the RFQ – Clock Tower.

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

Submitted by:

Approved by:

Kelli A. Singhaus
Clerk of the Board

Greg Sneary

Jay Begg

Cory Noonan