

MINUTES OF JANUARY 9, 2013 AGENDA MEETING

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

Vicki Tarr led the Pledge of Allegiance.

Action Items:

Resolution #12-13. *Approve travel expenses.*

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

Resolution #13-13. *Approve use of credit cards for the 1st quarter of 2013.*

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

Resolution #14-13. *Rescind Resolution #786-12, allocate and encumber funds to the Village of Beaverdam from the Motor Vehicle Permissive Tax Fund.*

The allocation and encumbrance of funds was previously approved by Resolution #786-12 dated May 17, 2012.

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

Resolution #15-13. *Authorize issuance of payment to the Village of Beaverdam from the Motor Vehicle Permissive Tax Fund.*

Said payment is in the amount of \$6,232.84.

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

Discussion Items:

A. Ron Meyer, Allen County Engineer, presented the following:

1. Request to adopt **Resolution #16-13**, approve the dedication of land for road purposes, Veteran's Way, American Township, Allen County, Ohio, in accordance with Section 5553.31 ORC. Meyer stated that as part of the SR 309 Project, Veteran's Way was created/dedicated as a township road at the location of where the old Quizno's used to be. The dedication plat was recorded in August 2012.

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

B. Sanitary Engineer's Office, presented the following:

1. Request to adopt **Resolution #17-13**, authorize the posting of public notices: Early Floodplain Notice, Floodplain Proposed Action Notice, Combined Notice of Finding of No Significant Impact on the Environment and Request for Release of Funds on conjunction with the Indian Village Mobile Home Park Wastewater Facilities Project. Julie Ward, WSOS, stated that the EPA has mandated that the Indian Village Mobile Home Park abandon their package treatment plant and connect with the county sewer. In order to receive funding for said project, various documents must be advertised in conjunction with same.

Commissioner Begg 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 #18-13**, approve Work Order #5 with URS Corporation-Ohio for professional engineering services for the Shawnee and American-Bath Inflow and Infiltration Remediation Projects. Brad Niemeyer, Assistant Sanitary Engineer, stated that in 2005, the county contracted with URS to assist with the SSO closure. URS is ready to begin the next phase of said project, which is the design phase at a cost of \$647,000.00 which will consist of a new influent structure, storage basin, etc. Project is scheduled to begin construction for the end of this year or the beginning of next year.

Commissioner Sneary 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 #19-13**, accept bid and enter into contract with S & S Directional Boring, Ltd. for the Indianbrook Forcemain Extension Project. Brad Niemeyer, Assistant Sanitary Engineer, stated that this project is also SSO related. This project will take the overflow from the manhole and direct it to the plant. One (1) bid was received by S & S in the amount of \$130,238.00. The engineer's estimate for the project was \$128,000.00.

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

Executive Session

Commissioner Sneary moved to go into Executive Session at 9:08 a.m. to discuss a potential suspension of an employee. Motion seconded by Commissioner Begg. The roll was called and the vote was unanimous.

Present: Commissioner Sneary, Commissioner Begg, Commissioner Noonan, Clerk Kelli Singhaus and Vicki Tarr of the Child Support Enforcement Agency.

Commissioner Sneary moved to go out of Executive Session at 9:23 a.m. Motion seconded by Commissioner Noonan. The roll was called and the vote was unanimous.

Action Item

Resolution #20-13. Approve a three (3) day suspension of an employee at the Allen County Child Support Enforcement Agency.

Commissioner Sneary moved to adopt the Resolution. Commissioner Noonan 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 Sneary moved to adjourn. Commissioner Begg seconded the motion. Meeting was adjourned.

Submitted by:

Approved by:

Kelli A. Singhaus
Clerk of the Board

Greg Sneary

Jay Begg

Cory Noonan