

MINUTES OF JANUARY 30, 2013 AGENDA MEETING

Commissioner Begg opened the meeting at 9:00 a.m. on the 30th 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.

Jed Metzger led the Pledge of Allegiance.

Commissioner Begg asked the Board if there were any changes and/or corrections to the agenda meeting minutes of January 24, 2013. Hearing none, minutes were approved.

Action Items:

Resolution #54-13. *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 #55-13. *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 #56-13. *Supplemental appropriation to the Handgun License Fund 2849, Drug Law Enforcement Fund 2822 and DARE Fund 2825.*

The supplemental appropriation is in the amount of \$70,500.00.

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

Resolution #57-13. *Authorize the renewal of a contract with Poggemeyer Design Group for Enterprise Zone/Community Reinvestment Area Technical Assistance for 2013.*

Said contract is in an amount not to exceed \$13,000.00.

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

Resolution #58-13. *Resolution for the sale of real property located in Woodbriar Subdivision, Bath Township, by sealed bid pursuant to 307.09 and 307.10 ORC.*

Commissioner Noonan stated that this sale of real property is for two (2) parcels located in Woodbriar Subdivision, Danny Drive in Bath Township. Bid opening shall be March 4, 2013 at 11:00 a.m. with a starting minimum bid of \$5,000.00 for Parcel #1 and a starting minimum bid of \$15,000.00 for Parcel #2.

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

Resolution #59-13. *Extend the appointments of various board members of the Port Authority Board of Allen County, Ohio.*

Said appointments are for a term expiring August 1, 2013.

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

Resolution #60-13. *Amend Resolution #112-13 and authorize the extension of a contract with Northwest Property Maintenance for snow removal services at the Allen County Juvenile Court.*

Said extension of contract is for a period commencing February 1, 2013 through December 31, 2013 at a cost not to exceed \$5,826.00.

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

1. Request to adopt **Resolution #61-13**, authorize an agreement with Allen County Regional Transit Authority for maintenance services. Decker stated that this agreement provides maintenance services the Mobile Command Bus at a rate of \$35.00 plus parts at RTA's cost. Said agreement is for a period commencing January 1, 2013 through December 31, 2013.

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

B. Kathy Luhn, Allen County Health Department, presented the following:

1. Request to adopt **Resolution #62-13**, endorse the creation of the Allen County Bike and Pedestrian Task Force. Luhn stated she is representing the Allen County Bike Pedestrian Task Force. This relates to the health and well being of the community. Health Department received funding for the Creating Healthy Communities Grant from the CDC through the Ohio Department of Health. This originated as sub-committee of that group. They would like to see a coordinated effort through Allen County to make it more bike and pedestrian friendly. Luhn had resolutions from the Cities of Lima and Delphos, Villages of Bluffton, Cairo, Elida, Lafayette and Spencerville, the Townships of Perry and Shawnee, Johnny Appleseed Park District, Allen County Health Department and Lima-Allen County RPC. They are asking support to recognize this as a county-wide coalition. They have wide-spread support from agencies, individuals and organizations made up of governmental and non-governmental support. Some of the advantages are the health of the community: economic, physical, mental, social and environmental. Luhn stated that they don't have direct funding but do have support through other means such as the Health Department through Creating Healthy Communities and the YMCA through Community Transformation Grant. This is a volunteer sub-committee and are hoping through a recognized task force and stakeholders in the community, this will place us in a better place should funding become available. John Hunterbrink stated he was

the health and wellness director for the past 6 to 7 years. A grant was made possible to the YMCA because of this type of coalition and team building and working well within Allen County. The importance of this task force has been important for the YMCA and downtown Lima as well as the community we are trying to serve, which is broader Allen County. Jay Metzger, Lima-Allen County Chamber of Commerce, stated that from the Chamber perspective, when you are looking at communities that are growing and developing, those are communities that have bike and pedestrian pathways. This is a process and takes time to achieve these goals. When people look at a community and look at what the community has to offer, this is one of the amenities. This is a group of people trying to make a difference.

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

C. **Nathan Davis, Allen County Engineer's Office**, presented the following:

1. Request to adopt **Resolution #63-13**, approve Change Order #1 with Edge Excavating, LLC for the construction of the Perry Counts Petitioned Ditch #1308. Davis stated that this is a tile petitioned ditch project off of McClain Road. The change order is necessary for additional tile/catch basin work. The change order is an increase in the contract of \$1,436.00 for a new contract amount not to exceed \$22,232.25.

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

Announcements

Kelli Singhaus, Clerk announced that the update meeting scheduled with Becky Saine at 9:30 a.m. today is cancelled.

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