

MINUTES OF FEBRUARY 6, 2013 AGENDA MEETING

Commissioner Noonan opened the meeting at 9:00 a.m. on the 6th day of February, 2013 with the following members present: Commissioner Greg Sneary, Commissioner Cory Noonan and Clerk of the Board Kelli Singhaus.

Jason Aldrich led the Pledge of Allegiance.

Commissioner Sneary moved for the approval of the minutes for December 2012. Commissioner Noonan seconded the motion based on the consultation of the previous Board. The roll was called and minutes were approved.

Commissioner Noonan moved for the approval of the minutes for January 30, 2013. Commissioner Sneary seconded the motion. The roll was called and minutes were approved.

Action Items:

Resolution #64-13. *Approve travel expenses.*

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

Resolution #65-13. *Authorize sale of property located at 860 S. Nixon Street, Lima, Ohio.*

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

Resolution #66-13. *Authorize the re-appointment of members to the Allen County Workforce Policy Board.*

This is the re-appointment of Mike Emerick and Tony Quatman to the Allen County Workforce Policy Board for a term commencing January 20, 2013 and expiring January 19, 2016.

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

Resolution #67-13. *Approve addendum to a Mercantile Customer Generation Supply Agreement with DPL Energy Resources, Inc. and authorize the County Administrator to sign same.*

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

ADD:

Resolution #69-13. *Authorize a partial release of mortgage lien for Allen County Revolving Loan Fund Borrower BTM Investments, Inc.*

The Allen County Revolving Loan Fund Board has reviewed the request and is recommending release of same. The county will maintain current position on said mortgage.

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

1. Request to adopt **Resolution #68-13**, order fixing date of final hearing for the LaPoint Petitioned Ditch #1275. This project has been in the works since 2008. Hearing is scheduled for March 5, 2013 at 2:00 p.m. at the Perry Township House. A meeting has been scheduled prior to the hearing with the Commissioners to review the petition.

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

Announcements

Connie Hall from LACCA spoke about the Home Ownership for the county. LACCA became head certified which allows them to work with more banks. They can assist up to \$3,000.00 for down payment assistance. This is a forgivable grant, which requires the person(s) to live in the home for a period of five (5) years. People have to have a 620 credit score to get into the home ownership program.

Lakeena Cage of LACCA spoke about the Wealth Program. If a person(s) is below a 620 credit score, the person(s) has to take a three (3) day course which assists them with budgeting, saving and increasing their credit score. They then meet with Lakeena over a period of ten (10) days as a follow-up visits. The next class will be February 26 – 28 at LACCA. Registration has to be done two (2) weeks prior to class.

Melvin Ward of LACCA spoke about a success story in which one of their clients did not have the credit score needed for home ownership. She went through the program, has increased her credit score, paid off her bills and is currently under contract for the purchase of a home.

Lakeena Cage also spoke about Fair Housing. The main complaints have been about landlords not fixing the problem(s). She suggested that they make a formal written request to their landlord and mail it certified, if they are on a year lease to escrow their money or have their home inspected.

Commissioner Noonan asked how many participate in the home ownership program. Connie Hall stated that they have over 200 clients.

Carmen Henderson, Ohio Laborers' Employers Cooperation & Education Trust, which is part of the Ohio Labors District Council. They are located in Columbus, Ohio and are a construction union. They have over 15,000 members in Ohio, some of those located in Allen County, Ohio. When any of the union signatory contractors work in Allen County, they are trained workers. They have a training center in Howard, Ohio in which they receive various types of training needed for the construction site.

Commissioner Noonan stated that the Commissioners will be meeting on Friday, February 8, 2013 all day regarding budget. Clerk Kelli Singhaus stated that the update meeting with Becky Saine for today has been cancelled. The next agenda meeting is being moved to Thursday, February 14, 2013 at 9:00 a.m. and notification will be sent to the proper parties.

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

Submitted by:

Approved by:

Kelli A. Singhaus
Clerk of the Board

Greg Sneary

Jay Begg

Cory Noonan