

MINUTES OF MARCH 20, 2013 AGENDA MEETING

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

Staci Meyers led the Pledge of Allegiance.

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

Action Items:

Resolution #145-13. *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 #146-13. *Authorize an intradepartmental transfer.*

This is a transfer of \$1,000.00 from contingency to advertising expense.

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

Resolution #147-13. *Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035.*

This is a transfer in the amount of \$600,000.00.

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

Resolution #148-13. *Supplemental appropriation to the Handgun License Fund 2849 and the Lifesaver Fund 2850.*

This is an increase in the appropriation in the amount of \$3,000.00.

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

Resolution #149-13. *Supplemental appropriation to the Solid Waste Fund 8044.*

This is an increase in the appropriation in the amount of \$6,000.00.

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

Resolution #150-13. *Supplemental appropriation to the Moser Joint County Ditch Fund 2266.*

This is an increase in the appropriation in the amount of \$5,000.00 for a new appropriation of \$10,000.00 to reimburse ditch maintenance.

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

Resolution #151-13. *Supplemental appropriation to the Dutton Ditch Fund 2231.*

This is an increase in the appropriation in the amount of \$1,000.00 to reimburse ditch maintenance.

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

Resolution #152-13. *Supplemental appropriation to the Capital Improvement Fund 4017.*

This is the appropriation of \$1,880,811.00. Commissioner Noonan stated that he is excited that they may be able to take care of much needed capital expenses such as the Sheriff's vehicle, courthouse, and juvenile detention facility as well as many others. Commissioner Sneary stated that this is probably the largest appropriation to the capital improvement fund since he has been in office. Over the last few years, they have kept the fund pretty slim due to finances. It is now time to catch up on some things. Commissioner Begg stated that this is a reflection of a few things. The county had a significant carry-over last year, part of that probably was to ensure that we were able to get through last year. The county now has some casino dollars that are going into the fund. He further stated there weren't too many projects that were denied as far as capital improvements.

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

Resolution #153-13. *Resolution to confirm sale of real property by public auction, known as 860 S. Nixon, Lima, Ohio.*

Said sale was in the amount of \$750.00.

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

Discussion Items:

A. Sheriff Sam Crish, Allen County Sheriff's Office, presented the following:

1. Request to adopt **Resolution #154-13**, enter into a grant agreement with the Office of Criminal Justice Services for the West Central Ohio Crime Task Force Project – Drug Law Enforcement Grant. Sheriff Crish stated this grant is in the amount of \$153,384.89 with a cash match amount of \$51,128.30 for a total amount of \$204,513.19. The cash match monies shall be provided by the Allen County Sheriff's Office, Allen County Prosecutor's Office and the Lima Police Department.

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

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

1. Request to adopt **Resolution #155-13**, enter into contract with Jeffrey W. Walker for professional services. This contract is to update the Allen County Natural Hazards Mitigation Plan and file same with the Ohio Emergency Management Agency and the Federal Emergency Management in an amount not to exceed \$10,000.00.

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 #156-13**, authorize acceptance of a grant from the State of Ohio Local Government Innovation Fund for the Joint Allen County Communication Study and authorize Russell J. Decker to sign any and all documents relating to same on behalf of the county. This grant is in the amount of \$95,000.00 and will be used to further study the feasibility of Centralized Dispatch. Local matching funds in the amount of \$2,500.00 each shall be provided from the City of Lima, City of Delphos, Shawnee Township and Allen County with \$4,000.00 of in-kind local match coming from the Allen County EMA and the City of Delphos.

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

C. Sanitary Engineer (No one present)

1. Request to adopt **Resolution #157-13**, enter into an agreement with IW Holdings, LLC for the construction, operations and maintenance of a sewage lift station, force main and appurtenants to serve the Indian Village Mobile Home Park.

The Clerk of Board requested the resolution be removed from the agenda until further notice. Commissioner Begg moved to remove the resolution. Motion seconded by Commissioner Noonan. The roll was called and resolution removed.

D. Lynn Shock, Department of Job and Family Services, presented the following:

1. Request to adopt **Resolution #158-13**, authorize a contract renewal with SP Building Services for janitorial services. Shock stated that this renewal is in the amount of \$9,840.00 for a period commencing April 1, 2013 and expiring March 31, 2014.

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

Announcements

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