

MINUTES OF APRIL 3, 2013 AGENDA MEETING

Commissioner Begg opened the meeting at 9:00 a.m. on the 3rd day of April, 2013 with the following members present: Commissioner Greg Sneary, Commissioner Jay Begg, Commissioner Cory Noonan, and Clerk of the Board Kelli Singhaus.

Tim Dehaven led the Pledge of Allegiance.

Commissioner Noonan moved for the approval of the minutes for March 27, 2013. Commissioner Sneary seconded the motion. The roll was called and minutes were approved.

Action Items:

Resolution #169-13. *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 #170-13. *Supplemental appropriation to the Handgun License Fund 2849.*

This is a supplemental appropriation in the amount of \$25,650.19.

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

Resolution #171-13. *Authorize membership and payment of dues to the Ohio County Dog Wardens Association.*

The dues are in the amount of \$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 #172-13. *Approve the use of credit cards for the 2nd quarter of 2013.*

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

Resolution #173-13. *Authorrize a request for an extension from Sand Ridge Excavating to allow completion of the Kundert Group Ditch Project #1285.*

This is an extension of April 1, 2013 to May 1, 2013.

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

Resolution #174-13. *Declare various personal property at the Allen County Auditor's Office obsolete and unsuitable for county use and authorize sale of same by internet auction.*

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

Resolution #175-13. *Accept grant from the Ohio Pet Fund 2013.*

This is a grant in the amount of \$2,000.00. Julie Shellhammer, Allen County Dog Warden, stated that through the generosity of sponsors, she was able to receive matching funds. These funds will be targeted to assist low/moderate income individuals. She currently has 22 scheduled for surgery to be spayed/neutered. Grant monies will be used to spay/neuter the dogs prior to adoption.

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

Resolution #176-13. *Authorize the vacation of portions of Ash Street and a 15' wide alley in Clover Lawn Allotment, American Township.*

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

Resolution #177-13. *Appoint Shanna Holland to the Workforce Policy Board.*

Ms. Holland's term shall commence April 3, 2013 and expire April 2, 2013.

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. Marlene Schumaker, Regional Planning Commission, presented the following:

1. Request to adopt **Resolution #178-13**, authorize the inclusion of \$40,000 of Home Funds to be considered in the application of the FY'13 Community Housing Improvement Program application. The County currently has \$40,000 in home funds that has been paid back to the county. Marlene stated that they would like to use the \$40,000 in the application to be included as part of the grant for FY'13.

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 #179-13**, authorize the Satisfaction of Mortgage with Amy Harmon in Royal Oaks Addition, Shawnee Township. Said mortgage is in the amount of \$7,500.00.

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

B. Dana Sterling, Building and Grounds, presented the following:

1. Request to adopt **Resolution #180-13**, enter into a Right of Entry Agreement with Time Warner Cable Midwest LLC. Sterling stated that this is no cost to the county. The State is upgrading their broadband network at Children Services and Child Support and Time Warner needs the right of entry for ingress and egress into these buildings.

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

Announcements

Tim Dehaven announced they were having 1st annual Warrior Mode Day. Brad Keegan stated that he was diagnosed with Stage 3 colon cancer a year and half ago. During that time when going through surgery, chemotherapy and radiation, it was brought to his attention that warrior mode being a positive mental attitude, taking on life's obstacles with something that's positive and not letting the negative get you down. He and Tim created Warrior Mode with giving back to the community. Proceeds will go towards local cancer and amputee's. Tim Dehaven stated they have had more applicants than what they thought. Warrior Day will be Saturday, April 6th. They have over 200 runners with 40-45 teams. Local restaurants and businesses are contributing 10% of their proceeds they receive on that day. Jay Begg then presented them with a proclamation.

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