

MINUTES

BOARD OF ALLEN COUNTY COMMISSIONERS

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Board of Allen County Commissioners will be in session
beginning at 9:00 a.m. and adjourn upon completion of business

DESCRIPTION	GENERAL SESSION
DATE	January 26, 2016
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	
9:00 a.m.	GENERAL SESSION – RECORDED
	PLEDGE – John Folk
	APPROVE AGENDA AS PRESENTED <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: 1. Approve the minutes of January 21, 2016 general session. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.</i> 2. Consent Agenda Items: a. Resolution #47-16. Approve travel expenses. b. Resolution #48-16. Authorize a warrant of transfer from the General Fund 1001 to the WCOCTF Fund 2854. c. Resolution #49-16. Supplemental appropriation – Prosecutor Fund 2824.

	<p>d. Resolution #50-16. Supplemental appropriation – Wellness Fund 2050.</p> <p>e. Resolution #51-16. Supplemental appropriation – Dog & Kennel Fund 2005.</p> <p>f. Resolution #52-16. Supplemental appropriation – Smart Ohio Fund 2750.</p> <p>g. Resolution #53-16. Supplemental appropriation – Assisting Our Kids Fund 2403.</p> <p>h. Resolution #54-16. Declare various personal property at the Allen County Dog Warden’s office unsuitable for county use and authorize the sale of same.</p> <p><i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and approved unanimously.</i></p>
	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #55-16. Re-appoint Tim Arheit as Apiary Inspector for the 2016 season. <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</i></p> <p>2. Resolution #56-16. Approve an amended Weather Related Closing Procedure Policy. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.</i></p>
	<p>DISCUSSION:</p> <p>A. <u>Department of Job & Family Services</u></p> <p>1. Resolution #57-16. Approve a Social Service Subgrant Agreement between the Allen County Department of Job and Family Services and the Allen County Child Support Enforcement Agency. <i>Folk stated that this is a renewal of a standing contract. CSEA will determine eligibility for PRC services for their clients, referring those eligible clients to DJFS for Seekwork or FACT services. Said contract is not to exceed \$200,000.00 effective October 1, 2015 through September 30, 2016. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and approved unanimously.</i></p>
	<p>ANNOUNCEMENTS</p>

9:07 a.m.	RECESS
9:30 a.m.	<p>Staff/Update meeting</p> <p><u>Jessica Rodgers</u></p> <ul style="list-style-type: none"> • Discussed attendance at Safety Council meetings • Discussion re: Open Records Training for Jessica Rodgers and Susan Wildermuth • Provided update on wellness meeting/discussion regarding on-site screenings • Discussion regarding pre-employment drug-screens • Discussion re: FMLA and payment of health insurance premium. Responsibility to fall on departments • Discussion regarding administration of Reliance Life Insurance <p><u>Kelli Singhaus</u></p> <ul style="list-style-type: none"> • Discussion of phone call received by David Louth – County Engineer’s office for the advance of monies needed for a preliminary project – Cable Road reconstruction <p><u>Susan Wildermuth</u></p> <ul style="list-style-type: none"> • Update on RLF semi-annual reporting <p><u>BOC</u></p> <ul style="list-style-type: none"> • Discussion of Cory Meredith lease at Savings Building • Discussion of phone conversation with Tony Quatman and Blodgett Building <p>At 10:24 a.m., Commissioner Begg moved to go into executive session to discuss employee compensation. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously. There was discussion regarding employee compensation of various employees of the county.</p> <p>10:55 a.m. – General Session</p> <p>Kelli Singhaus discussed appropriations as it relates to real estate tax bills. Discussion regarding Johnson Group and meeting with Dan Ellerbrock.</p>
11:01 a.m.	RECESS

1:20 p.m.	Lisa Merkle and Vicki Tarr re: Union Contract <ul style="list-style-type: none">• Discussion of union contract negotiations• Discussion of non-bargaining employees• Discussion regarding CSEA lease
2:01 p.m.	ADJOURN