

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	February 2, 2016
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	
	GENERAL SESSION – RECORDED
8:00 a.m.	Meet with Young Professionals <ul style="list-style-type: none"> • Provided open dialogue. Question/answer session
9:00 a.m.	RECESS
9:10 a.m.	Agenda Meeting
	PLEDGE – Taylor Johnson
	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: <ol style="list-style-type: none"> 1. Approve the minutes of October 23, 2015 special session. 2. Approve the minutes of October 27, 2015 general session. 3. Approve the minutes of October 29, 2015 general session. 4. Approve the minutes of October 30, 2015 special

	<p>session.</p> <p><i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.</i></p> <p>5. Approve the minutes of November 3, 2015 general session.</p> <p>6. Approve the minutes of November 5, 2015 general session.</p> <p>7. Approve the minutes of January 28, 2016 general session.</p> <p><i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and approved unanimously.</i></p> <p>8. Consent Agenda Items:</p> <p>a. Resolution #62-16. Approve travel expenses.</p> <p><i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</i></p>
	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #63-16. Approve the Salary and Wage Schedule for the Non-Bargaining Employees at the Allen County Department of Job and Family Services. <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>County Engineer</u></p> <p>1. Resolution #64-16. Approve Change Order No. 1- Final Revised with Eagle Bridge Co. for the construction of the Hook-Waltz Road Bridge, Sugar Creek Township. Brion Rhodes, County Engineer, stated this project was completed in 2014 and the warranty work was completed in the spring. Once paperwork was finalized, discrepancies were found in the quantities for extra and non-performed work. Said Change Order No. 1 – Final Revised is in the amount of \$33,871.43 for a new contract amount not to exceed \$524,341.38. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and approved unanimously.</p>

	ANNOUNCEMENTS
9:14 a.m.	RECESS
9:44 a.m.	<p>Staff Meeting/Update</p> <p>Susan Wildermuth:</p> <ul style="list-style-type: none"> • Discussion regarding capital invoices/real estate taxes and transferring of funds • Discussion of property exemptions • Discussion capital budget schedule <p>Kelli Singhaus:</p> <ul style="list-style-type: none"> • Discussed 1% salary increase – Prosecutor’s Office • Discussed Apiary inspector appointment <p>Jessica Rodgers:</p> <ul style="list-style-type: none"> • Discussed BWC coverage for Board of DD/Marimor Industries employees • Discussion of weight/work-out room for county employees and liability to the county • Staywell Screenings will be held in April • Lunch & Learns for a variety of subjects will be held throughout the year • Discussion regarding Reliance Life Insurance – alternative • Discussion regarding employee cell phone reimbursement <p>At 10:20 a.m. Commissioner Begg moved to go into Executive Session to discuss employee compensation. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously. There was discussion regarding compensation of two (2) employees of the county.</p> <p>10:28 a.m. – General Session</p> <p>Commissioner Noonan left to attend another meeting at 10:28 a.m.</p> <p>Commissioner Begg moved to increase Susan Wildermuth’s hourly wage to \$18.00/hr. and increase Kelli Singhaus hourly wage by a \$1.50 in recognition of appointment of interim county administrator. Motion</p>

	<p>seconded by Commissioner Sneary. The roll was called and approved unanimously.</p> <ul style="list-style-type: none"> • Discussion of Cory Meredith and Lima Community Foundation leases
10:36 a.m.	RECESS
10:42 a.m.	<p>Mark Vernik re: Capital Purchase</p> <ul style="list-style-type: none"> • Discussion of capital purchase as it relates to the I-Pad verification system
10:49 a.m.	<p>RECESS</p> <ul style="list-style-type: none"> • Commissioner Noonan returned to the office at 11:10 a.m.
1:34 p.m.	<p>Dan Ellerbrock and Bryant Kesler re: Johnson Group</p> <ul style="list-style-type: none"> • Discussion regarding rescinding originals resolutions and further review by the Allen Soil and Water Board for said project
1:44 p.m.	RECESS
2:25 p.m.	<p>Marlene Schumaker re: Fee Structure Modifications via phone conference</p> <ul style="list-style-type: none"> • Discussed development fees
2:31 p.m.	ADJOURN