

MINUTES

BOARD OF ALLEN COUNTY

COMMISSIONERS

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Board of Allen County Commissioners shall be in session
beginning at 9:00 a.m. and adjourn at a time to be determined

DESCRIPTION	GENERAL SESSION
DATE	April 14, 2015
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	
9:09 a.m.	GENERAL SESSION – RECORDED
	PLEDGE-John Folk
	APPROVE AGENDA AS PRESENTED <i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: 1. Approve minutes of the April 2, 2015 regular session. <i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</i> 2. Approve minutes of the April 7, 2015 regular session. <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Minutes were</i>

	<p><i>approved with Commissioner Sneary abstaining from the vote.</i></p> <p>3. Approve minutes of the April 9, 2015 regular session. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Minutes were approved by Commissioner Begg abstaining from the vote.</i></p> <p>2. Consent Agenda Items:</p> <p>a. Resolution #194-15. Approve travel expenses. b. Resolution #195-15. Intradepartmental Transfers. <i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</i></p>
	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #196-15. Authorize an Indemnity Agreement with County Risk Sharing Authority. <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</i></p> <p>2. Resolution #197-15. Appoint Thomas Berger as an Assistant Clerk of the Board of Allen County Commissioners for emergency situations. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</i></p> <p>3. Resolution #198-15. Allow the County Emergency Agency Director to respond to calls for mutual aid. <i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</i></p>
	<p>DISCUSSION:</p> <p>A. <u>Department of Job and Family Services</u></p> <p>1. Resolution #199-15. Authorize the Allen County Department of Job and Family Services to renew a contract with St. Rita’s Medical Center. Said contract is in the amount of \$140,000. Contract starts April 1, 2015 and expires March 2016. Said contract will add two additional staff members. <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</i></p>

	<p>B. <u>County Engineer</u> (No one present)</p> <p>1. Resolution #200-15. Declare various personal property at the Allen County Engineers Office unsuitable for County use and authorize sale of same by internet auction. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</i></p> <p>2. Resolution #201-15. Authorize the purchase of a 1999 Dump Truck from American Township Trustees. Said purchase is an amount not to exceed \$15,000.00. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</p>
	ANNOUNCEMENTS
9:13 a.m.	RECESS
9:42 a.m.	<p>Update Becky Saine</p> <ul style="list-style-type: none"> • Discussed Dental and Vision insurance as it relates to Obama care and whether COBRA is appropriate piece of it. • Discussed Josh Mandel's Open Checkbook in regards to the Treasurer's and Auditor's offices. • Discussed Soil & Water Grant • Continued discussion on Area 7 and Allen County's participation of same • Discussed CVB and VMCCC agreements, copy of agreements to be sent to each entity by April 15 for their approval/signatures.
10:58 a.m.	RECESS
1:09 p.m.	<p>Rachael Gilroy</p> <ul style="list-style-type: none"> • Discuss Josh Mandel's Open Checkbook. Rachael said it would be fairly easy to do so— looks like the County will proceed
1:26 p.m.	RECESS
1:40 p.m.	<p>Update Lisa Merkle</p> <ul style="list-style-type: none"> • Discussed Liability insurance and few other things that are being paid through cost allocation • General update.

2:09 p.m.	RECESS
2:34 p.m.	Linda Wuethrich & Dennis Baker Quarterly Update <ul style="list-style-type: none">• Discussed North Central Ohio Solid Waste• Discussed a general update.
	ADJOURN