

# 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
<b>DATE</b>	<b>June 7, 2016</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
	<b>PRESENT: Jay Begg Cory Noonan</b>
<b>TIME:</b>	
	<b>GENERAL SESSION - RECORDED</b>
<b>9:30 a.m.</b>	<p><b>Update/Staff Meeting</b></p> <p><b>Susan Wildermuth -</b></p> <ul style="list-style-type: none"> <li>• Discussed pay-in/checks for sale of Makley Drive property. Do not have record of pay-in. Susan will contact bank for copies of cancelled checks.</li> <li>• Enterprise Zone and RLF billings have been mailed</li> <li>• Payments are being received for indirect costs</li> <li>• Discussed Commissioners website/pictures</li> </ul> <p><b>Kelli Singhaus -</b></p> <ul style="list-style-type: none"> <li>• MakerFest sponsorship - will table until Commissioner Sneary returns</li> <li>• Discussed cyber vulnerability testing sponsored by CORSA. Commissioner Noonan will follow up with Data Board</li> <li>• Discussed utilization of Felony Diversion workers</li> <li>• Discussed LACCA name change and how it affects grants through the County. Follow-up with Marlene Schumaker at RPC</li> <li>• Regional Airport Authority proposing a new board member - Derek Younkman. Kelli Singhaus to set</li> </ul>

	<p>up a meet/greet</p> <ul style="list-style-type: none"> <li>• Discussed CORSA insurance claim - Sheriff's Office</li> <li>• Discussed appointment of Family Children First Council director. Kelli Singhaus to set up meeting prior to next Thursday agenda meeting</li> <li>• Discussed approval of a Juvenile Court travel. Resolution #382-16. Approve travel expenses. <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</i></li> </ul> <p>At 10:21 a.m., Commissioner Begg moved to go into Executive Session to discuss a potential disciplinary action. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously. Attorney Greg Antalis entered the meeting at 10:36 a.m. There was discussion related to employee discipline, extension of probationary period and potential litigation.</p> <p>General Session - 11:02 a.m.</p> <p>Resolution #383-16. <i>Commissioner Begg moved to the approve the extension of the probationary period for Jessica Rodgers for up to a one (1) year period. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously. Commissioner Begg amended his motion to approve the extension of the probationary period for Jessica Rodgers from the current date of June 17, 2016 to the one-year anniversary date. Commissioner Begg further stated that the amended motion should include to allow himself to represent the Board of Allen County Commissioners as it relates to correction of job performance measures. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</i></p>
11:05 a.m.	RECESS
11:07 a.m.	<p>Lisa Merkle re: Contract Negotiations</p> <p><i>Commissioner Begg moved to go into Executive Session at 11:07 a.m. to discuss current contract negotiations with Communication Workers of America and Allen County Child Support Enforcement Agency. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously. Lisa Merkle provided to the Board of Commissioners an update on the current union contract negotiations at Child Support Enforcement Agency.</i></p>

	<p><b>General Session – 11:15 a.m.</b></p> <ul style="list-style-type: none"> <li>• <b>Discussed Feasibility Study – Savings Building</b></li> </ul>
<b>11:20 a.m.</b>	<b>RECESS</b>
<b>11:47 a.m.</b>	<p><b>Chief Jim Everett and Lt. Matt Treglia re: purchase of server</b></p> <ul style="list-style-type: none"> <li>• <b>Provided information as it relates to a server that crashed on Sunday evening that stores car video’s. Quote for new server – cost \$9,300.00.</b></li> </ul>
<b>11:54 a.m.</b>	<b>RECESS</b>
<b>1:04 p.m.</b>	<p><b>Julie Shellhammer re: Cairo Animal Control</b></p> <ul style="list-style-type: none"> <li>• <b>Discussed phone call/meeting – Roberta Shaffer</b></li> <li>• <b>Discussed Village of Cairo – enforcement of Pit Bull Ordinance. Must have contract in order to enforce ordinance. Julie Shellhammer will attend Village Council meeting</b></li> </ul>
<b>1:25 p.m.</b>	<b>ADJOURN</b>