

MINUTES

BOARD OF ALLEN COUNTY

COMMISSIONERS

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DESCRIPTION	GENERAL SESSION
DATE	July 31, 2014
LOCATION	COMMISSIONER'S MEETING ROOM
	<p>PRESENT: Greg Sneary Jay Begg Cory Noonan</p> <p>STAFF: Kris Maas</p>
TIME:	
9:06 A.M.	GENERAL SESSION - RECORDED
	PLEDGE – Mayor Berger
	<p>APPROVE AGENDA AS PRESENTED</p> <p><i>Commissioner Noonan moved to amend the agenda to include a meeting with CSEA at 2:30 p.m. regarding an employee disciplinary item. Motion seconded by Commissioner Begg. Approved unanimously.</i></p>
	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <p>1. Consent Agenda Items:</p> <p style="padding-left: 20px;">a. Resolution #423-14. Supplemental Appropriation for the Shelby Recycling Center Fund 8047.</p> <p style="padding-left: 20px;">b. Resolution #424-14. Intradepartmental transfer.</p> <p style="padding-left: 20px;">c. Resolution #425-14. Declare Various Personal Property at the Allen County Board of DD Obsolete and Unsuitable for County Use and Authorize Sale of the Same by Internet Auction.</p> <p><i>Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</i></p>

	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution 426-14. Appoint Denis Glenn to position of Project Manager. Commissioner Noonan stated this position will oversee the OEA grant received from the Office of Economic Development. Grant amount is approximately \$219,000 with matching funds of \$25,000 from Regional Growth Partnership. Denis Glen extended his appreciation for the appointment This grant will provide some security for the future of the Tank Plant and also the supplier base. Mayor Berger expressed his appreciation for the county stepping into the grant roll. This gives the opportunity to build a relationship for OEA and other federal agencies on behalf of JSMC. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</p>
	ANNOUNCEMENTS
9:16 a.m.	RECESS
9:30 a.m.	<p>Update – Dana Sterling</p> <ul style="list-style-type: none"> • Law Library has bad compressor – needs replaced • Jail Roof – Bill of \$29,000 • Working with County Engineer on back-up generator placed between the Jail and the Courthouse • Discussed elevators in the Jail, Memorial Hall and Court of Appeals • Discussed maintenance of generators at Justice Center, Juvenile Court and Civic Center • County Engineer roof has a 100’ tear – cost is \$8,400 • Dana is working with Auditor on replacing carpet • Dog Warden provided a quote of \$30,000 for a new structure • Update on Cory Meredith • Discussed future move of Probate Court
10:08 a.m.	RECESS
10:30 a.m.	<p>Update - Russ Decker</p> <ul style="list-style-type: none"> • Discussed EMA Performance Grant and EMA Special Projects Grant for a Shawnee siren • Homeland Security grant to replace a bomb vehicle with two (2) Pick-up Trucks • Storm ready audit will be September 11, 2014

	<ul style="list-style-type: none"> • Discussed on whether Sanitary Engineer was a designated Disaster Recovery site. Russ Decker will look into this • Century Link 9-1-1 – meetings have been set up with other counties • Discussed Centralized Dispatch
10:50 a.m.	RECESS
2:30 p.m.	<p>Lisa Merkle – Potential Employee disciplinary action</p> <p>Commissioner Sneary moved to go into executive session at 2:31 p.m. for the potential disciplinary action of an employee at the Child Support Enforcement Agency. Motion seconded by Commissioner Begg. The roll was called and was approved unanimously. Discussion was made between the Board, Lisa Merkle and Vicki Tarr of an employee violation as it relates to the agency tardiness policy.</p> <p>2:38 p.m. – Regular Session</p> <p>Resolution #427-14. Commissioner Noonan moved for a three (3) day suspension of an employee at the Child Support Enforcement Agency. Motion seconded by Commissioner Sneary. Approved unanimously.</p>
2:39 p.m.	RECESS
3:03 p.m.	<p>Consultant Interview – LouAnn Shy</p> <ul style="list-style-type: none"> • After discussion with Ms. Shy, the Board chose to move forward with Ms. Shy as she provided more hours with a low hourly rate and a more detailed report. CSEA will complete contract.
3:46 p.m.	ADJOURN