

# 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

<b>DESCRIPTION</b>	<b>GENERAL SESSION</b>
<b>DATE</b>	<b>October 29, 2015</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
	<b>PRESENT: Greg Sneary Jay Begg Cory Noonan</b>
<b>TIME:</b>	
<b>9:00 a.m.</b>	<b>GENERAL SESSION - RECORDED</b>
	<b>PLEDGE - Joe Patton</b>
	<b>APPROVE AGENDA AS PRESENTED</b>  <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</i>
	<b>ITEMS FOR REVIEW AND APPROVAL:</b>  <b>1. Consent Agenda Items:</b> <ul style="list-style-type: none"> <li><b>a. Resolution #708-15.</b> Travel expenses.</li> <li><b>b. Resolution #709-15.</b> Intradepartmental transfers.</li> <li><b>c. Resolution #710-15.</b> Supplemental appropriation to the Solid Waste Fund 8812.</li> </ul> <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.</i>
	<b>RESOLUTIONS/SIGNATURES:</b>  <b>1. Resolution #711-15.</b> Set date, time and place for the objection hearing on Johnson Group #1320. <b>Said hearing will be November 17, 2015 at 2:00 p.m.</b>

	<p><i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and approved unanimously.</i></p>
	<p><b>DISCUSSION:</b></p> <p><b>A. <u>Department of Job and Family Services</u></b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #712-15.</b> Authorize an amendment to a contract with Lima City Schools OPT Center. <b>John Folk, Business Administrator, stated this contract is for summer TANF employment. Said amendment is an increase to the contract of \$6,000.00 for a new contract amount not to exceed \$156,000.00. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</b></li>   <li><b>2. Resolution #713-15.</b> Authorize an amendment to a contract with LACCA for transportation services. <b>John Folk, Business Administrator, stated this is an increase to the contract of \$55,000.00 for a new contract not to exceed \$70,000.00. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.</b></li>   <li><b>3. Resolution #714-15.</b> Authorize the promotion of Joe Patton as Administrator of the Ohio Means Jobs Center. <b>Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and approved unanimously.</b></li> </ol>
	<p><b>EXECUTIVE SESSION</b></p> <p><i>Commissioner Sneary moved at 9:07 a.m. to go into Executive Session to discuss potential suspension of an employee. Motion seconded by Commissioner Noonan. The roll was called and was unanimous. There was discussion regarding a potential suspension of an employee at the Sanitary Engineer's office in which the Board was provided an overview for suspension request.</i></p> <p><b>General Session: 9:19 a.m.</b></p>
	<p><b>GENERAL SESSION</b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #715-15.</b> Authorize a three (3) day suspension of an employee at the Allen County</li> </ol>

	Sanitary Engineer's Office. <b>Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and approved unanimously.</b>
	<b>ANNOUNCEMENTS</b>
<b>9:20 A.M.</b>	<b>RECESS</b>
<b>9:37 a.m.</b>	<p><b>Update – Dana Sterling</b></p> <p><b>Also present: Susan Wildermuth</b></p> <ul style="list-style-type: none"> <li>• <b>Discussed appointment of Prevailing Wage Coordinator. Commissioner Begg will serve</b></li> <li>• <b>Discussion regarding electrical issue at the Museum</b></li> <li>• <b>Discussed netting for pigeon project at the Courthouse</b></li> <li>• <b>Discussed water issues at the Civic Center</b></li> <li>• <b>Parking light for Court of Appeals should be installed by Friday</b></li> </ul>
<b>9:50 a.m.</b>	<b>RECESS</b>
<b>10:37 a.m.</b>	<p><b>Staff Meeting</b></p> <p><b>Present: Commissioner Begg, Commissioner Noonan, Kelli Singhaus, Susan Wildermuth and Jessica Rodgers</b></p> <p><b><u>Jessica Rodgers</u></b></p> <ul style="list-style-type: none"> <li>• <b>Discussed open enrollment/wellness</b></li> </ul> <p><b><u>Susan Wildermuth</u></b></p> <ul style="list-style-type: none"> <li>• <b>Discussion of Makerfest invoice – pay from AEDG Fund – advertising account</b></li> </ul> <p><b><u>Kelli Singhaus</u></b></p> <ul style="list-style-type: none"> <li>• <b>Discussion regarding transferring of funds for PERS contribution</b></li> <li>• <b>Discussion regarding winter conference/attendance from the Commissioner's office</b></li> <li>• <b>Discussion regarding advancement of funds for the Juvenile Court Courtroom Specialist – county will be reimbursed through IV-D</b></li> <li>• <b>Discussion of payment plan for Plus Management – meeting to be scheduled between Greg Antalis</b></li> </ul>

	<p><b>and Commissioner Noonan</b></p> <ul style="list-style-type: none"><li>• <b>Discussion of budget entry to Munis</b></li><li>• <b>Discussion of payment from Dog Warden for repayment of building purchase</b></li><li>• <b>Discussion of cost allocation billing for 2016 – not in receipt of allocation plan from Maximus</b></li></ul> <p><b>Commissioner Noonan moved at 11:11 a.m. to go into Executive Session to discuss employment. Motion seconded by Commissioner Begg. The roll was called and approved unanimously. There was discussion regarding employment of an individual.</b></p> <p><b>General Session – 11:20 a.m.</b></p>
<b>11:20 a.m.</b>	<b>ADJOURN</b>