## 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	July 11, 2017
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg
TIME:	
9:10 a.m.	GENERAL SESSION - RECORDED
	PLEDGE – Rhonda Eddy Stienecker
	APPROVE AGENDA AS PRESENTED  Commissioner Begg moved for approval. Motion
	seconded by Commissioner Sneary. The roll was called and was approved unanimously.
	ITEMS FOR REVIEW AND APPROVAL:
	<ol> <li>Consent Agenda Items:         <ul> <li>a. Resolution #433-17. Intradepartmental transfers.</li> <li>b. Resolution #434-17. Warrant of transfer for Sanitary Engineer Surplus Fund #5035 to Fund #5408.</li> <li>c. Resolution #435-17. Supplemental appropriation to Kill Road Fund 4706.</li> </ul> </li> </ol>
	Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolutions were approved unanimously.
	RESOLUTIONS/SIGNATURES:
	1. Resolution #436-17. Authorize the Treasurer to lease a 2017 Jeep Patriot from Tom Ahl Family of Dealerships. Said lease is for 3 years in the amount

	approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.
	DISCUSSION:
	A. Allen County Engineer (No one present)
	<ol> <li>Resolution #437-17. Award bid for County &amp;         Township Roads Resurfacing 2017. Two (2) bids         were received with the best bid being the Shell         Company. Commissioner Sneary moved for         approval. Motion seconded by Commissioner         Begg. The roll was called and the resolution         was approved unanimously.</li> </ol>
	B. Department of Job & Family Services (No one present)
	1. Resolution #438-17. Approve an agreement between the Allen County Department of Job and Family Services and Coleman Professional Service This is the employment of two (2) navigators at contract amount not to exceed \$45,981.00 beginning July 1, 2017 and ending May 31, 2018. Commissioner Begg moved for approval Motion seconded by Commissioner Sneary. The roll was called and the resolution was approvunanimously.
	ANNOUNCEMENTS
9:14 a.m.	RECESS
9:20 a.m.	Tax Budget Hearing
	Rhonda Eddy-Stienecker provided an overview of the 2018 Tax Budget
	Resolution #439-17 – Accept amounts and rates as determined by the Budget Commission. Commission Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.
9:38 a.m.	RECESS

9:50 a.m.	Staff Update—
	Jessica Rodgers—
	<ul> <li>Update on revised Workers Comp Policy. Steve Kayatin has made some revisions and would like Commissioners to review</li> <li>Provided BWC update</li> <li>PERRP is scheduled for site inspections at Board of DD, County Engineer, Sanitary Engineer, WORTH Center and Juvenile Detention in August.</li> <li>Completed VSP audit for the exam coverage only and is beginning to look at full coverage. Will be auditing Superior Dental as well.</li> <li>Discussion on updating the Group Health Benefit Policy</li> <li>Discussion regarding Employee Self Serve. Kamile Shed from Auditor's office is requesting some information on VSP</li> <li>Susan Wildermuth—</li> <li>Discussion regarding mail that was received</li> <li>Kelli Singhaus – nothing to report</li> </ul>
11:00 a.m.	Bid Opening – Kill Road Reconstruction
	Bids received are as follows:
	Beaverdam Contracting, Inc. \$500,838.71 All Purpose Contracting, Inc. \$517,667.00 R.D. Jones Excavating, Inc. \$558,076.60
10:08 a.m.	ADJOURN
	Submitted by: Kelli A. Singhaus, Clerk
	Approved by: Board of Allen County Commissioners  Greg Sneary
	Jay Begg
	Cory Noonan