

MINUTES

BOARD OF ALLEN COUNTY

COMMISSIONERS

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DESCRIPTION	GENERAL SESSION
DATE	April 1, 2014
LOCATION	COMMISSIONER'S MEETING ROOM
	<p>PRESENT: Greg Sneary Cory Noonan</p> <p>STAFF: Kelli Singhaus Kris Maas</p>
TIME:	
9:04 A.M.	GENERAL SESSION - RECORDED
	PLEDGE – Stacy from WLIO
	<p>APPROVE AGENDA AS PRESENTED Commissioner Noonan moved to amend the agenda to remove the Minutes from March 27, 2014 until the next meeting. Amendment to the agenda included a meeting scheduled at 2:00 p.m. with the Court of Appeals office and Building and Grounds to discuss security and parking. The meeting with Linda Wietrich – North Central Ohio Solid Waste District was moved from 2:30 p.m. to 3:00 p.m. Commissioner Sneary seconded the motion. Approved unanimously.</p>
	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <p>1. Consent Agenda Items:</p> <ul style="list-style-type: none"> a. Minutes from March 27, 2014 - Removed b. Resolution #151-14 – Travel expenses c. Resolution #152-14. Supplemental appropriation to the EMA Fund 2091. d. Resolution #153-14. Supplemental appropriation to the Child Care Fund 8816. e. Resolution #154-14. Supplemental appropriation to the Health Department Fund 8810. f. Resolution #155-14. Supplemental appropriation to

	<p>the Law Library Fund 2025.</p> <p>g. Resolution #156-14. Authorize warrant of transfer from the General Fund 1001 to the Civic Center Fund 2872.</p> <p>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</p>
	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #157-14. Authorize the transfer of various fleet from the Allen County Sheriff’s Office to the Allen County Fairgrounds. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</p> <p>2. Resolution #158-14. Authorize submission of a grant application to the Office of Economic Adjustment for the Defense Industry Adjustment Program and to Rescind Resolution #574-13. Commissioner Noonan moved for approval Motion seconded by Commissioner Sneary. Approved unanimously.</p> <p>3. Resolution #159-14. Approve Change Order #1 with Century Link for a Telephone System Upgrade at the Allen County Engineer’s Office. Signed by Commissioner Noonan. Said change order was in the amount of \$1,761.73. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</p> <p>4. Resolution #160-14. Authorize the Allen County Department of Job and Family Services to enter into contract with Mackay Telephone Systems, Inc. Signed by the Board of Allen County Commissioners. John Folk, Business Director, stated that this agreement is for a device that will be used to improve customer service – monitor complaints at a cost not to exceed \$10,548.00 for a period commencing April 1, 2014 through September 30, 2016. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</p>
	<p>DISCUSSION:</p>
	<p>ANNOUNCEMENTS</p>
<p>9:09 a.m.</p>	<p>RECESS</p>

<p>9:32 a.m.</p>	<p>Becky Saine – Update</p> <p>There was discussion regarding future capital improvement plans for county buildings. The part-time position was discussed further and now ready to proceed with posting the position in-house.</p>
<p>10:26 a.m.</p>	<p>RECESS</p>
<p>11:00 a.m.</p>	<p>Rhonda Eddy-Stienecker - Update</p> <p>Cancelled</p>
<p>12:00 p.m.</p>	<p>Flag Raising and Presentation of Proclamation for Child Abuse Prevention Month – Front entrance of Allen County Courthouse</p>
<p>1:14 p.m.</p>	<p>Tori Sinclair – CEBCO Wellness Update</p> <p>Ms. Sinclair presented the top five (5) type of claim histories that relate to lifestyle issues. There was discussion as it relates to changes in the Wellness Program for next year.</p>
<p>1:58 p.m.</p>	<p>RECESS</p>
<p>2:00 p.m.</p>	<p>Judge John Williamowski, Dana Sterling, Becky Saine</p> <p>There was discussion amongst all parties as it relates to security issues of the building as well as parking.</p>
	<p>RECESS</p>
<p>3:17 p.m.</p>	<p>Linda Wietrich and Dennis Baker – North Central Ohio Solid Waste District Quarterly Update</p> <p>A quarterly update was provided to the Board. Meetings have been held with Dave Grimm, Allen County Fair Manager, and Ashlie Eberle of Republic Services on setting up recycling at the Allen County Fair Grounds. Ten recycling/trash stations are being built and during the fair, 110 recycling/trash containers will be placed throughout the fairgrounds. These will be available for use at many of the other events at the fairgrounds throughout the year. There was also discussion as it relates to Drug Take Back Day on April 26, 2014.</p>

4:06 p.m.	ADJOURN
	CALENDAR EVENTS <u>Thursday, April 3, 2014</u> 10:00 a.m. – Ribbon Cutting – Charles River Laboratories 11:00 a.m. – Beth Keehn and Cindy Wood – Civic Center Board Interview 11:30 a.m. – Cindy Wood – Civic Center re: Civic Center Holidays and Alternate Insurance Plan **Next agenda meeting – Thursday, April 3, 2014