

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 21, 2015
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	
9:02 a.m.	GENERAL SESSION - RECORDED
	PLEDGE - Sheriff Sam Crish
	APPROVE AGENDA AS PRESENTED <i>Commissioner Sneary moved to amend the agenda to include a 11:00 a.m. meeting with Esther Baldrige from the Allen County Board of DD. Motion seconded by Commissioner Begg. Approved unanimously.</i>
	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <p>1. Approve minutes of July 16, 2015 general session. <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</i></p> <p>2. Consent Agenda Items:</p> <p style="padding-left: 20px;">a. Resolution #451-15. Approve travel expenses.</p> <p style="padding-left: 20px;">b. Resolution #452-15. Authorize warrants of transfer from the Health Department Fund 8810 to the Severance Reserve Fund 8829.</p>

	<p><i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</i></p>
	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #453-15. Nominate various individuals for membership to the Allen County Local Emergency Planning Committee. This is the re-appointment of 23 members and the appointment of seven (7) new individuals for a term commencing August 15, 2015 and ending August 14, 2017. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</p>
	<p>DISCUSSION:</p> <p>A. <u>Sheriff's Office</u></p> <p>1. Resolution #454-15. Resolution for sale of firearms pursuant to ORC 307.12(G) to be credited against the purchase of eighty (80) new firearms for the Allen County Sheriff's Office and the Allen County Juvenile Court. Sheriff Crish stated that the department has eighty (80) H & K USP .45 caliber pistols (includes four (4) assigned to security deputies at Allen County Juvenile Court) that are carried as daily duty weapons. These weapons were purchased in 2000 and are in need of parts and/or replaced. A quote has been received from Vance's Law Enforcement, in which the Sheriff's office would like to sell the eighty (80) H & K USP .45 caliber pistols to Vance's Law Enforcement for a sum of \$32,720.00 to be credited towards the purchase of eighty (80) new Glock Gen 4 9mm pistols along with three (3) 17-Round Magazines for each pistol for a total purchase price of \$32,720.00 for a final cost of \$0.00. The only cost to the department is in the amount of \$8,624.00 for new holsters and magazine pouches to fit the new pistols. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</p>
	<p>ANNOUNCEMENTS</p>
9:07 a.m.	<p>RECESS</p>
9:42 a.m.	<p>Update – Becky Saine</p> <ul style="list-style-type: none"> • Discussed CEBCO fund – monthly balancing

	<ul style="list-style-type: none"> • Discussed 2015 (casino/sales tax) revenue to date • Completed Accumax test for employer as it relates to the Benefits Coordinator position • Commissioner Begg provided the Board with an update of the Adhock meeting <p><i>Commissioner Sneary moved at 10:26 a.m. to go into Executive Session to discuss resumes/employment for the Benefit Coordinator's position. Motion seconded by Commissioner Noonan. Approved unanimously. The Board discussed the four (4) candidates that were interviewed for the Benefit Coordinator's position.</i></p> <p><i>11:00 a.m. – General Session</i></p>
11:00 a.m.	RECESS
11:08 a.m.	<p>Esther Baldrige – Allen County Board of DD re: Levy</p> <ul style="list-style-type: none"> • Provided a historical view of revenue/expenditures • Currently have two (2) continuing levies 3.45 mill operating levy passed in 2002 .3 mill capital improvement levy passed in 2003 • Asking for an additional 1.95 mill operating levy. This is due to significant changes being forced on the Board of DD. Being forced to privatize Marimor Industries and Transportation. The levy is also needed due to deficit spending. This levy will generate approximately \$3.9 million. • Additional information/documentation requested from the Board of Allen County Commissioners. Meeting to be scheduled at a later date.
11:55 a.m.	RECESS
11:58 a.m.	<p>Lisa Merkle ref: Travel</p> <ul style="list-style-type: none"> • Allen County Child Support Enforcement Agency has been nominated and will be receiving a NCO National Award in Milwaukee, Wisconsin for their FACT Program. The State of Ohio is allowing up to \$5,000 in reimbursable travel expenses. BOC approved travel to receive award • Discussion regarding furlough days
12:08 p.m.	RECESS
1:06 p.m.	<p>Update – Steve Barker</p> <ul style="list-style-type: none"> • Discussion of overtime compensation for

	<p>administrative staff</p> <ul style="list-style-type: none"> • Having monthly staff and supervisor meetings • Discussed various trainings being provided to staff • Provided caseload update • Discussed medical situation of an employee <p><i>Commissioner Noonan moved to go into Executive Session at 1:50 p.m. to discuss employee compensation. Motion seconded by Commissioner Begg. Approved unanimously. There was discussion regarding compensation of an employee.</i></p> <p><i>2:07 p.m. – General Session</i></p>
<p>2:07 p.m.</p>	<p>ADJOURN</p>