

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	April 14, 2016
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	
9:06 a.m.	GENERAL SESSION – RECORDED
	PLEDGE – Melissa Watt
	APPROVE AGENDA AS PRESENTED <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: 1. Approve the minutes of the April 12, 2016 general session. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.</i> 2. Consent Agenda Items: a. Resolution #254-16. Approve travel expenses. <i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and approved unanimously.</i>

	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #746-15A. Amend Resolution #746-15, authorize Allen County Health Insurance rates for 2016.</p> <p><i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</i></p>
	<p>DISCUSSION:</p> <p>A. Adult Probation</p> <ol style="list-style-type: none"> 1. Resolution #255-16. Authorize submission of a grant application to the State of Ohio, Department of Rehabilitation and Correction, for Community-Based Corrections Programs 408 Jail Diversion. 2. Resolution #256-16. Authorize submission of a grant application to the State of Ohio, Department of Rehabilitation and Correction, for Community-Based Corrections Programs 407 Prison Diversion. 3. Resolution #257-16. Authorize submission of a grant application to the State of Ohio, Department of Rehabilitation and Correction, for a Pre-Sentence Investigation Program Grant. 4. Resolution #258-16. Authorize submission of a grant application to the State of Ohio, Department of Rehabilitation and Correction, for Community-Based Corrections Programs 807 Pre-Trial Release. <p>Missy Watt, Adult Probation Department, requested approval to submit grant applications for various programs. All amounts remain the same except there was an increase to one of the grants. These additional monies allowed the department to hire a part-time Probation Office/PSI Writer. Commissioner Noonan moved for approval of Resolutions #255-16 thru #258-16. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.</p>
	<p>ANNOUNCEMENTS</p>
<p>9:10 a.m.</p>	<p>RECESS</p> <ul style="list-style-type: none"> • Commissioner Sneary left the office at 9:30 a.m.
<p>9:40 a.m.</p>	<p>Update – Jason Patchet and Dana Sterling</p> <p>Jason Patchet –</p>

	<ul style="list-style-type: none"> • Wingate parking lot is complete besides removal of the barricades and asphalt. The County Engineer's office will return at a later date to complete the asphalt work. • Courthouse roof repairs are almost complete • The Kubota mower lost a hydro unit for the right side drive. Estimated repairs is \$3,500.00. <p>Dana Sterling –</p> <ul style="list-style-type: none"> • Dates/times have been scheduled for interview as it relates to the RFQ building assessment • Discussed Clock Tower Project • Provided update on the Roof/Chiller Project. Close to resolving the Justice Center chiller water flow. The two (2) upper roofs are complete on the Justice Center except for the sheet metal top caps. There is about a 1/3 of the main roof to complete.
10:15 a.m.	RECESS
10:35 a.m.	<p>Capital Budget Review</p> <ul style="list-style-type: none"> • Susan Wildermuth provided an overview of the Capital fund to date (cash, supplementals, appropriations, expenses, etc) • Discussed capital projects/budget
11:02 a.m.	RECESS
11:05 a.m.	<p>Update – Rhonda Eddy-Stienecker</p> <ul style="list-style-type: none"> • Provided overview of 1st quarter revenue/expenses • Update on dog tags and re-evaluations • Provided update on accounting department • Provided update on employee self-service • Discussed Affordable Care Act filings • Discussed Taxable Fringe Benefits • Discussed health insurance reconciliation • Discussed State legislation
12:20 p.m.	RECESS
1:01 p.m.	<p>Update – Tom Berger</p> <ul style="list-style-type: none"> • Provided overview of radiation training • Discussed upcoming Homeland Security Grant regional meeting • Provided update on Hazmat Mitigation Plan

	<ul style="list-style-type: none"> • Discussed upcoming LEPC drill • Discussed board appointments • Discussed Mass Fatality Drill • Discussed departmental fleet needs
1:35 p.m.	RECESS
1:52 p.m.	<p>Steve Kayatin and Brad Niemeyer re: Department reorganization</p> <p>Commissioner Begg moved to go into Executive Session at 1:53 p.m. to discuss potential discipline of an employee in the Sanitary Engineer's office. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously. There was discussion regarding an employee issue within the department and potential discipline.</p> <p>2:02 p.m. returned to General Session</p>
2:47 p.m.	ADJOURN