

# 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
<b>DATE</b>	<b>October 11, 2016</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
<b>TIME:</b>	
	<b>GENERAL SESSION - RECORDED</b>
<b>8:10 a.m.</b>	<p><b>Kurt Kaufman re: RFQ – Labor and Employment Law Services</b></p> <p><b>Present: Greg Sneary and Jay Begg</b> <b>Also present: Attorney Rob Soltz</b> <b>Cory Noonan entered the meeting at 8:55 a.m.</b></p> <p><b>Attorney Kurt Kaufman provided an overview of his professional background. Primary services provided to the county will be related to worker's compensation claims. Will work closely with Jessica Rodgers – Benefits Coordinator . Said services shall not exceed \$10,000.00 annually.</b></p>
	<b>RECESS</b>
<b>9:09 a.m.</b>	<p style="text-align: center;"><b>AGENDA MEETING</b></p> <p><b>Present: Greg Sneary</b> <b>Jay Begg</b> <b>Cory Noonan</b></p>
	<b>PLEDGE – Kelli Singhaus</b>
	<p style="text-align: center;"><b>APPROVE AGENDA AS PRESENTED</b></p> <p><i>Commissioner Begg moved to amend the agenda to remove Cindy Leis from the announcements. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</i></p>

	<p><b>ITEMS FOR REVIEW AND APPROVAL:</b></p> <p><b>1. Consent Agenda Items:</b></p> <ul style="list-style-type: none"> <li><b>a. Resolution #651-16.</b> Approve travel expenses.</li> <li><b>b. Resolution #652-16.</b> Intradepartmental transfers.</li> <li><b>c. Resolution #653-16.</b> Supplemental appropriation to the General Fund 1001.</li> </ul> <p><i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolutions were approved unanimously.</i></p>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p>
	<p><b>DISCUSSION:</b></p> <p><b>A. HOMELAND SECURITY/EMA (No one present)</b></p> <ul style="list-style-type: none"> <li><b>1. Resolution #654-16.</b> Adopt the revised Hazardous Materials Response Plan for Allen County, Ohio. <i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously,</i></li> </ul> <p><b>B. COUNTY ENGINEER</b></p> <ul style="list-style-type: none"> <li><b>1. Resolution #655-16.</b> Authorize Brion E. Rhodes, Allen County Engineer, to submit application and execute contract with the Ohio Public Works Commission for State Issue 1 Funds for the Kill Road Reconstruction Project. <b>Dave Louth, stated that the county received \$250,000.00 grant from the Ohio Department of Development for said project. The county is applying for a \$150,000.00 loan through the Ohio Public Works Commission at 0% to be repaid over a period of twenty (20) years.</b> <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</i></li> </ul>
<p><b>9:12 a.m.</b></p>	<p><b>RECESS</b></p>
<p><b>9:44 a.m.</b></p>	<p><b>Update/Staff meeting</b></p> <p><b>Jessica Rodgers –</b></p> <ul style="list-style-type: none"> <li>• <b>Provided update on Worker’s Compensation claims. Commissioner Begg stated that the county will be working with Kurt Kaufman as it relates to worker’s compensation claims</b></li> <li>• <b>Open enrollment meetings will begin tomorrow</b></li> </ul>

	<ul style="list-style-type: none"> <li>• <b>Provided new CEBCO application/change request form</b></li> <li>• <b>Trying to finalize employee/employer rates for all departments – will not be able to provide for open enrollments meetings</b></li> <li>• <b>ACA reporting – DJFS, Board of DD, Mental Health and RPC will utilize Business Solver</b></li> </ul> <p><b>Susan Wildermuth –</b></p> <ul style="list-style-type: none"> <li>• <b>Will have solid numbers for budgetary purposes through September 30, 2016</b></li> <li>• <b>Setting up budget meetings with departments</b></li> <li>• <b>Commissioner Noonan – Prosecutor funding request</b></li> </ul> <p><b>Kelli Singhaus –</b></p> <ul style="list-style-type: none"> <li>• <b>Monique Wilbert through Focused Youth will be working for our office three days a week for a period of eight (8) weeks</b></li> <li>• <b>Discussion regarding advancement of general funds monies for the Quarry Ditch Project. Commissioners agreed to proceed</b></li> <li>• <b>Discussed DYS funding agreement – ask Berlin Carroll to identify timeline for proceeding with said agreement. There was further discussion regarding transfer of funds for cash match monies.</b></li> <li>• <b>Discussion regarding the appointment of Brad Taylor to the RTA Board and Joe Patton to the Public Defender Board. Commissioner Begg to follow-up with Ed Pedlow for the re-appointment to the Public Defender Board</b></li> </ul> <p><b>Cory Noonan –</b></p> <ul style="list-style-type: none"> <li>• <b>Proceed with Cyber Security Scan. Notify CORSA that Allen County is proceeding with same</b></li> <li>• <b>K2M Letter – Justice Center review</b></li> <li>• <b>Discussion regarding Commissioner website</b></li> </ul>
10:34 a.m.	<b>RECESS</b>
11:00 a.m.	<b>Investment Committee Meeting</b> <ul style="list-style-type: none"> <li>• <b>Refer to Investment Committee minutes</b></li> </ul>
11:16 a.m.	<b>RECESS</b>
1:40 p.m.	<b>Update – Lisa Merkle</b> <ul style="list-style-type: none"> <li>• <b>One (1) Navigator has been hired through the Ohio Healthier Buckeye grant. There are funds for an additional three (3) Navigators</b></li> </ul>

	<ul style="list-style-type: none"><li>• <b>Reworking lease – 4<sup>th</sup> floor will be used to place the Navigators</b></li><li>• <b>Prosecutor has union contract for review.</b></li><li>• <b>Discussed K2M Study</b></li></ul>
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<b>1:53 p.m.</b>	<b>ADJOURN</b>
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	<p><b>Submitted by:</b> _____ <b>Kelli A. Singhaus, Clerk</b></p> <p><b>Approved by: Board of Allen County Commissioners</b></p> <p>_____</p> <p><b>Greg Sneary</b></p> <p>_____</p> <p><b>Jay Begg</b></p> <p>_____</p> <p><b>Cory Noonan</b></p>
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