

MINUTES

BOARD OF ALLEN COUNTY COMMISSIONERS

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3rd Floor

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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	October 18, 2016
LOCATION	COMMISSIONER'S MEETING ROOM
TIME:	
	GENERAL SESSION - RECORDED
9:30 a.m.	<p>Land Bank meeting - Jay Begg and Cory Noonan</p> <ul style="list-style-type: none"> • Refer to Land Bank meeting minutes
	RECESS
11:09 a.m.	<p>Update/Staff meeting</p> <p>Present: Greg Sneary, Jay Begg, Cory Noonan Kelli Singhaus, Susan Wildermuth, Jessica Rodgers</p> <p>Jessica Rodgers -</p> <ul style="list-style-type: none"> • Provided update regarding BWC hearing • Need contract from Kurt Kaufman for Employee/Labor Relation services • Discussed BWC charge backs - needs further review • Discussed waiting period for employee transferring from Board of DD to Sheriff's office. Determined there is no employee waiting period • Discussed Health Savings Account (HSA) - employer sponsored and employee utilize financial institution - will discuss further • Provided changes to the 2017 Staywell Wellness Program • 2016 ACA Reporting - heard from all departments except WORTH Center - will utilize Business

Solver

- **Discussed procedure for drug screens – We Care Act Program**
- **Received rates from Health Department and Children Services**

Susan Wildermuth –

- **Received check from City of Lima – capital reimbursement for vehicle – Sheriff’s office**
- **Discussed 3rd quarter CASA payment**
- **Discussed email received from Auditor’s office regarding lease payments. Provided up-to-date overview of lease payments received**

Kelli Singhaus –

- **Lifelock check refund to employees as a result of a lawsuit settlement. Auditor’s office seeking a legal opinion**
- **Discussed approval process for creation of new funds. Need to prepare policy/form. Request to come from Auditor’s office**
- **Tamara Curtis submitted a resignation from Met Housing Board. Commissioners need to fill vacancy. Commissioner Begg to reach out to Chamber for recommendations**
- **Discussion regarding appointment of Brad Taylor to RTA. Appointment of Joe Patton and re-appointment of Ed Pedlow to Public Defender Board**
- **Provided update regarding an accident - Sanitary Engineer’s office**
- **Pre-application from Steve Kayatin for CDBG-RLF funding – needs resolution**
- **CSEA submitted union agreement for approval – OK to proceed**

- **BOC discussion regarding monies for capital project and/or reserve fund**

Jay Begg –

- **Discussion regarding Lima Community Foundation lease**

Cory Noonan –

- **Discussed budgetary items**

12:18 p.m.

RECESS

<p>1:30 p.m.</p>	<p>Phone conference with Putnam County Commissioners – Change Order #1 – Warrington/Sugar Creek Petition Ditch #1304 – Amendments #1 and #2</p> <p>Present: Allen County – Greg Sneary Jay Begg Cory Noonan</p> <p>Putnam County – John Love</p> <p>Allen County Engineer’s – Nathan Davis</p> <p>Nathan Davis stated that the change order is in the amount of \$31,246.00. This change order is a result of ditch clearing and tile replacement. The contract is still approximately \$25,000.00 under the engineer’s estimate. New contract price is in the amount of \$190,143.80. Commissioner Love moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</p>
<p>1:36 p.m.</p>	<p>RECESS</p>
<p>1:50 p.m.</p>	<p>Steve Kayatin re: Health Insurance rates and Allen Water District – Management Agreement</p> <ul style="list-style-type: none"> • Discussed Sanitary Engineer’s request to pay difference of employee share from Basic Plan to Buy-up Plan for employees that choose Buy-up Plan • Discussed Sanitary Engineer overseeing management of the Allen Water District and an employee
<p>2:25 p.m.</p>	<p>ADJOURN</p>

Submitted by: _____
Kelli A. Singhaus, Clerk

Approved by:

Board of Allen County Commissioners

Greg Sneary

Jay Begg

Cory Noonan