

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	October 25, 2016
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg
TIME:	
	GENERAL SESSION - RECORDED
9:03 a.m.	AGENDA MEETING
	PLEDGE - Greg Sneary
	APPROVE AGENDA AS PRESENTED <i>Commissioner Begg moved to amend the agenda to cancel meetings on Wednesday, October 26, 2016. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: 1. Consent Agenda Items: <ul style="list-style-type: none"> a. Resolution #693-16. Approve travel expenses. b. Resolution #694-16. Authorize warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the R & I Fund 5435. c. Resolution #695-16. Authorize a warrant of advance from the Health Department Fund 8810 to various funds. d. Resolution #696-16. Supplemental appropriation to the Drug Use Prevention Fund 2848. e. Resolution #697-16. Supplemental appropriation to the Mixed Enforcement Fund 2830. f. Resolution #698-16. Supplemental appropriation to the Handgun License Fund 2849.

	<p>g. Resolution #699-16. Supplemental appropriation to the CSB Fund 2019.</p> <p>h. Resolution #700-16. Supplemental appropriation to the Shelby Recycling Center Fund 8047.</p> <p>i. Resolution #701-16. Supplemental appropriation to the Drug Court Allen County Treatment Court Fund 2702.</p> <p><i>Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolutions were approved unanimously.</i></p>
	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #702-16. Enter into a Lease Agreement with Lima Community Foundation for office space located in the City Loan Building, Suite 506. <i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</i></p> <p>2. Resolution #703-16. Resolution appointing and re-appointing members to the Allen County Public Defender Commission. <i>This is the appointment of Joe Patton and re-appointment of Ed Pedlow. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</i></p>
	DISCUSSION:
	ANNOUNCEMENTS
9:06 a.m.	RECESS
9:37 a.m.	<p>Update/Staff meeting</p> <p>Jessica Rodgers –</p> <ul style="list-style-type: none"> • Provided update from Kurt Kaufman as it relates to a County Engineer BWC claim. Kelli Singhaus requested contract from Kurt Kaufman for services • Provided update on BWC claims • BWC charge backs – set meeting to discuss • Safety Council meeting – OSHA reporting – Jay Begg will attend • CCAO – BWC retrospective on November 9, 2016 • Ask ACE – All open enrollment information on the site • Discussion regarding opt-out forms – deadline for receipt November 15, 2016 • Working on FMLA paperwork for Building & Grounds • Open enrollment meetings – 144+ in attendance • Staywell grant – working on reporting for 2016 • 2017 Staywell grant begins November 1, 2016

	<ul style="list-style-type: none"> • Discussed Staywell incentives • Attending webinar for ACA. • Non-CEBCO departments – utilizing Business Solver <p>Susan Wildermuth –</p> <ul style="list-style-type: none"> • Discussed utilizing county credit card for wellness activities • Discussed checks received – Indigent and AEP • Discussed membership to NACO • Working on payment of invoices, Crafts Scholarship and RLF • Working on CORSA renewal with Kelli Singhaus • Working on phone billing for cost allocation for Maximus • Working on budget <p>Kelli Singhaus –</p> <ul style="list-style-type: none"> • November 3, 2016 at 10:00 a.m. – meeting with CORSA and Webb Insurance at Fairgrounds – building inventory. Will also work with John Brownlee – CORSA as it relates to last step at Courthouse due to several falls • Provided update on liability claims • Discussed appointment of Brad Taylor to RTA Board • Tamara Curtis submitted resignation Met Housing – Commissioners need to make appointment <p>Jessica Rodgers –</p> <ul style="list-style-type: none"> • Dive Team grant not approved through BWC. Would County still be willing to provide matching dollars for the purchase of equipment, etc.? Need Chief Deputy to head up request/purchase
10:27 a.m.	RECESS
10:30 a.m.	<p>Conference Call – K2M re: Building Feasibility Study</p> <p>Also present: Jason Patchet, Dana Sterling and Susan Wildermuth</p> <ul style="list-style-type: none"> • Discussed contract for a Building Feasibility Study for the Justice Center/Common Pleas Court. Scott Maloney will submit proposal next week
10:37 a.m.	RECESS
1:04 p.m.	<p>Public Hearing – Stormwater Regulations</p> <ul style="list-style-type: none"> • Commissioner Begg questioned how these regulations would affect contractors. Douglass

	<p>Degen believes that contractors will be able to work/meet the regulations as revised. Beth Seibert stated a meeting will be scheduled with zoning officials as it relates to critical changes made to the regulations.</p>
<p>1:11 p.m.</p>	<p>RECESS</p>
<p>1:32 p.m.</p>	<p>Judge Glenn Derryberry and Berling Carroll re: Juvenile Detention Facilities</p> <p>Also present: Dana Sterling</p> <ul style="list-style-type: none"> • Discussed site selection for a Juvenile Detention facility. Commissioner Begg stated that it was suggested a site study be performed in which all parties concurred. Discussed timeline for project as well as the use of the grant monies.
<p>2:15 p.m.</p>	<p>ADJOURN</p>
	<p>Submitted by: _____ Kelli A. Singhaus, Clerk</p> <p>Approved by: Board of Allen County Commissioners</p> <p>_____</p> <p>Greg Sneary</p> <p>_____</p> <p>Jay Begg</p> <p>_____</p> <p>Cory Noonan</p>