

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	December 22, 2016
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	
9:07 a.m.	GENERAL SESSION – RECORDED
	PLEDGE – Stacy Cook
	APPROVE AGENDA AS PRESENTED <i>Commissioner Begg moved to amend the agenda to remove the update with Jason Patchet and Dana Sterling.</i>
	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <p>1. Consent Agenda Items:</p> <ul style="list-style-type: none"> a. Resolution #856-16. Approve travel expenses. b. Resolution #857-16. Intradepartmental transfers. c. Resolution #858-16. Supplemental appropriation to the AIDS/HIV Fund 8831. d. Resolution #859-16. Authorize warrant of transfer from the General Fund 1001 to the 9-1-1 Fund 2004. <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>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #860-16. Authorize an agreement between the Allen County Regional Transit Authority and the West Central Ohio Crime Task Force. <i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</i> 2. Resolution #470-16A. Amend Resolution #470-16, enter into a Voluntary Term Life Insurance Agreement with Dearborn National. <i>This corrects the effective date from November 1, 2016 to October 1, 2016. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</i> 3. Resolution #861-16. Approve a Collective Bargaining Agreement between the Allen County Department of Job & Family Services and Communication Workers of America Local 4319. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</i> 4. Resolution #862-16. Approve the Salary and Wage Schedule for the Non-Bargaining Employees at the Allen County Department of Job and Family Services for 2017. <i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</i> 5. Resolution #863-16. Authorize the extension of a lease agreement with the Mental Health and Recovery Services Board for the lease of office space for the Allen County Juvenile Court Community Control Department. <i>This is the extension of one year retroactive to June 1, 2016 through May 31, 2017. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</i>
	<p>DISCUSSION:</p>
	<p>ANNOUNCEMENTS</p>
<p>9:11 a.m.</p>	<p>RECESS</p>

9:37 a.m.	Update – Lisa Merkle <ul style="list-style-type: none">• Discussed pay adjustment for non-union/union staff
10:04 a.m.	ADJOURN
	<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>