

# 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>January 12, 2017</b>  |
| <b>LOCATION</b>  | <b>COMMISSIONER'S MEETING ROOM</b>   |
|                  | <b>PRESENT: Greg Sneary<br/>Jay Begg<br/>Cory Noonan</b>   |
|                  |  |
| <b>TIME:</b>     |  |
| <b>9:03 a.m.</b> | <b>GENERAL SESSION – RECORDED</b>  |
|                  | <b>PLEDGE – Marilyn Horstman</b>   |
|                  | <b>APPROVE AGENDA AS PRESENTED</b><br><br><i>Commissioner Noonan moved to amend the agenda to add a meeting with Lisa Merkle at 2:00 p.m., add Resolution #854-16A and include Resolutions #22-17 thru #25-17 under the Consent Agenda Items. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</i>   |
|                  | <b>ITEMS FOR REVIEW AND APPROVAL:</b><br><br><b>1. Consent Agenda Items:</b><br><ul style="list-style-type: none"> <li><b>a. Resolution #16-17.</b> Approve travel expenses.</li> <li><b>b. Resolution #17-17.</b> Authorize a warrant of transfer from the Certificate of Title Administration Fund 2402 to the Title Department Operating Budget Fund 1070.</li> <li><b>c. Resolution #18-17.</b> Authorize a warrant of transfer from the Certificate of Title Administration Fund 2402 to the General Fund 1070.</li> <li><b>d. Resolution #19-17.</b> Supplemental appropriation – Capital Fund 4017.</li> <li><b>e. Resolution #22-17.</b> Supplemental appropriation to the District Court of Appeals fund 8805.</li> </ul> |

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|  | <p><b>f. Resolution #23-17.</b> Supplemental appropriation to the Title IV-E Juvenile Court Fund 2869.</p> <p><b>g. Resolution #24-17.</b> Supplemental appropriation to the Juvenile Court Fund 2708.</p> <p><b>h. Resolution #25-17.</b> Supplemental appropriation to the Variable Subsidy Fund 2862.</p> <p><b><i>Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</i></b></p>   |
|  | <p><b>RESOLUTIONS/SIGNATURES:</b></p> <p><b>1. Resolution #20-17.</b> Authorize the Allen County Child Support Enforcement Agency to enter into a lease agreement with Mail Finance. <b><i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</i></b></p> <p><b>2. Resolution #854-16A.</b> Rescind Resolution #854-16, authorize to advertise on behalf of the Allen County Department of Job and Family Services, Request for Proposals for the lease or build-to-suit office space for the Allen County Department of Job and Family Services. <b><i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</i></b></p>   |
|  | <p><b>DISCUSSION:</b></p> <p><b>A. Department of Job and Family Services</b></p> <p><b>1. Resolution #21-17.</b> Approve the Department of Job and Family Services Title XX Comprehensive Social Services Plan for federal fiscal years 2018 and 2019. <b><i>Per Marilyn Horstman, this plan is federal money filtered through the State to the county. In the 2009 and 2011 plan, the agency received \$1.4 million dollars. In the 2018-2019 plan, the proposed amount to be received is \$309,000.00. Said monies are used for Adult Protective Services, Homemaker Services, some Case Management, assist Children Services with funding for appropriate cases as well as transportation services for single individuals. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</i></b></p> |

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|                    | <b>ANNOUNCEMENTS</b>   |
| <b>9:08 a.m.</b>   | <b>RECESS</b>  |
| <b>9:30 a.m.</b>   | <b>Land Bank Meeting</b> <ul style="list-style-type: none"> <li>• <b>Refer to Land Bank Meeting Minutes</b></li> </ul>   |
|                    | <b>RECESS</b>  |
| <b>10:32 a.m.</b>  | <b>Fishel, Hass, Kim &amp; Albrecht re: Lawsuits</b> <ul style="list-style-type: none"> <li>• <b>Meeting to discuss Hefner and Shifler lawsuits. Those present: Cory Noonan, Jay Begg, Greg Sneary, Greg Antalis, Dan Downey, Angelica Jarvis and Juergen Waldick via teleconference. Commissioner Noonan moved at 10:33 a.m. to go into Executive Session to discuss said lawsuits. Motion seconded by Commissioner Sneary. The roll was called and the vote was unanimous. There was discussion relating to the Hefner and Shifler lawsuits that were filed against the Allen County Sheriff's office.</b></li> </ul> <p><b>General Session – 11:01 a.m.</b></p> |
| <b>11:01 a..m.</b> | <b>RECESS</b>  |
| <b>1:02 p.m.</b>   | <b>Quarterly Update - Linda Wuethrich &amp; Dennis Baker-Solid Waste</b> <ul style="list-style-type: none"> <li>• <b>Lisa Wuethrich provided an overview of last meeting to present</b></li> <li>• <b>March 16, 2017 – Curbside Program Meeting at Old Barn Out Back</b></li> </ul>  |
| <b>1:50 p.m.</b>   | <b>RECESS</b>  |
| <b>2:03 p.m.</b>   | <b>Lisa Merkle re: Contract for Attorney Services</b> <ul style="list-style-type: none"> <li>• <b>Discussion regarding the employment of an attorney on hourly rate on an as needed basis. Currently staffed with three (3) part-time attorneys and one 32 hour attorney. Due to medical conditions and schedule of current trials and workload, there is a need for back-up.</b></li> </ul>   |
| <b>2:07 p.m.</b>   | <b>ADJOURN</b>   |

**Submitted by:** \_\_\_\_\_  
**Kelli A. Singhaus, Clerk**

**Approved by: Board of Allen County Commissioners**

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**Greg Sneary**

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**Jay Begg**

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**Cory Noonan**