

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	January 17, 2017
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 Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</i>
	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <p>1. Consent Agenda Items:</p> <p>a. Resolution #26-17. Approve travel expenses.</p> <p>b. Resolution #27-17. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Replacement & Improvement Fund 5435.</p> <p>c. Resolution #28-17. Supplemental appropriation to the Felony Care & Subsidy Fund 2861.</p> <p>d. Resolution #29-17. Supplemental appropriation to the Title IV-E – Juvenile Court Fund 2869.</p> <p>e. Resolution #30-17. Supplemental appropriation to the WCOCTF Fund 2854.</p> <p>f. Resolution #31-17. Supplemental appropriation to the Felony Care & Subsidy Fund 2861.</p>

	<p>g. Resolution #32-17. Supplemental appropriation to the Variable Subsidy Fund 2862.</p> <p>h. Resolution #33-17. Supplemental appropriation to the Special Projects – Juvenile Court Fund 2703.</p> <p>i. Resolution #34-17. Supplemental appropriation to the Law Library Resource Fund 2025.</p> <p>j. Resolution #35-17. Supplemental appropriation to the Law Library Resource Fund 2025.</p> <p>k. Resolution #36-17. Authorize membership and payment of annual dues to various organizations for calendar year 2017.</p> <p>l. Resolution #37-17. Declare various personal property at the Allen County Department of Job & Family Services unsuitable for county use and authorize sale of same by internet auction.</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. Notice to Legislative Authority – Ohio Division of Liquor Control – Lima Golf Center LLC dba Swing Rite Golf – D1 permit – Request a Hearing/Do Not Request a Hearing. Commissioner Sneary moved to not request a hearing. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</p> <p>2. Resolution #38-17. Designate Cory Noonan as Administrative Agent for the Family and Children First Council for SFY’2018. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</p> <p>3. Resolution #39-17. Authorize the renewal of a contract between the Allen County Child Support Enforcement Agency and the Allen County Sheriff’s Office. Said contract is not to exceed \$55,379.00 for a period commencing February 1, 2017 and expiring January 31, 2018. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</p>
	<p>DISCUSSION:</p>
	<p>ANNOUNCEMENTS</p>

9:10 a.m.	RECESS
10:16 a.m.	<p>Update/Staff Meeting</p> <p>Kelli Singhaus speaking on behalf of Jessica Rodgers –</p> <ul style="list-style-type: none"> • Provided update on BWC claims – Dog Warden’s office • Discussed services of Kurt Kaufman regarding BWC claims. Instructed to filter only those claims in which services are needed • Working on auditing Superior Dental, VSP and CEBCO • Dearborn supplemental letter has been sent to employees as it relates to beneficiaries • Currently working on Staywell sites <p>Kelli Singhaus –</p> <ul style="list-style-type: none"> • Requested to go into Executive Session to discuss possible employment <p>Commissioner Begg moved at 10:19 a.m. to discuss potential employment. Motion seconded by Commissioner Sneary. The roll was called and was approved unanimously. There was discussion regarding possible employment of an individual.</p> <p>General Session – 10:50 a.m.</p> <p>Greg Sneary –</p> <ul style="list-style-type: none"> • Jason Patchet cannot attend Facility Dude. Discussion to maybe send Susan Wildermuth or Dan Nienberg <p>Cory Noonan –</p> <ul style="list-style-type: none"> • Jay Begg to attend Data Board in the absence of Cory Noonan • Shawnee Township Trustees – Discussion of Building Department – will reach out to set up meeting • Lane’s Storage – move to have all departments under one account • Discussion regarding Shawnee Cemetery and plots reserved to Allen Acres. Working with Greg Antalis, Children Services and Clay Balyeat
11:03 a.m.	RECESS

<p>11:05 a.m.</p>	<p>Pat Smith and Larry Huffman – Allen County Museum re: Cooperative Use Agreement</p> <ul style="list-style-type: none"> • Discussion regarding State Capital Grant that was approved last year. This grant was relative to a project to remove asbestos floor tile in the lower level of the Museum, put in new tile and demo the restrooms on the lower level. A new exhibit will be placed in that area. This also included the removal and disposing of existing concrete; form and our new concrete steps; remove and replace handrails with new railings that meet code; demo existing crumbling concrete at approaches beside steps at market Street; form and pour new approaches, repair disturbed ground and reseed. Cost estimate for the project is \$227,533.00. Said project will be supported by grants totaling \$120,000.00 and monies from the Allen County Historical Society in the amount of \$107,533.00. Commissioner Begg moved to allow Commissioner Noonan to sign a Cooperative Use Agreement on behalf of the Board of Allen County Commissioners. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.
<p>11:13 a.m.</p>	<p>RECESS</p>
<p>12:34 p.m.</p>	<p>Allen Water District re: Consolidation</p> <ul style="list-style-type: none"> • Provided an overview of the study provided • Allen Water District will meet with local governments regarding their interest • Meeting will be held at a later date regarding information received.
<p>12:55 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