

# 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 31, 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>9:09 a.m.</b> | <b>GENERAL SESSION – RECORDED</b>   |
|                  | <b>PLEDGE – Stacy Cook</b>  |
|                  | <b>APPROVE AGENDA AS PRESENTED</b><br><br><i>Commissioner Noonan moved to remove Resolution #65-17 from the agenda. Motion seconded by Commissioner Begg. The roll was called and 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 #60-17.</b> Approve travel expenses.</li> <li><b>b. Resolution #61-17.</b> Authorize a warrant to return advanced funds from the Lima Pallet Water &amp; Sewer Project Fund 4511 to the County Surplus Fund 5035.</li> <li><b>c. Resolution #62-17.</b> Supplemental appropriation to the PREA Grant Fund 8882.</li> </ul><br><i>Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolutions were approved unanimously.</i> |

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|                         | <p><b>RESOLUTIONS/SIGNATURES:</b></p> <ol style="list-style-type: none"> <li><b>1. Allow/Disallow use of available plot at Woodlawn Cemetary that is owned by the Allen County Board of Commissioners for an Indigent Veteran. <i>Commissioner Sneary moved to allow use of available plot. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</i></b></li> <li><b>2. Resolution #63-17. Re-appoint Tim Arbeit as Apiary Inspector for the 2017 season. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</i></b></li> <li><b>3. Resolution #64-17. Enter into a one (1) year lease agreement with Tom Ahl Chrysler for the lease of a vehicle for the Allen County Prosecutor’s office. <b>Said lease is in the amount of \$250.00/month for an amount not to exceed \$3,000.00. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</b></b></li> </ol> |
|                         | <p><b>DISCUSSION:</b></p> <p><b>A. Office of Economic Development</b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #65-17. Approve a contract between the Allen Economic Development Group and the Allen County Office of Economic Adjustment for activities related to Economic Development Structure and Alignment, Workforce Development Structure and Alignment and in support of Local and Regional Collaboration and Social Media/Communications Planning Tasks. <b>Removed from agenda.</b></b></li> </ol>   |
|                         | <p><b>ANNOUNCEMENTS</b></p>  |
| <p><b>9:14 a.m.</b></p> | <p><b>RECESS</b></p>   |
| <p><b>9:50 a.m.</b></p> | <p><b>Update/Staff meeting</b></p> <p><b>Jessica Rodgers –</b></p> <ul style="list-style-type: none"> <li><b>• Provided BWC update. PERRP log due tomorrow. True-up due February 15. No new claims to report. Kaufman removed on all claims – will utilize his services when needed</b></li> <li><b>• ACA reporting due February 13. Working with</b></li> </ul>   |

**Business Solver and stand alone departments**

- **SERB survey due March 1**
- **Dearborn supplemental forms have been entered. Working on entry of VSP.**
- **Working on renewal of contract for Infinisource**
- **Received OK to proceed with Wellness Grant 2017**

**Susan Wildermuth –**

- **Discussion regarding website and use of AEDG server for BOC website. BOC feels need to use all encompassing server. Discussion regarding domain name. Set up meeting between Tim Stuckey and Omer Calvelage**
- **Discussion regarding repayment of advances.**
- **Discussion regarding quality control**
- **Working on semi-annual RLF report**
- **Departments requesting 2017 grant**
- **Working with Auditor for new fund for JDC. Discussion regarding grant and funding of same**
- **Meeting next Tuesday to discuss capital needs**

**Kelli Singhaus –**

- **Discussion regarding Clockworks Project and funding/reimbursement from the Lima Community Foundation**
- **Discussed access to Law Library**
- **Discussed appointments to the Workforce Policy Board and Met Housing Board**

**Cory Noonan –**

- **Requested Susan Wildermuth to have a line item created for Lanes Storage fee**
- **Discussed procedures for Amstutz Objection Hearing**

**At 10:43 a.m., Commissioner Noonan moved to go into Executive Session as it relates to negotiations involving the three (3) Sheriff's Union contracts. Motion seconded by Commissioner Sneary. The roll was called and the vote was unanimous. There was discussion regarding various aspects of each union contract.**

**10:52 a.m. – General Session**

**At 10:52 a.m., Commissioner Noonan moved to go into Executive Session regarding sale of nursing home beds. Motion seconded by Commissioner Sneary. The roll**

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|                   | <p><b>was called and the vote was unanimous. There was discussion regarding the legal procedure in which the county can proceed with the sale of the nursing home beds.</b></p> <p><b>11:05 a.m. – General Session</b></p>   |
| <b>11:05 a.m.</b> | <b>RECESS</b>  |
| <b>11:08 a.m.</b> | <p><b>Objection Hearing – Amstutz Group</b></p> <p><b>Bryant Kesler stated that four (4) written objections were received. One objection was from a farmer on the north upstream end of project. He has tile that is not part of the watershed. Assessment schedule will need to be revised reflect same. Another landowner’s property in Riverbend neighborhood that needs reviewed to determine that the correct acreage was used for the assessment. Discussed financing of said project.</b></p> |
| <b>11:20 a.m.</b> | <b>RECESS</b>  |
| <b>1:03 p.m.</b>  | <p><b>Update/Budget - Steve Kayatin</b></p> <ul style="list-style-type: none"> <li>• <b>Budget review/discussion</b></li> <li>• <b>Provided project review/overview</b></li> <li>• <b>Discussed Gomer Sewer Improvement Area. Need to speak with Putnam County to discuss regional plant to incorporate Vaughnsville</b></li> </ul>  |
| <b>2:18 p.m.</b>  | <b>ADJOURN</b>   |
|                   | <p><b>Submitted by: _____</b><br/> <b>Kelli A. Singhaus, Clerk</b></p> <p><b>Approved by: Board of Allen County Commissioners</b></p> <p>_____</p> <p><b>Greg Sneary</b></p> <p>_____</p> <p><b>Jay Begg</b></p> <p>_____</p> <p><b>Cory Noonan</b></p>  |