

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	May 23, 2017
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Jay Begg Cory Noonan
TIME:	
	GENERAL SESSION - RECORDED
9:02 a.m.	<p>Aaron McLaurine and Mike Schoenhofer re: Mental Health Board</p> <ul style="list-style-type: none"> • Interview for potential appointment to the Mental Health Board. Mr. Schoenhofer requested Mr. McLaurine's appointment to fill the unexpired term of Amanda Elwer
9:20 a.m.	RECESS
9:30 a.m.	<p>Brian Winegardner and Brett Rider re: Purchase of vehicle</p> <ul style="list-style-type: none"> • Discussed proceeds from county auction. Brett Rider vehicle declared to be totaled per the Sheriff's Maintenance and in need of replacement vehicle. Commissioners agreed to allow \$10,000.00 to be used towards purchase of replacement vehicle
9:44 a.m.	RECESS

<p>10:10 a.m.</p>	<p>Update/Staff meeting</p> <p>Susan Wildermuth –</p> <ul style="list-style-type: none"> • Discussed advancement of funds from the general fund to the Kill Road Fund in the amount of \$250,000.00. OK to proceed. • Checks have been received from Sheriff’s Sale • Discussion regarding reimbursement grants. Funds are not allowed to be negative at the end of the year. Monies will be advanced from the general fund and repaid once grant monies received. <p>Kelli Singhaus –</p> <ul style="list-style-type: none"> • Kaye Conley to attend a Met Housing Board meeting this week and will be in touch with our office • Discussion regarding draft of Ct. of Appeals lease. OK to proceed with approval • Provided update on liability claims • Discussed summer hours <p>Kelli Singhaus on behalf of Jessica Rodgers –</p> <ul style="list-style-type: none"> • Discussed eligibility of an elected official under the Opt Out policy – Jessica Rodgers to get legal opinion from Prosecutor’s office • Discussed continuation of Opt Out Policy for 2018. Need to have further discussion with Melissa Bodey from CEBCO • Discussed depletion of old health insurance fund • Discussed the proper procedure as it relates to healthcare premium mistakes for employees • Discussed Employee Self Serve. Will discuss further with Melissa Bodey from CEBCO • Kelli Singhaus to schedule meeting with Steve Barker and Lisa Merkle regarding JFS and CSEA
<p>10:48 a.m.</p>	<p>RECESS</p>
<p>10:50 a.m.</p>	<p>Sheriff Matt Treglia, Tim Amstutz and Dr. Biery</p> <ul style="list-style-type: none"> • Discussion regarding drugs and contraband within the community/jail • Discussion regarding purchase of a Cannon System body scan at a cost of \$237,000.00 with a 5-year warranty. There is the potential of receiving a \$20,000.00 grant through Coleman Professional Services.

	<ul style="list-style-type: none">• Discussion regarding utilization of the Commissary Revenue funds towards the purchase of the body scan• Discussion regarding the effects that the radiation may have to employees/inmates
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11:35 a.m.	ADJOURN
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	<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>
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