

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	October 24, 2017
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Cory Noonan
TIME:	GENERAL SESSION – RECORDED
9:03 a.m.	AGENDA MEETING
	PLEDGE – Kelli Singhaus
	APPROVE AGENDA AS PRESENTED <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: 1. Consent Agenda Items: <ul style="list-style-type: none"> a. Resolution #660-17. Approve travel expenses. b. Resolution #661-17 Intradepartmental transfers. c. Resolution #662-17. Authorize a warrant of transfer from the Solid Waste Fund 8044 to the Shelby Recycling Center Fund 8047. d. Resolution #663-17. Authorize a warrant of advance from the Sanitary Engineering Department Surplus Fund 5035 to the Fourth Street Sewer Improvement Fund 4003. e. Resolution #664-17. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to Wastewater Collection Capital Improvement Fund 5405.

- f. Resolution #665-17.** Supplemental appropriation to the Early/Lutz Fund 4400.
- g. Resolution #666-17.** Supplemental appropriation to the MVGT Fund 2002.
- h. Resolution #667-17.** Supplemental appropriation to the Shelby Recycling Center Fund 8047.
- i. Resolution #668-17.** Supplemental appropriation to the Delmar/Glenn Avenue Fund 4501.

Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolutions were approved unanimously.

RESOLUTIONS/SIGNATURES:

- 1. Resolution #669-17.** Resolution to enter into a one year lease agreement with Tom Ahl Chrysler for the Prosecutor’s Office. **Said lease is in the amount of \$250.00 per month. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**
- 2. Resolution #670-17.** Approves the revised Allen County Health Insurance Opt-Out Incentive Program policy. **Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**
- 3. Resolution #671-17.** Approves the amendment to Resolution 63-15, Adopts Group Health Insurance Benefit Policy. **Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**
- 4. Resolution #672-17.** Certify delinquent sewer service charges to the Allen County Auditor’s Office for collection. **Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**
- 5. Resolution #673-17.** Certify delinquent debt service charges for projects billed by the City of Lima Utilities Department on behalf of the Allen County Sanitary Engineer to the Allen County Auditor’s Office for collection. **Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**

	<p>6. Resolution #674-17. Certify delinquent debt service charges to the Allen County Auditor’s Office for collection. <i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</i></p>
	DISCUSSION:
	ANNOUNCEMENTS
9:06 a.m.	RECESS
9:36 a.m.	<p>Staff Meeting and Update</p> <p>Susan Wildermuth –</p> <ul style="list-style-type: none"> • FEMA Hydraulic Analysis – send to Tom Berger – Homeland Security/EMA • Discussed disbursement of wellness incentive • Provided BWC update – 2 near misses – Sheriff’s office and County Engineer] • Will be working on CEBCO maintenance • Provided request from Sheriff’s office for purchase of vehicle to be paid from FOJ • End of month closes Thursday. Will be working on purchase order maintenance • Discussed transfer of monies for salaries <p>Kelli Singhaus –</p> <ul style="list-style-type: none"> • Discussed Wellness Program • Discussed appointments to NCOSW policy committee • Discussion regarding Administrative Assistant position – top five (5) candidates • Safety Expectation Survey re: CCAO Group Retro – Discuss with Jay Begg • Discussion regarding the purchase of journals and journal paper <p>Cory Noonan –</p> <ul style="list-style-type: none"> • Discussion regarding Coroner budget and employment/contracting of additional staff • Discussion regarding Museum and employee pay • General Discussion regarding Soil and Water SB 160 Projects
10:25 a.m.	RECESS

12:07 p.m.	Budget Hearing – Auditor & IT <ul style="list-style-type: none">• Discussion of 2018 Budget Requests	
12:52 p.m.	RECESS	
1:09 p.m.	Budget Hearing – Treasurer <ul style="list-style-type: none">• Discussion of 2018 Budget Requests	
1:30 p.m.	RECESS	
1:36 p.m.	Budget Hearing – Clerk of Courts <ul style="list-style-type: none">• Discussion of 2018 Budget Requests	
2:05 p.m.	RECESS	
2:08 p.m.	Budget Hearing - Veterans <ul style="list-style-type: none">• Discussion of 2018 Budget Requests	
2:30 p.m.	ADJOURN	
