

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	March 7, 2017
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	
9:08 a.m.	GENERAL SESSION – RECORDED
	PLEDGE- Theresa Schnipke
	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 #145-17. Approve travel expenses.</p> <p>b. Resolution #146-17. Authorize the return of an advance from the Ottawa River Water Bond Fund 3190 to the Sanitary Engineer's Water Fund 5036.</p> <p>c. Resolution #147-17. Supplemental appropriation to the MR/DD Unrestricted Fund 2930.</p> <p>d. Resolution #148-17. Approval of "Then and Now" purchase orders.</p> <p>e. Resolution #149-17. Authorize membership and payment of dues to the County Facilities Management Association.</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> <ol style="list-style-type: none"> 1. Resolution #609-16A. Amend Resolution #609-16, appoint and re-appoint members to the 9-1-1 Governing Board. Said amendment for the appointment of Matt Treglia for term commencing March 1, 2017 through August 31, 2017. Commissioner Sneary moved for approval. Motion was seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously. 2. Resolution #150-17. Accept payment from State Farm Fire and Casualty Company for an accident involving a 2015 Ford F250 Truck at the Allen County Engineer’s office. Payment is in the amount of \$1,310.12. Commissioner Noonan moved for approval. Motion was seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously. 3. Resolution #151-17. Enter into a CHIP Joint Cooperating Agreement between Putnam County, Allen County and the City of Delphos. Commissioner Begg moved for approval. Motion was seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously. 4. Resolution #152-17. Authorize the filing of a Type 2 non-withdrawal annexation petition of 1.759 acres, more or less, of real property in Spencer Township to the Village of Spencerville. Commissioner Sneary moved for approval. Motion was seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.
	<p>DISCUSSION:</p> <p>A. <u>BOARD OF DD</u></p> <ol style="list-style-type: none"> 1. Resolution #153-17. Authorize Clerk of Board to post notice and advertise to receive bids for the Asphalt Repairs Project. Theresa Schnipke stated said project is not to exceed \$250,000.00. Project will include main driveway and 5 alternates. Bid opening is March 30, 2017 at 11:00 am, with a Pre-Bid meeting on March 20, 2017. Commissioner Noonan moved for

	<p><i>approval. Motion was seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</i></p>
	<p>ANNOUNCEMENTS</p>
<p>9:12 a.m.</p>	<p>RECESS</p>
<p>9:45 a.m.</p>	<p>Update/Staff meeting</p> <p>Jessica Rodgers-</p> <ul style="list-style-type: none"> • Update on BWC cases • Meeting scheduled for Workers Comp on March 23, 2017 ACA CEBCO 1095 forms received 3/6 • Dearborn weekly calls every Tuesday • Policy Updates • Reminder for further discussion as it relates to Opt Outs for 2018 • On Site Screenings are scheduled and office is staffed for coverage • Fuel Your Day starts next week for Wellness • Working with Rhodes State for free blood pressure checks • Planning for a health fair <p>Susan Wildermuth –</p> <ul style="list-style-type: none"> • Meeting with Jason Patchet went well. Full time staff position is needed. • Overview of position tasks is needed
<p>10:09 a.m.</p>	<p>RECESS</p>
<p>11:10 a.m.</p>	<p>Tom Berger re: Policy</p> <ul style="list-style-type: none"> • Flex OT Policy Proposal • 7:30 a.m.-4:00 p.m. working hours, Flex time would be hour for hour basis after working hours and would need final approval. Currently there is no policy in place. <p>Resolution #154-17. Approve a flex-time overtime policy for the Office Homeland Security and Emergency Management. Commissioner Sneary moved for approval . Motion was seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</p>

	<ul style="list-style-type: none"> • Discussion regarding an MOU with St. Rita's—
11:15 a.m.	RECESS
1:05 p.m.	<p>Update – Steve Barker</p> <ul style="list-style-type: none"> • Very busy with Medicaid. Trying to cut out overtime • Provided staff update • Area 7 meeting scheduled for March 8, 2017 at JFS • Discussion regarding survey overview - OMJ/Link Lima • Summer Youth Program-JFS will not be taking this on at this time • Discussion regarding use of Navigators at Ohio Means Jobs. Not sure that the clients are the one's looking for jobs—possibly going to Coleman • Email sent from Steve Barker stating that all clients go through Ohio Means Jobs • Discussion on Asst. Director position description -Cory Noonan will assist with job description • Building Discussion - Jay Begg will be working with Steve Barker on RFQ
2:41 p.m.	ADJOURN
	<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>