

# 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>March 21, 2017</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
	<b>PRESENT: Greg Sneary Jay Begg Cory Noonan</b>
<b>TIME:</b>	
<b>9:15 a.m.</b>	<b>GENERAL SESSION - RECORDED</b>
	<b>PLEDGE- Ron Meyer</b>
	<b>APPROVE AGENDA AS PRESENTED</b>  <i>Commissioner Noonan moved for approval. Motion was seconded by Commissioner Begg. The roll was called and was approved unanimously.</i>
	<b>ITEMS FOR REVIEW AND APPROVAL:</b>  <b>1. Consent Agenda Items:</b> <ul style="list-style-type: none"> <li><b>a. Resolution #177-17.</b> Approve travel expenses.</li> <li><b>b. Resolution #178-17.</b> Supplemental appropriation to the Solid Waste District Fund 8044.</li> </ul> <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolutions were approved unanimously.</i>
	<b>RESOLUTIONS/SIGNATURES:</b>

	<p><b>DISCUSSION:</b></p> <p><b>A. COUNTY ENGINEER</b></p> <p><b>1. Resolution #179-17.</b> Authorize Clerk of Board to post notice and advertise to receive bids for the supply and delivery of a galvanized steel beam bridge superstructure for the Slabtown Road Bridge. <b>The bridge is located between Miller Road and Eversole Road, Monroe Township. Bid opening is April 6, 2017 at 11:00 a.m. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</b></p>
	<p><b>ANNOUNCEMENTS</b></p>
<p><b>9:17 a.m.</b></p>	<p><b>RECESS</b></p>
<p><b>9:45 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>BWC- Overview of meeting on Thursday and injury update.</b></li> <li>• <b>On-sites tomorrow in the Law Library</b></li> <li>• <b>Dearborn Supplemental-working on numbers -Conference call today</b></li> <li>• <b>CEBCO-ESS County Program 834 export is industry standard so should work.</b></li> <li>• <b>Discussed Breastfeeding policy – Activate Allen County</b></li> <li>• <b>Wellness Program Update</b> <ul style="list-style-type: none"> <li>-working with Rhodes State on Blood Pressure checks. We are approved to buy blood pressure machines for each department.</li> <li>-Healthy Cooking in April.</li> <li>-Staywell 101 educational meeting with Tori Sinclair at multiple departments</li> </ul> </li> </ul> <p><b>Susan Wildermuth-</b></p> <ul style="list-style-type: none"> <li>• <b>IT Cloud storage discussion</b> <ul style="list-style-type: none"> <li>-set up meeting with Juergen and Corp Com</li> </ul> </li> <li>• <b>Discussion regarding job description for Account Clerk position at Building &amp; Grounds</b></li> <li>• <b>Discussion regarding autopsies</b></li> <li>• <b>Discussion regarding a Deputy Coroner</b></li> <li>• <b>Dog Warden- doing away with petty cash since she has credit card now</b></li> <li>• <b>Working on Crafts Scholarship and RLF</b></li> </ul>

	<p><b>Kelli Singhaus</b></p> <ul style="list-style-type: none"> <li>• <b>Provided claim update - Fairgrounds wind damage on March 8, 2017</b></li> <li>• <b>Merle Miller term ends on March 31 on the Allen Water District Board -</b></li> <li>• <b>Adult Probation in the process of buying new firearms. Several officers are interested in buying their old firearms. No policy in place. Alternate is to trade-in and receive credit like Sheriff's office has done in the past.</b></li> </ul> <p><b>Jay Begg-</b></p> <ul style="list-style-type: none"> <li>• <b>Discussed transition of Cindy Leis from OEA</b></li> </ul> <p><b>Cory Noonan-</b></p> <ul style="list-style-type: none"> <li>• <b>CCAO—local Government Fund</b></li> </ul>
<b>11:01 a.m.</b>	<b>RECESS</b>
<b>11:11 a.m.</b>	<p><b>Juergen Waldick re: Budget</b></p> <ul style="list-style-type: none"> <li>• <b>Budget discussion in regards to letter</b></li> <li>• <b>Discussed expanding civil department- add 1 full-time person (2 if at all possible)</b></li> <li>• <b>Absolutely needing 1 full-time and 1 part-time person</b></li> <li>• <b>Need meeting with Juergen Waldick, IT and Corp Com</b></li> </ul>
<b>11:42 a.m.</b>	<b>RECESS</b>
<b>11:44 a.m.</b>	<p><b>Chad Wright – Interview – Appointment to Met Housing Board</b></p> <ul style="list-style-type: none"> <li>• <b>Appointment to the Met Housing Board Interview</b></li> <li>• <b>Discussion on why we are looking at realtors to be involved with this board</b></li> </ul>
<b>11:53 a.m.</b>	<b>RECESS</b>
<b>1:00 p.m.</b>	<p><b>Cindy Leis and Jeff Sprague: OEA Grant Transition</b></p> <ul style="list-style-type: none"> <li>• <b>Final 6 month reporting period</b></li> <li>• <b>4 projects</b> <ul style="list-style-type: none"> <li>-Collaborative Growth</li> <li>-Communication/Social Media-On Pause</li> <li>“Rebranding”</li> <li>-Industry Innovation-matching funds (\$406,000)</li> </ul> </li> </ul>

**\$900,000 from grant**  
**- Under current grant and timeline - August 31, 2017 - all deliverables should be met except social media**

- **Greater Lima Region Inc. -time to implement the plan**
- **Cindy Leis - employment with county will end under the grant - December 31, 2017**

**2:16 p.m.**                      **ADJOURN**

**Submitted by:** \_\_\_\_\_  
**Kelli A. Singhaus**

**Approved by: Board of Allen County Commissioners**

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**Greg Sneary**

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**Jay Begg**

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**Cory Noonan**