

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 28, 2017
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	
9:09 a.m.	GENERAL SESSION - RECORDED
	PLEDGE-Joe Patton
	APPROVE AGENDA AS PRESENTED <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the agenda was approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: 1. Consent Agenda Items: <ul style="list-style-type: none"> a. Resolution #187-17. Approve travel expenses. b. Resolution #188-17. Supplemental appropriation to the Building & Expansion Fund 4017. c. Resolution #189-17. Supplemental appropriation to the General Fund 1001. d. Resolution #190-17. Supplemental appropriation to the Law Enforcement & Education Fund 2842. e. Resolution #191-17. Declare various personal property at the Allen County Board of DD unsuitable for county use and authorize sale of same by internet auction.

	<i>Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolutions were approved unanimously.</i>
	RESOLUTIONS/SIGNATURES: 1. Resolution #192-17. Re-appoint Merle Miller to the Allen Water District Board of Trustees. <i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was passed.</i>
	DISCUSSION:
	ANNOUNCEMENTS **Joe Patton – Ohio Means Job Hiring Event <ul style="list-style-type: none"> • Wednesday March 29th 10:00 a.m. to 1:00 p.m. Trinity Highway located on Robb Ave. • Hiring event looking for operators of galvanized equipment • HR is coming from Texas to hold the hiring event for summer help. • Trinity is a manufacturer of guardrails and industrial rails
9:13 a.m.	RECESS
9:41 a.m.	Update/Staff meeting Susan Wildermuth- <ul style="list-style-type: none"> • Discussed job description and salary for Building and Grounds position • Discussion regarding Corp Comm and county website Kelli Singhaus- <ul style="list-style-type: none"> • Employee accident update • Discussed farm lease for Cole Street property and utilizing a portion of the property for the new Juvenile Court Detention facility Commissioner Begg will call Mr. Miller who leases the property regarding same • Clockworks—update on awarding bid—need to advance monies to get funding in place • Children Services-request increase in County Credit Card- • Provided update on lawsuit on US 30 - dismissed

	<ul style="list-style-type: none"> • Liability Insurance→ increase by \$1 million (from \$10M to \$11M) • CORSA- cyber discussion-Licking County <p>Jay Begg:</p> <ul style="list-style-type: none"> • Transportation District—Move resolution <p>Cory Noonan:</p> <p><i>Commissioner Noonan moved to go into executive session at 10:43 a.m. to discuss salary of Sanitary Engineer. Motion seconded by Commission Begg. The roll was called and approved unanimously. There was discussion regarding compensation of Sanitary Engineer.</i></p> <p>10:49 a.m. – General Session</p> <ul style="list-style-type: none"> • Discussed additional position at Prosecutor’s office – need exact numbers • Discussed consolidation at Sanitary Engineer’s office
<p>11:05 a.m.</p>	<p>RECESS</p>
<p>1:09 p.m.</p>	<p>Update – Steve Kayatin (Commissioner Begg not present)</p> <ul style="list-style-type: none"> • Landfill- everything is moving in the right direction - working with EPA • Discussed Bluffton agreement-trunk sewer • Juvenile detention facility update/location • Consolidation Discussion • <p><i>Commissioner Noonan moved to go into executive session at 1:40 p.m. to discuss salary of Sanitary Engineer. Motion seconded by Commission Sneary. The roll was called and approved unanimously. There was discussion regarding compensation of Sanitary Engineer.</i></p> <p>1:48 p.m.- General Session</p>
<p>1:48 p.m.</p>	<p>ADJOURN</p>

Submitted by: _____
Kelli A. Singhaus, Clerk

Approved by: Board of Allen County Commissioners

Greg Sneary

Jay Begg

Cory Noonan