

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	December 12, 2017
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg
TIME:	
	GENERAL SESSION - RECORDED
9:18 a.m.	<p>Update/Staff meeting</p> <p>Susan Wildermuth -</p> <ul style="list-style-type: none"> • Discussion regarding EMA grants and the advancement of dollars in which Allen County serves as fiscal agent. Recommended to award project by project • Provided worker's compensation update • Received communication from Ben Albrecht as it relates to the Fact Finder's Report for the Sheriff's office - needs information from general fund • Discussion regarding negative cash balances <p>Brittany Klingler -</p> <ul style="list-style-type: none"> • Contacting department heads to set up health evaluations <p>Kelli Singhaus -</p> <ul style="list-style-type: none"> • Resolution #798-17. Intradepartmental transfers. <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was</i>

	<p><i>called and the resolution was approved unanimously.</i></p> <ul style="list-style-type: none"> • Safety Expectation Survey is due December 31, 2017 at CCAO • Announced that Bonnie Everett from Law Library is retiring at the end of the year • Discussed appointments to the RTA Board <p>Jay Begg –</p> <ul style="list-style-type: none"> • Had discussion with John Leutz – meeting with Senator Faber Monday night to include Mercer County Commissioners
9:42 a.m.	RECESS
10:37 a.m.	<p>2018 Budget Review – Elected Officials and Department Heads (Commissioner Noonan present)</p> <p>Commissioner Noonan presented the preliminary 2018 budget. The budget shows 2017 budget, revised budget through November 2018 as well as the proposed 2018 budget. Budget is slightly higher than 2017. Some of the increases result in storage of public documents at Lane’s Storage, a 1-1/2% increase to the salary line (2017 shows 1.5% increase for last pay plus \$200 bonus). Commissioner’s office made some adjustments to their salary line as result of change in duties, etc. Auditor’s salary line items have changed as a result of assuming benefit responsibilities. Capital Project Manager is now being paid from the Commissioner’s budget. 2017 budget was \$27.1 million and 2018 budget is \$27.8 million plus carry-over totaling \$28.4 million. Commissioner Sneary discussed impact of the MCO sales tax to Allen County. The loss to Allen County will be approximately \$1 million. Allen County won’t see all of it this year but will see the total effect next year.</p>
10:52 a.m.	RECESS
1:00 p.m.	<p>Update – Lisa Merkle (Commissioner Begg – Not Present)</p> <ul style="list-style-type: none"> • Discussed Collective Bargaining wager re-opener • Provided update to pay scales for employees effective January 4, 2018
1:15 p.m.	RECESS

Submitted by: _____
Kelli A. Singhaus, Clerk

Approved by: Board of Allen County Commissioners

Greg Sneary

Jay Begg

Cory Noonan