

# 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>April 18, 2017</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
	<b>PRESENT: Greg Sneary Jay Begg Cory Noonan</b>
<b>TIME:</b>	
<b>9:10 a.m.</b>	<b>GENERAL SESSION - RECORDED</b>
	<b>PLEDGE – Jerome O’Neal</b>
	<b>APPROVE AGENDA AS PRESENTED</b>  <i>Commissioner Noonan moved to amend the agenda to include Resolution #244-17 – Assignment of Bed Lease. Motion seconded by Commissioner Begg. The roll was called and was approved unanimously.</i>
	<b>ITEMS FOR REVIEW AND APPROVAL:</b>  1. Approve minutes of December 20, 2016 general session.  2. Approve minutes of December 22, 2016 general session.  <i>Commissioner Begg moved for approval of the above minutes. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.</i>  3. <b>Consent Agenda Items:</b> a. <b>Resolution #237-17.</b> Approve travel expenses. b. <b>Resolution #238-17.</b> Authorize warrant of transfer

	<p>from the Sanitary Engineering Department Surplus Fund 5035 to the Shawnee Sewer Interceptor Fund 5408.</p> <p><b>c. Resolution #239-17.</b> Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035.</p> <p><b>d. Resolution #240-17.</b> Authorize a warrant of transfer from the Family Resource Fund 2075 to the Board of DD Fund 2018.</p> <p><b><i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolutions were approved unanimously.</i></b></p>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <p><b>1. Resolution #241-17.</b> Accept the resignation of Merle Miller and appoint Steve Kayatin to the fill the unexpired term on the Allen Water District Board of Trustees. <b><i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</i></b></p> <p><b>2. Resolution #242-17.</b> Authorize an amendment to a contract with W.S.O.S. Community Action Commission, Inc. for Revolving Loan Fund Administration. <b>Said amendment reflects a change in the hourly rates as well as extending the date of the contract. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</b></p>
	<p><b>DISCUSSION:</b></p> <p><b>A. <u>Jerome O’Neal</u></b></p> <p><b>1. Resolution #244-17.</b> Enters into an Assignment and Assumption of Amended and Restated Agreement regarding nursing home bed rights and consent and authorizes the President of the Allen County Board of Commissioners to execute same. <b>Commissioner Noonan stated this is from a 2006 lease agreement as it relates to 133 beds. Jerome O’Neal, stated this is a step in the process on the purchase of the nursing home facility by Liberty Retirement. Commissioner Sneary moved to accept this resolution and authorize the President of Board of Commissioners designee to sign the agreement and amendments moving forward. Commissioner.</b></p>

	<i>Motion seconded by Commissioner Begg. The roll was called and the resolution passed unanimously.</i>
	<b>ANNOUNCEMENTS</b>
<b>9:13 a.m.</b>	<b>RECESS</b>
<b>9:46 a.m.</b>	<p><b>Interview – Barbara Link and Mike Schoenhofer re: appointment to Mental Health Board</b></p> <ul style="list-style-type: none"> <li>• <b>Discussion with Mike Schoenhofer in regards to Barbara Link for appointment to the Mental Health Board</b></li> </ul> <p><b>Resolution #243-17. Appointment of Barbara Link to the Mental Health Board. <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</i></b></p>
<b>9:48 a.m.</b>	<b>RECESS</b>
<b>9:53 a.m.</b>	<p><b>Update/Staff meeting</b></p> <p><b>Jessica Rodgers—</b></p> <ul style="list-style-type: none"> <li>• <b>Provided BWC Update</b></li> <li>• <b>Healthy Cooking Session on Thursday 11:30 a.m. and 1:30 p.m.</b></li> <li>• <b>Workers Comp training—next Thursday</b></li> <li>• <b>Discussed Wellness purchase of equipment for Children Services and Juvenile Detention with liability waiver for Workers Comp—table for now</b></li> <li>• <b>Vending machine at Courthouse. Cold food needs removed as not being purchased. New vending machine for soda. Jessica Rodgers looking into new machines</b></li> <li>• <b>ACA Error Training – April 19. Stand alone departments are on their own for ACA Reporting in lieu of Business Solver</b></li> <li>• <b>Opt-Out 2018 – needs reviewed</b></li> <li>• <b>Provided Dearborn update</b></li> </ul> <p><b>Commissioner Noonan –</b></p> <ul style="list-style-type: none"> <li>• <b>Cindy Scanland —Children Services - Shawnee Cemetary – will discuss with her Board</b></li> </ul>

	<p><b>Susan Wildermuth—</b></p> <ul style="list-style-type: none"> <li>• <b>Sorting through resumes with Jason Patchet for Buildings and Grounds position—Contacting 12 out of 55 resumes for interviews</b></li> <li>• <b>Transfers and contingency discussion continued from last week.</b></li> <li>• <b>Discussed repayment of advance accounts - working with Auditor</b></li> <li>• <b>Coroner--charging for paperwork to recoup some of the charges incurred</b></li> <li>• <b>Corp Comm discussion —start EMA/Sheriff</b></li> </ul> <p><b>Kelli Singhaus</b></p> <ul style="list-style-type: none"> <li>• <b>Discussion of Crish/Ray Magnus lawsuit</b></li> <li>• <b>Provided CORSA update</b></li> <li>• <b>Discussion of request from Adult Probation to purchase duty weapons upon retirement. Referred to Sheriff Union Policy. Commissioners suggested to determine trade-in value and will discuss further</b></li> <li>• <b>Soil and Water--\$40,000 request</b></li> <li>• <b>Met Housing Board appointment—Susan Wildermuth left message for Chad Wright</b></li> <li>• <b>Scott Miller farming update from Commissioner Begg</b></li> </ul> <p><b>Greg Sneary</b></p> <ul style="list-style-type: none"> <li>• <b>Provided update on moving Law Library to UNOH</b></li> </ul> <p><b>Jay Begg</b></p> <ul style="list-style-type: none"> <li>• <b>Jo Ellen stepping down from Marketing position</b></li> </ul> <p><b>Cory Noonan</b></p> <ul style="list-style-type: none"> <li>• <b>Discussion regarding Commissioner Noonan’s appointment to the CORSA Board</b></li> <li>• <b>Board of Elections equipment</b></li> </ul>
10:59 a.m.	<b>RECESS</b>
11:00 a.m.	<b>Road Program Meeting @ County Engineer</b>
	<b>ADJOURN</b>

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

**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**