

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 | April 25, 2017 |
| LOCATION | COMMISSIONER'S MEETING ROOM |
| | PRESENT: Greg Sneary Cory Noonan |
| | |
| TIME: | |
| 9:15 a.m. | GENERAL SESSION – RECORDED |
| | PLEDGE |
| | APPROVE AGENDA AS PRESENTED <i>Commissioner Noonan moved to amend the agenda to move Resolution #264-17 to the 9:30 a.m. update/staff meeting for discussion.. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.</i> |
| | ITEMS FOR REVIEW AND APPROVAL: 1. Consent Agenda Items: <ul style="list-style-type: none"> a. Resolution #260-17. Approve travel expenses. b. Resolution #261-17. Authorize a warrant of transfer from the Burkholder Ditch Maintenance Fund 2278 to Burkholder Ditch Construction Fund 4278. c. Resolution #262-17. Authorize a warrant of advance from the Health Department Fund 8810 to the Community Health Fund 8820. d. Resolution #263-17. Supplemental appropriation to the General Fund 1001. |

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| | <p><i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolutions were approved unanimously.</i></p> |
| | <p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #265-17. Resolution for trade in/purchase of six (6) H & K 45 Model AB Firearms, declare obsolete and of no use to the county, authorize (1) H & K 45 Model AB Firearm to be sold to an employee at trade-in value, authorize five (5) H & K 45 Model AB Firearms to be traded-in and credited against the purchase of six (6) H & K VSP 45 Firearms and other equipment for the Allen County Adult Probation Department.</p> <p><i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</i></p> |
| | <p>DISCUSSION:</p> |
| | <p>ANNOUNCEMENTS</p> |
| <p>9:19 a.m.</p> | <p>RECESS</p> |
| <p>9:48 a.m.</p> | <p>Update/Staff meeting</p> <p>Jessica Rodgers—</p> <ul style="list-style-type: none"> • Provided BWC Update - no claims • Accident Investigations/Supervisor Training at County Engineer presented by Comp Management • Attorney Kurt Kaufman- monthly statement requested - need W9 to set him up as a vendor • Retro spreadsheet claims—Auditor • Working on ACA letter for stand alone departments • Benefits - Auditing bills • Vending machines at Courthouse—working with Jason Patchet <p>Susan Wildermuth—</p> <ul style="list-style-type: none"> • Met with Michelle Halsell last week regarding negative funds. One of the items triggering this is the Sheriff's Rotary Fund. Sending to Sheriff's office to resolve • Received correspondence from First Energy regarding electric aggregation - forward to Bill Bradish @ Palmer Energy |

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| | <ul style="list-style-type: none"> • Discussed Prosecutor’s letter requesting \$37,000 advance • Resolution #264-17. Authorize a warrant of advance from the General Fund 1001 to the Stormwater Fund 5037. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously. • Discussed quarterly reimbursement of same • Greg Sneary and Cory Noonan signed Veterans travel as address was omitted for OSAVO School <p>Cory Noonan—</p> <ul style="list-style-type: none"> • Time donation—HR Helpline • Sheriff-light duty • IT Policy • Commissioner Noonan contacted HR Helpline to discuss sick time/Sheriff |
| 10:40 a.m. | RECESS |
| 11:00 a.m. | <p>Joint Board of Allen, Auglaize and Shelby County Commissioners re: Auglaize River update and maintenance approval @ Auglaize Commissioner’s Office</p> <ul style="list-style-type: none"> • Refer to minutes from the Auglaize County Commissioner’s office. |
| | RECESS |
| 1:30 p.m. | <p>Bi-annual meeting with Auditor, County Engineer and Soil & Water re: Ditch Projects debt/borrowing</p> <p>**Commissioner Noonan attended via phone</p> <ul style="list-style-type: none"> • Discussed current projects/funding |
| 2:10 p.m. | ADJOURN |
| | |

Submitted by: _____
Susan Wildermuth, Asst. Clerk

Approved by: Board of Allen County Commissioners

Greg Sneary

Jay Begg

Cory Noonan