

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 15, 2016
LOCATION	COMMISSIONER'S MEETING ROOM
TIME:	
9:00 a.m.	GENERAL SESSION – RECORDED
	PLEDGE – PJ Johnson
	<p>APPROVE AGENDA AS PRESENTED</p> <p><i>Commissioner Begg moved to amend the agenda by removing Resolution #170-16 until a later date and adding a Staff/Update meeting for today at 9:30 a.m. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</i></p>
	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <ol style="list-style-type: none"> 1. Approve the minutes of the March 15, 2016 general session. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and approved unanimously. 2. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #165-16. Approve travel expenses. b. Resolution #166-16. Intradepartmental transfers. d. Resolution #167-16. Supplemental appropriation – Brenneman Ditch Fund #4313. e. Resolution #168-16. Supplemental appropriation – Perry Counts Ditch Fund #4308. <p><i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.</i></p>

	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #169-16. Appoint Joe Patton to the Tax Incentive Review Council. <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</i></p>
	<p>DISCUSSION:</p> <p>A. <u>County Engineer's Office</u></p> <p>1. Resolution #171-16. Authorize the purchase of a 2005 International 4300 Truck from Ken Lugibihl Truck Sales. PJ Johnson stated that this vehicle will be used as a Service Body Truck for the department. Cost of the truck is in the amount of \$39,173.50. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.</p>
	<p>ANNOUNCEMENTS</p>
<p>9:07 a.m.</p>	<p>RECESS</p>
<p>9:32 a.m.</p>	<p>Staff/Update Meeting</p> <p>Jessica Rodgers-</p> <ul style="list-style-type: none"> • Provided update on 1095 Forms – Business Solver • Commissioner Begg to attend Safety Banquet on April 12, 2016 • Discussed Laux Chiropractor – free chair massages. County will pass at this time • Discussed Wellness Program/CSEA & DJFS. • Discussed exercise equipment/exercise room at old Crime Victim Services Building <p>Susan Wildermuth –</p> <ul style="list-style-type: none"> • Grant for Kill Road is complete and will be on Thursday's agenda. County does have an OAKS account • Discussed issues with incoming email. Has contacted the IT Help Desk • Discussed Summer Hours/change in office hours on Friday's

	<p>Kelli Singhaus –</p> <ul style="list-style-type: none"> • Discussed intern/hiring of part-time person for the office • Discussed Senior Citizen levy. Senior Citizens needs to contact Budget Commission prior to next election to negate the one levy • Discussed invoice from Poggemeyer Design Group for 2015 services • Discussed request for the appointment of individuals to the Mental Health Board • Discussed upcoming CLCCA meeting • Provided update on Indirect Cost • Discussed Cory Meredith/Plus Management bed lease • Discussed half day on Good Friday – no decision <p>Phone conference with Sheriff Crish regarding Justice Center</p> <p>BOC –</p> <ul style="list-style-type: none"> • Commissioner Begg handed out job descriptions. Meeting on Thursday at 9:30 a.m. to discuss further • Discussion regarding elevator being down during election • Discussion as it relates to office space for Board of Elections/Law Library
<p>11:02 a.m.</p>	<p>RECESS</p>
<p>11:09 a.m.</p>	<p>Lisa Merkle re: Union Negotiations</p> <p>Commissioner Sneary moved to go into executive session at 11:10 a.m. to discuss ongoing union negotiations. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously. Lisa Merkle updated the Board of Commissioners on current union contract negotiations.</p> <p>11:40 a.m. – General Session</p> <ul style="list-style-type: none"> • Discussion regarding departmental funding issues and reimbursement of indirect costs to the agency at the federal level
<p>11:45 a.m.</p>	<p>ADJOURN</p>