

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	May 9, 2017
LOCATION	COMMISSIONER'S MEETING ROOM
TIME:	
	GENERAL SESSION – RECORDED
	PRESENT: Greg Sneary Jay Begg Cory Noonan
9:39 a.m.	<p>Update/Staff meeting</p> <p>Jessica Rodger—</p> <ul style="list-style-type: none"> • Provided an update on BWC • BWC refund for public employees—due to arrive July 1 • Working on BWC portal access for Susan • Activate Allen County—would like two (2) county representatives to attend the Wake, Rattle and Roll breakfast since we are a Gold Member. <p>Susan Wildermuth—</p> <ul style="list-style-type: none"> • Update on Buildings and Grounds job applications—interviews set up for tomorrow and Thursday • Discussed Auditor Monthly Reconciliation Policy -Have Auditor come in if she would like to discuss -No action at this time • Ohio Department of Public Safety—have requested an update on vehicle registration -Susan will audit in comparison to their spreadsheet • CorpComm-contract on Thursday's agenda

	<ul style="list-style-type: none"> • Dispatch Program-Working on contracts with townships and municipalities • Working with Michelle Halsell on asset depreciation <p>Kelli Singhaus—</p> <ul style="list-style-type: none"> • Discussion in regards to Fairgrounds deductible as it relates to two (2) claims for damage County will pay one of the \$5,000 deductibles • TID Grant discussion <p>Greg Sneary—</p> <ul style="list-style-type: none"> • County Auction—Labor costs in the amount of \$1,430.00. Previously tried to move sale of assets from county auction to GovDeals. Further discussion is needed as it relates to using GovDeals rather than county auction <p>Cory Noonan—</p> <ul style="list-style-type: none"> • Discussion on Local Government Funds—working on Board of Elections and ID numbers. Working on Medicaid and state offset. Meeting with Cupp and Huffman next week and will discuss 						
<p>10:18 a.m.</p>	<p>RECESS</p>						
<p>11:00 a.m.</p>	<p>Bid opening – Phase 2 Roof Restoration Project</p> <p>Bid results:</p> <table data-bbox="487 1333 1396 1396"> <tr> <td>NR Lee Restoration, LTD</td> <td>\$624,000.00</td> <td>Plus Alternate Bids</td> </tr> <tr> <td>Detroit Cornice & Slate Co, Inc.</td> <td>\$740,000.00</td> <td>Plus Alternate Bids</td> </tr> </table>	NR Lee Restoration, LTD	\$624,000.00	Plus Alternate Bids	Detroit Cornice & Slate Co, Inc.	\$740,000.00	Plus Alternate Bids
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	<p>RECESS</p>						
<p>1:08 p.m.</p>	<p>Steve Barker re: personnel</p> <ul style="list-style-type: none"> • Discussion regarding update and actions of finance position resignation • Working with others to help with finances until new fiscal person is hired • Will be requesting approval of a contract with Julie Gossard, Auglaize County, at \$50 an hour to assist Allen County during this transition period • Jessica Welker will be working two (2) a week until she is back from maternity leave full time • Fiscal position will not be classified • Looking to hire a Human Resource position • Discussed potential upcoming retirements 						

- **Gas Cards discussion— Discussed potentially going to vouchers instead of the gas cards**
- **RFP update discussion**
-Meet with landlord to discuss needs
- **Discussion in regards to obsolete items –Auction vs. Scrapping**
- **Discussed job applications for those applying or re-applying for assistance**
- **Discussed proposed Pilot Program**

2:19 p.m.

ADJOURN

Submitted by: Kelli A. Singhaus
Kelli A. Singhaus

Approved by: Board of Allen County Commissioners

Greg Sneary

Jay Begg

Cory Noonan