

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	June 20, 2017
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	
	GENERAL SESSION - RECORDED
8:33 a.m.	<p>Update - Steve Kayatin Sanitary Engineer</p> <ul style="list-style-type: none"> • Provided office update • Discussion on flow monitoring that needs to be completed • Overview and discussion in regards to draft Task Order #2. The current model was developed in 1997. The current model will be tweaked with the changes that have been made with Shawnee Phase 1 improvements. The flow numbers will be inputted and then they will exercise the model to see what kind of results they can get with doing additional improvements. • Springbrook update—letters of conditions with EPA and bond for Steve Kayatin. This project should be wrapped up hopefully in July-August so that they can get a final release of funds and have a meeting with property owners. • Overview of I/I Remediation Program—ongoing project • Finishing up on Breese Road and South Dixie (Shawnee Road quadrant sub-basin 810) and found 80 sump pump violations

	<ul style="list-style-type: none"> • Meadowview Subdivision—looking for the best way to move to the next step beyond the main line to reline the connection at the main line. • Update Sub-Basin Projects • Discussion on Findlay Road—water issues • Gomer Project Update—Meeting tonight at 6:30 • Bluelick/Slabtown Sewer Improvement Project— 15 homes involved in this project and it does not look like there will be any CDBG funding. Once the survey is complete, they can see if it will qualify for funding. • Lima Pallet Project—final change order should be on Resolution and ready for approval for this project. • Project overviews—Long Road, Swing-Rite, Raabe Ford and ULM. • Drug Free Workplace Policy—Ed Kim is reviewing this policy. • Update on water issues. Need to continue discussion on this in regards to county water customers within the district. Will need to check with the city first to see if they are ok with it • Discussion on county water fees • Consolidation letter to local entities—put on both letterheads and will send to Commissioners to sign off on. • Fiscal Agent proposal for the Allen Water District. The County Treasurer and Auditor would fiscally manage their budget • Discussion regarding Steve Kayatin’s salary and retire/rehire for 12-18 months. Will discuss further
<p>10:02 a.m.</p>	<p>RECESS</p>
<p>10:44 a.m.</p>	<p>Update/Staff meeting</p> <p>Jessica Rodgers—</p> <ul style="list-style-type: none"> • Discussion regarding a spouse of a Sheriff Dept. Employee’s who is requesting to be on county insurance. Spouse has declined insurance through employer and has letter from the employer stating spouse declined the insurance offered. Spoke to Tammy Hammon with the HR Helpline regarding situation. • The county has used the HR Helpline 20 times since January 1, 2017 and has provided 33.2 hours of legal service. • BWC Update

	<ul style="list-style-type: none"> • Opt Out Policy—Commissioners are ok with continuing • HSA—Jay Begg is still researching for the county • AFLAC—Currently 178 people using AFLAC. Discussed eliminating payroll deductions and the affects. Auditor will notify employees of this change. • Superior Dental—supplemental plan -There are currently 288 employees participating in the 2 plans—Continue to be a payroll deduction. Currently 231 enrolled in Dearborn Supplemental Life Insurance - continue with payroll deduction. • Working with CEBCO for open enrollment start date <p>Susan Wildermuth—</p> <ul style="list-style-type: none"> • Website merger has happened—still not live
11:07 a.m.	RECESS
11:08 a.m.	<p>Sheriff Treglia, Lt. Amstutz and Dr. Biery re: Grant – Mental Health</p> <ul style="list-style-type: none"> • Discussion regarding purchase of a body scanner. The grant is going to expire and a decision needs to be made. Quote is \$237,099.00 with \$20,000.00 coming from Mental Health. \$62,000.00 will come from commissary money Looking at \$155,099 to finance—so approximately \$35,000 a year for 5 years. The scanner they would like to purchase scans in 8 seconds, which is less than the other scanners which take 10-12 seconds. This means there is less radiation being ran through those being scanned as well as Officers running the body scanner. Will look into a 2nd quote for a body scanner
11:36 a.m.	RECESS
1:00 p.m.	<p>Update – Tom Berger</p> <ul style="list-style-type: none"> • LAPC Appointments—2 year terms are coming to an end. There will be 3 new members: Mike Kill, Paul Harris and Chief Deputy Winegardner. Resolution should be next Thursday. • Discussion on reconstituting the Search and Rescue Team (SAR Team) • Alert Allen County is up and running.

	<ul style="list-style-type: none"> • The FBI Table Top at Husky Refinery went great. There were 68 participants. • Provided Bomb Squad update • There will not be a dispatch bus at the fair this year. Dispatch will be done through the Sheriff's office like normal. • There have been an abundance of accidents at the I-75 and U.S. 30 intersection. Tom has discussed with Highway Patrol and Kirk Slusher from ODOT—Kirk Slusher will be looking into this issue • Discussion regarding Loud in Lima event. Currently EMA will not be participating in any way. • Update on School plans • Still looking for a Command Bus—will keep the Commissioners in the loop.
1:34 p.m.	RECESS
1:43 p.m.	Bob Fricke – Capital Projects <ul style="list-style-type: none"> • Provided a list of projects for long term planning. • Discussion of Grandstand Project from last year. Still would like to purchase 4th set of bleachers. • Commissioners authorized \$100,000 in Capital--\$39,000 for bleachers and \$61,000 for a roof maintenance cycle. There are over 40 roofs at the fairgrounds. • Discussion on digital signage
2:46 p.m.	RECESS
2:52 p.m.	Tim Thurston and David Voth re: Additional space – CASA <ul style="list-style-type: none"> • Discussion on options for a new CASA location due to the growth of CASA. Crime Victim Services staying in the annex building where it currently is. Discussed options for CASA/Child Advocacy Center location—221 N. Main St. or 234 N. Main St. 221 N. Main St. Building advantages for Child Advocacy Center—it looks like a house, so it is home-like for the children and it is in the middle of all the entities involved; detectives, prosecutors, etc. (The building is not technically for sale, but the owner would be inclined to sell for approximately \$300,000.00) 224 N. Main St. Building advantages—this building could be a permanent solution for the CASA program; plenty of space. (Purchase price of \$200,000.00)

Scheduled tour tomorrow of both buildings.

- **Discussion on options for purchasing a building—
CASA themselves buy the building and continue
agreement currently in place for the services, or
the county buy the building and “rent” back to
CASA?? Is there funding that the county will
provide toward this move in location? Or help
with improvements? The county doesn’t have the
means to assist with purchasing at this time. The
best decision would be to continue with the
agreement that is currently in place and
CASA/CAC would purchase the properties
themselves.**
- **Discussion on parking issues**

ADJOURN

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

Approved by: Board of Allen County Commissioners

Greg Sneary
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Jay Begg
Jay Begg

Cory Noonan
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