

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	July 18, 2017
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Jay Begg Cory Noonan
TIME:	
	GENERAL SESSION - RECORDED
9:40 a.m.	<p>Update/Staff meeting</p> <p>Jessica Rodgers—</p> <ul style="list-style-type: none"> • Provided BWC update • PERRP site evaluations will be starting on July 26, 2017 • Wellness Update— There is a new wellness vendor - Interactive Health. Grant funds possibly going away in 2018. General discussion on Wellness events going on and the BBQ for the water challenge winners • VSP—halfway through the full service audit • Discussion on Dearborn Life Insurance Policy as it relates to eligibility for part-time employee <p>Susan Wildermuth—</p> <ul style="list-style-type: none"> • Discussion regarding county funding for the West Central Ohio Crime Task Force. Commissioner Noonan to review budget • Discussion on K2M travel receipts • EMA Bus—agreed upon price was \$26,000 for the new command bus

	<ul style="list-style-type: none"> • Tom Berger needs some signatures for the Local Planning Committee • BWC Rebate check received—will determine if it is General Fund or Non-General Fund and decide which fund it will go into. • Discussion on audit findings and the RLF findings within the audit <p>Kelli Singhaus—</p> <ul style="list-style-type: none"> • Discussion on Cyber Security online course through CORSA • CORSA claim update- • Discussion on current FMLA policy compared to CORSA’s policy—would like to adopt CORSA’s policy • Discussion of Travel (mileage)—will set meeting with Commissioner Noonan to discuss the travel and FMLA policy • Discussion on meeting minutes. Currently working on preparing the minutes. Susan Wildermuth to assist with minutes <p>Cory Noonan—</p> <ul style="list-style-type: none"> • State budget update • Discussion on an AEDG employee insurance • Tax Map transfer fee resolution—amount \$1.75 						
11:02 a.m.	RECESS						
10:00 a.m.	<p>Bid opening – Village of Lafayette – W. Main Street and E. Sugar Street Improvements</p> <p>Bid results are as follows:</p> <table data-bbox="492 1444 1443 1608"> <tr> <td>Bluffton Paving Inc. –Part A. (W. Main Street)</td> <td>\$ 41,523.00</td> </tr> <tr> <td>Part B. (E. Sugar Street)</td> <td><u>\$ 40,336.00</u></td> </tr> <tr> <td>TOTAL</td> <td>\$ 81,862.00</td> </tr> </table>	Bluffton Paving Inc. –Part A. (W. Main Street)	\$ 41,523.00	Part B. (E. Sugar Street)	<u>\$ 40,336.00</u>	TOTAL	\$ 81,862.00
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TOTAL	\$ 81,862.00						
	RECESS						
1:03 p.m.	<p>Update – Steve Barker</p> <p><i>1:03 p.m. Commissioner Noonan moved to enter into executive session to discuss the possible termination of a JFS employee. Motion seconded by Commissioner Begg. The roll was called and was approved unanimously. Steve Barker provided information as it relates to a potential termination of an employee with the agency.</i></p>						

	<p>General Session - 1:21 p.m.</p> <ul style="list-style-type: none"> • Discussion regarding sick time policy • RFP Update—should have by the end of the week • Discussion on new HR hire-Janelle • Currently have 4 vacancies in Income Maintenance and and 1 vacancy at the front window. Currently are having difficulty filling the positions • Income Maintenance has gone 5 months in a row exceeding state requirements for food stamps • Healthier Buckeye will be continuing through the end of the year • Discussion of Ohio Means Jobs - looking to hire a case manager • Fiscal Update—Joshua Parker is doing well • CSB is requesting additional money. Discussion on previous \$200,000 that they have been given and the idea of additional TANF money • Discussion on debt with insurance—will come from program money and will not hurt programs • Jay Begg requested Steve Barker to get info on Uber proposal
2:05 p.m.	RECESS
1:00 p.m.	Update - Tom Berger—Rescheduled
	RECESS
2:13 p.m.	<p>Sheriff Treglia, Lt. Amstutz and Dr. Biery re: Grant</p> <ul style="list-style-type: none"> • Discussion on purchase of an x-ray machine for the Jail and the need. Original x-ray machine unit cost is down to \$199,000.00 in which \$60,000 will come from the Sheriff's fund and \$20,000 from Coleman • Comparison of other counties x-ray machines—Butler County and Knox County→\$105,000 with an extra \$12,000 per year
2:36 p.m.	ADJOURN

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

Approved by: Board of Allen County Commissioners

Greg Sneary

Jay Begg

Cory Noonan