

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 | August 1, 2017 |
| LOCATION | COMMISSIONER'S MEETING ROOM |
| | PRESENT: Greg Sneary Jay Begg Cory Noonan |
| | |
| TIME: | |
| | GENERAL SESSION – RECORDED |
| 9:07 a.m. | <p>Update/Staff meeting</p> <p>Jessica Rodgers—</p> <ul style="list-style-type: none"> • Provided an update on BWC claims. The semi-annual report is complete • Discussion on FMLA—Who is responsible for filing for offices under Board of Commissioners? All departments enter their own except for Building and Grounds and the Dog Warden. Check with both departments to see if they can take on this task at a department level rather than the paperwork coming to the Board of Commissioners office • Working on closing out files for termed employees • Open Enrollment meetings have been scheduled • General discussion regarding Business Solver • Deferred Comp meetings have been scheduled • VSP Discussion—there is no increase in rates <p>Susan Wildermuth—</p> <ul style="list-style-type: none"> • Coroner Office—will need to transfer money from Deputy Coroner Fund to Investigator Fund |

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| | <ul style="list-style-type: none"> • Received CORSA check for \$7,148.52 received and gave to Kelli Singhaus • Conveyance Fee-September 1, 2017— <ul style="list-style-type: none"> -\$.75 to Economic Development -\$.50 to General Fund -\$ 1.75 to Tax Map <p>Kelli Singhaus</p> <ul style="list-style-type: none"> • Deb Cheney 50 years of employment celebration on August 18th from 3:30 p.m. to 4:30p.m. Conflict in schedules. Kelli Singhaus is communicating to see if a different date could be scheduled so they can attend • Discussion on AFSCME—Plus Management and Public Records request. Meeting was held in executive session. Kelli Singhaus will review minutes and follow-up with Prosecutor’s office. • General discussion regarding part-time person to help with completing minutes and journalizing through Spherion. • General discussion regarding the Spencerville annexation • Discussion regarding Bath Township annexation and request for a transcript CORSA claim update <p>Greg Sneary—</p> <ul style="list-style-type: none"> • Discussion regarding the ditch view for Arthur Joint County Ditch Petition. Commissioner Sneary suggested Commissioner Noonan and Commissioner Begg view the ditch. • Discussion regarding Law Library – move library to the Child Support Building. Discussed how to dispose of the furniture. Commissioner Sneary suggested selling on Gov Deals. <p>Cory Noonan—</p> <ul style="list-style-type: none"> • Policy Discussion • Capital and Building Discussion • Capital handout discussion |
| 10:03 a.m. | RECESS |
| 10:04 a.m. | <p>Conference Call – Scott Maloney – K2M – General Discussion</p> <ul style="list-style-type: none"> • General Discussion regarding County projects • Planning study for interior of courthouse |

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| | <ul style="list-style-type: none"> • K2M will submit a proposal to Allen County to study space utilization for Courthouse |
| <p>10:36 p.m.</p> | <p>RECESS</p> |
| <p>1:02 p.m.</p> | <p>Update – Julie Shellhammer</p> <ul style="list-style-type: none"> • Provided an update on staff • Provided a state update and overview • Review of dangerous dogs list • Discussion on communication with Sheriff's Department—communication is good • Julie Shellhammer has not heard from Building and Grounds in regards to a new building • Provided an update in regards to discussion with the Auditor for the sale of dog tags —discussion went well |
| <p>1:14 p.m.</p> | <p>ADJOURN</p> |
| | <p>Submitted by: <u><i>Kelli A. Singhaus</i></u> Kelli A. Singhaus, Clerk</p> <p>Approved by: Board of Allen County Commissioners</p> <p><u><i>Greg Sneary</i></u> Greg Sneary</p> <p><u><i>Jay Begg</i></u> Jay Begg</p> <p><u><i>Cory Noonan</i></u> Cory Noonan</p> |