

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Jim Talkington, Commissioner Jerry Daniels, Commissioner Thomas R. Williams and Sherrie L. Riebel, Allen County Clerk.

Bob Johnson, Iola Register, Heather Bosler, Humboldt Union and Bryan J. Murphy, Allen County Sheriff, was present to observe the meeting.

Sheriff Murphy reported the City of Moran opted to buy into the new RMS System, which replaces Global Software, as well as the other LaHarpe, Humboldt, and Iola. Discussion followed. Sheriff Murphy reported KLER (software used by state) is used on the user side which changes from one department to another so it cannot be integrated without charge. Commissioner Williams moved to approve the purchase of Enterpol software for \$88,431.00 for initial costs, with the annual cost of \$28,121.00 for replacing Global Software. Commissioner Daniels seconded, motion passed 3-0-0.

Sheriff Murphy discussed a 15' snake found dead on the Southwind Trail. He stated they thought it was someone's pet that might have gotten away.

Mitchell Garner, Public Works Director, reported they are mainly patching pot holes. They have to go to Kansas City for asphalt.

Mitch stated the Georgia Road Bridge is open for the public. There is still a little work for the state to finish up, but they will be using a flag man.

Mitch reported the signs are still on hold for the overpasses because he is waiting on the state for specs, but the State will be installing once they get the signs.

Alan Weber, Allen County Counselor, Phil Drescher and Stephen Euston, Bukaty Companies, Andrea Huffman, Group Consultant for Blue Cross Blue Shield and Janet McMurray, Regional Manager Blue Cross Blue Shield, joined the meeting. Andrea discussed a fully insured option with a wellness side. They are a customer oriented company and will have a Kansas answer if the customer has a question. The claims are electronically filed, which causes a faster payment to the doctor. Andrea explained more info and benefits to Allen County employees.

Andrea explained why they look at both fully insured vs partially funded. She stated the fully insured would mean the numbers would be \$721.58 per employee. Discussion followed; member pay, doctor office visits, drug coverage, medical services, recovery/special needs, mental health and other items BCBS covers. Andrea discussed run out charges the county would have to pay. Deductible carry over is every year, not just the first year. BCBS gives utilization reports for companies over 50. The biggest hurdle going from self-funded to fully funded would be run out.

Andrea explained the renewal time is 60 days out and will not change once it is provided to Allen County.

Phil Drescher and Stephen Euston, Bukaty Companies, presented renewal options for 2017 health insurance. Phil discussed the 2016 aggregate report and renewals. He reviewed Blue Cross/Blue Shield versus renewals. They reviewed each of the different option reports. Discussion followed. No action was taken at this time.

Ron Holman, Allen County House and Grounds Director, requested permission to renew the termite inspection with All in One for \$380.00. Commissioner Daniels moved to approve the renewal. Commissioner Williams seconded, motion passed 3-0-0.

Ron discussed handicap railing in the restrooms. Discussion followed on ADA requirements. Commissioners discussed to have a contractor review the area and give an estimate for installation.

Commissioner Williams moved to go into executive session for 10 minutes to discuss Attorney-Client Privilege. Commissioner Daniels seconded, motion passed 3-0-0. Those in the room will be Chairman Talkington, Commissioner Daniels, Commissioner Williams, Alan Weber, Allen County Counselor, and Sherrie L. Riebel, Allen County Clerk. The time is now 10:32 a.m. Commissioners reconvened at 10:42 a.m. No action was taken.

Commissioner Williams moved to go into executive session for 5 minutes to discuss Attorney-Client Privilege. Commissioner Daniels seconded, motion passed 3-0-0. Those in the room will be Chairman Talkington, Commissioner Daniels, Commissioner Williams, Alan Weber, Allen County Counselor, and Sherrie L. Riebel, Allen County Clerk. The time is now 10:42 a.m. Commissioners reconvened at 10:47 a.m. No action was taken.

Alan and Sherrie requested to have nonexempt employees paid by the hour, not the current hourly/salary. Discussion followed on the benefits for this change. Commissioners approved the change to be effective April 1 which would reflect the April 20 pay.

Alan reminded the Commissioners of the upcoming zoning decision next week at their commission meeting.

Larry discussed the property behind the lola Senior Center that has had EPA take care of dirt.

Commissioners reviewed Logan Township's annual report.

Commissioners approved the following documents:

- a) Clerk's Vouchers – 2017 - \$17,352.32
- b) Clerk's Journal Entries: 4-6
- c) Abatements: RE Value 45,560, \$7,776.92, Yr 2016  
PP Value 1093, \$183.18, Yr 2016  
TR Value 168, \$24.00, Yr 2016  
Oil Value 294, \$45.06, Yr 2016

With no further business to come before the board, the meeting was adjourned until February 14, 2017 at 8:30 a.m. in the Commission room of the courthouse.

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Jim Talkington, Chairperson

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Thomas R. Williams, Commissioner

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Sherrie L. Riebel, County Clerk

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Jerry Daniels, Commissioner