

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 representative, and Larry Walden, citizen, was present to observe the meeting.

Commissioners approved the minutes of the January 24, 2017 meeting.

Ron Holman, Allen County House and Grounds Director, presented cushions for chairs in Commission Room and baby changing table in the handicap restroom in the court end.

Bryan J. Murphy, Allen County Sheriff, Angela Murphy, Allen County 911 Director, Jared Warner, City of Iola Fire Chief, and Alan Weber, Allen County Counselor, to discuss Global Record Management System. Everyone across the state is getting rid of the program. \$31,200 for annual maintenance one more update and no more for the cost. He explained the sale of the Global program to Caliber Public Safety out of Canada and the effects of the change to each of the three departments. Chief Warner explained what issues the city is having. Sheriff Murphy stated issues they have had. Discussion followed on what is happening and what options are available. Sheriff presented information for Enterpol and asking the commission to help purchase. There are 30 other counties currently using Enterpol's program. New World and ITI are other programs but seems to be more costly. Chief Warner explained the interface and charges with linking to the state. Enterpol would cost \$88,431.00 for initial costs, with the annual cost of \$28,121.00. Angie explained Global charged \$31,000 annual and Enterpol's would be \$28,121 for annual fees, which would be a savings to Allen County has a whole. Their current system is in fear of crashing due to no maintenance or updates available. Commissioner Williams asked Chief Warner if the city is expecting the county to carry the upfront cost. Chief Warner stated maybe the annual but he has to run it by the city council first. Commissioner Williams stated he didn't think it is a system that can only be one or two departments and work right; it needs to be an all-around program. The earliest they would be able to get online would be August. If they foot for Humboldt would they use it, LaHarpe would use it, Angie stated at a 911 meeting they would all use Enterpol. Commissioner Williams stated Global has been horrible to use. Bryan stated ITI costs have increased 20% in two years as per the people using it. Discussion followed.

Angie stated currently the surrounding cities will have to budget it in their budgets for the future. She mentioned the surrounding smaller cities are currently using free record managements. Commissioners would like to review the general budget and see where monies could help. Commissioner Daniels stated every cop in the county needs to use the same system. Commissioner Williams would like to see the cities have some "skin in the game" before the county commits to all this. Discussion on what costs the cities would be able to afford. All of the users have reviewed the program, there is much more options available for record keeping and fully interfaces with KLER program.

Larry Walden asked about how to break the costs; Sheriff Murphy stated the cost is pro-rated per license. Larry is more in concerned about the cost of the license coming by one. Commissioners explained the 911 board is the reviewing and the commissioners appoint the 911 committee. Commissioners expressed Sheriff Murphy stated ITI would save \$15,000 initial cost but will pay more over the next few years in annual costs.

Mitchell Garner, Allen County Public Works Director, mentioned he will be getting oil bids for summer work but other than that they are crushing rock. Commissioner Daniels discussed truck limit signs for the bridges. Mitch stated he would do some checking on weight limits on the roads that were state highways at one time. Commissioners advised Mitch to take weight limit sign off of the culvert on old us Hwy (1150 St.).

Tony Thompson, Allen County Regional Hospital Executive Director, joined the commission to update them on how the hospital is doing. He reported the hospital is full due to flu type A. Tony reported 2016 not a typical year but 2017 is starting off like a favorable year. 2016 seen more baby's; 95 total, 10 over the year before. Discussion on use of the hospital. 2017 budget year easier to work with; several items to increase their surgical procedures. He discussed doctors and what specialists they have coming in new for 2017. Trarman orthopedist, Terry Schwab is being wooed and OBGYN, Becky Lohman is transitioning away from practice in end of 2018 so they will be looking for someone to carry on. Chairman Talkington asked about financial health, Tony stated it will depend on the national level at this point with health care. Tony stated it all just depends on hospital procedures and Medicare &/or Medicaid aid.

Sid Fleming, City of Lola Administrator, and Michael Burnett, Interim Allen County Ambulance EMS Director, joined the meeting.

Chairman Talkington asked about how the building is holding up and Tony stated Dr. Hamilton and Schwab were impressed on the building which helps with recruitment of doctors. Chairman Talkington asked about a medical arts building and where it is. Tony reported a committee and going after donation to build the building. Commissioner Daniels asked how the Humboldt Clinic is doing. Tony stated so, so; they don't use current patients to count for county; they only count the new ones they see. They are wanting to open the Moran Clinic and grow it. Tony discussed hours and places for the current doctors and PA's. Discussion followed. The wish list is on the budget for a three year projection; there is always things they can use in equipment and none of it is cheap. Staffing is good and they don't want to transfer anyone due to staffing.

Commissioner Daniels discussed public relations persons for Allen County Regional Hospital. Is there anyone. Tony stated they are looking but it would be not only public relations but also fund raising. Discussion followed. Tony stated if they execute those three things and it will be a good year. Commissioner Daniels stated the commissioners want to see the hospital successful.

Sid Fleming, City of Lola Administrator, and Michael Burnett, Interim Allen County Ambulance EMS Director, reported on January 24, 2017 at the city meeting to make Michael Burnett as Allen County. He requested the commission to approve as well. Commissioner Daniels moved to appoint Michael Burnett as Allen County EMS Director. Chairman Talkington seconded, Commissioner Williams asked for discussion and asked Michael if he is sure he wants to do EMS Director. Motion passed 3-0-0

Commissioner Williams asked if the City of Lola would be willing to help pay \$500 towards the new Entropol cost as a buy in? Discussion followed. Sid stated they would be willing to pay into the annual maintenance and an extra \$500 annually to Allen County to help with the initial costs for period of 3 to 5 years. Sid will present it. Commissioner Williams asked to contact the company and stated there are some items in the contract that shouldn't be since they already exist. Discussion followed.

Alan reported he will be meeting with Michael on the EMS Committee for review of the EMS Contract. Commissioner Daniels stated he would like the committee to involve the cities. Chairman Talkington is still interested in updating locations outside the City of Lola.

Commissioners agreed the fire should be one district for all of Allen County. Discussion followed.

Commissioner Williams moved to go into executive session for 5 minutes to discuss Land Acquisition Exception. Commissioner Talkington seconded, motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Talkington, Commissioner Williams, Alan Weber, Allen County Counselor, and Sherrie L. Riebel, Allen County Clerk. The time is now 9:53 a.m. Commissioners reconvened at 9:58 a.m. No action was taken.

Commissioner Daniels moved to seek an option to purchase and Alan will seek a variance with city on parking, Commissioner William seconded, motion passed 3-0-0.

Sheriff Murphy discussed records for medical jail. He would like the commission to approve using Advanced Correctional Health. He explained what savings would be and what they compare to currently being use are local. Medical costs are raising for inmates. Anderson County is currently using Advanced Correctional Health and it has saved them \$100,000 last year. Discussion followed. Commissioners requested Sheriff Murphy to visit with the doctors and pharmacists first. Commissioner Williams asked if they could lock in the cost for 5 years. Sheriff Murphy stated they would like to use them because it is based on the current jail population but it would take the local out of the equation.

Debbie Trahan, Computer Information Concepts, presented a short demo for TimeClock Plus, a time keeping system for payroll. After review commissioners discussed whether every department would use it. Sheriff Murphy stated yes he would use it. Sherrie has tried using his and it will not upload to CIC and he has used Time Center and has not found it acceptable. Commissioner Williams moved to approve the purchase of TimeClock Plus with all departments using it. Commissioner Daniels seconded, motion passed 3-0-0. Debbie will get a contract to have signed.

Sheriff Murphy presented a payroll change sheet for himself for an increase of \$5,520.00 for 2017. Commissioner Williams moved to adjust Bryan J. Murphy, Allen County Sheriff, to \$70,000.00 as a phase adjustment. Chairman Talkington seconded, motion passed 3-0-0.

Commissioners approved the following documents:

- a) Clerks Vouchers – 2016 -\$10,195.14 & 2017 -\$66,577.09
- b) Payroll Changes
- c) Abatements: PP Value 3941, \$840.50, Year 2016  
Oil Value 294, \$45.06, Year 2016

With no further business to come before the board, the meeting was adjourned until February 7, 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, Allen County Clerk

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Jerry Daniels, Commissioner