

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairman Bruce Symes, Jerry Daniels, Commissioner, David E. Lee, Commissioner, and Sherrie L. Riebel, Allen County Clerk.

Trevor Hoag, Iola Register, Mitchell Garner, Allen County Public Works Director, Robert Johnson II, Allen County Counselor, Terry Call, Allen County EMS Financial Director, Jonathon Goering, Thrive Allen County, Terrill Mueller, Murphy Tractor representative, Chelsie Angleton, 911 Director, Carl Slaugh, and Paul Zirjacks, citizens was present to observe the meeting.

Chelsie led the group in the Pledge of Allegiance.

Commissioners approved the minutes of the regular meeting on July 13, 2021.

No public comments.

Mitchell Gardner, Allen County Public Works Director, discussed more rain last weekend. Several crews were out, they made things passable and now going back to fix since the rain went down.

Mitch reported dust abatement was pushed back again due to the abundance of rain. Savonburg road will be the first once oil is received.

Mitch reported EPA got the road fixed so they are using a different haul road, won't be on county roads as much.

Mitch reported the crusher is ready, they will be starting it up tomorrow with Murphy Tractor personnel to be present for startup. Terrill discussed the supply chain is a very big issue on parts ability.

Mitch reported they had gotten a boom mower back that was getting maintenance. Discussion followed on ditch cleaning and equipment; track hoe or back hoe.

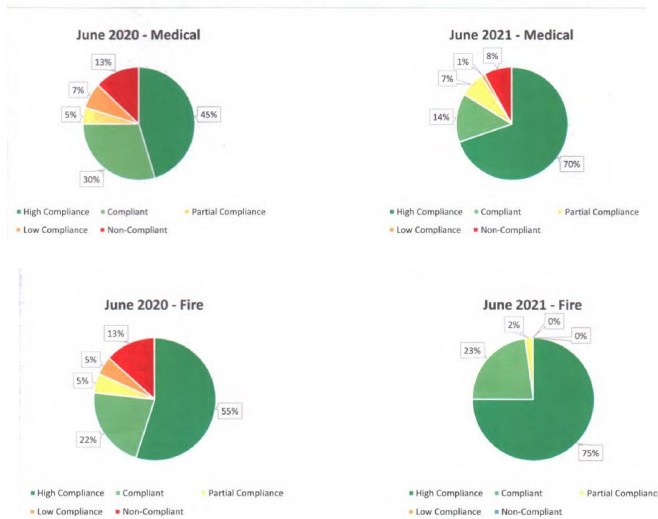
Commissioner Lee asked about West Virginia Road, tear up spots instead of patching until the road can be done. Discussion followed on notification. Commissioners suggested Mitch touch base with KDOT for pea rock. Discussion followed on traffic in that area due to the closing of US Hwy 169 and it's detour.

Mitch will be sending out for bids for a patching machine this week.

Chelsie Angleton, 911 Director, updated the commission with Navigator Conference data; it had 1200 attendees. She stated they are getting ACE certified and will be on stage next year at Nashville with recognition. Chelsie presented statistics and reviewed each and explained what they meant:

		June 2020		June 2021		Improved
Medical	High Compliance	49	45%	60	70%	24
	Compliant	32	30%	12	14%	-16
	Partial Compliance	5	5%	6	7%	2
	Low Compliance	8	7%	1	1%	-6
	Non-Compliant	14	13%	7	8%	-5
Fire	High Compliance	33	55%	36	75%	20
	Compliant	13	22%	11	23%	1
	Partial Compliance	3	5%	1	2%	-3
	Low Compliance	3	5%	0	0%	-5
	Non-Compliant	8	13%	0	0%	-13
Combined	High Compliance	82	49%	96	72%	23
	Compliant	45	27%	23	17%	-10
	Partial Compliance	8	5%	7	5%	0
	Low Compliance	11	7%	1	1%	-6
	Non-Compliant	22	13%	7	5%	-8

What a difference a year can make...



Chelsie stated it is hard for small counties to be accredited. They have really succeeded enough for major recognition.

Johnathon Goering, Thrive Allen County wanted to remind the public Altis Studio will be in lola Wednesday and Thursday 5-6 pm in the Statler Room at the Allen County Community College.

Johnathon explained the Rural Opportunity Zone (ROZ), Allen County passed a few years ago there are 4 on the waiting list. Discussion followed. The county could pay \$1,500 for 5 years to forgive one of the 4 on the waiting list.

Sherrie presented Larry Peterson's request via email:

They also wanted you to present the first two invoices to the County Commissioners for their sign off:

- Agilysys (\$10,500.56): This invoice is to purchase the Hospital Auxiliary a point of sale (POS) system for the hospital Gift Shop. When St. Luke's took over the hospital operation, they brought in a new POS system for the Cafeteria. They claimed that for legal reasons they could not provide a secondary system for the Gift Shop, since it was a separate legal entity. In order to piggy back off of the Cafeteria POS system, St. Luke's provided us with a quote for a compatible POS system to put in the Gift Shop. The Auxiliary is hesitant to purchase the system since this would take their profits for the next year and a half. So, they decided to see if the Facilities Board would consider purchasing this POS system for them. The Facilities Board voted to make the purchase, but felt they also wanted to get the Commissioners OK, before making the purchase.
- HCA (\$9,045.78): This invoice is essentially for two types of items:
 - PTO payout (\$19,388.28): This is for the termination PTO payout for myself when I left employment with HCA on 07/31/20. I essentially had a full PTO bank (288 hours) of hours when I left their employment. This is the amount of money that I received on my final paycheck from HCA.
 - Misc. Credits (\$10,342.50): These are a variety of credits that HCA issued on the final invoice. These look reasonable and consistent to the credits that we had received for the period that we had been under a management agreement with them.

Commissioners want to discuss it further and take under consideration.

Sherrie requested on behalf of Phil Drescher, Bukaty Company (Allen County's health advisor) that BlueCross BlueShield is asking if Allen County would like their plan to cover COVID-19 claims and testing at \$0.00 cost share for members of your plan. The two options they give are until 1) 12/31/2021 or 2) The end of the pandemic as reported by the federal government. Fully insured plans are giving this to their members. Self-funded plans get the choice. COVID-19 claims can be coverage as any other illness. No action was taken at this time.

Commissioner Lee discussed the multi county health department update on Covid. Allen County 23 active cases. Discussion followed. State hasn't sent anything down as of this time. Mr. Zirjacks asked about the 23 that are infected by this Delta Variance and of these who has been vaccinated. Commissioners encouraged safety.

Commissioner Daniels moved to appoint Mark Spillman of Moran to the Thirty-First District Judicial Nominating Commission to fill an unexpired term July 20, 2021 to March 4, 2024 to replace Ryan Sparks who resigned. Chairman Symes seconded; motion passed 3-0-0.

Commissioner Lee moved to appoint Andi Garrett to serve on the Courtroom Expansion Research Committee. Commissioner Daniels seconded; motion passed 3-0-0.

Commissioner Daniels moved to go into executive session for 10 minutes to discuss non-elected personnel. Commissioner Lee seconded; motion passed 3-0-0. Those in the room will be Chairman Symes, Commissioner Lee, Commissioner Daniels, Chelsie Angleton, 911 Director and Robert Johnson, II, Allen County Counselor. The time is now 9:12 a.m. Commissioners reconvened at 9:22 a.m. No action was taken.

Commissioner Daniels moved to go into executive session for 10 minutes to discuss Attorney Client Privilege HIPPA. Commissioner Lee seconded; motion passed 3-0-0. Those in the room will be Chairman Symes, Commissioner Lee, Commissioner Daniels, Robert Johnson, II, Allen County Counselor and Terry Call, EMS Financial Director/Zoning Administrator. the time is now 9:22 a.m. Commissioners reconvened at 9:32 a.m. No action was taken.

Chairman Symes moved to go into executive session for 10 minutes to discuss non-elected personnel. Commissioner Daniels seconded; motion passed 3-0-0. Those in the room will be Chairman Symes, Commissioner Lee, Commissioner Daniels, Mitchell Garner, Allen County Public Works Director and Robert Johnson, II, Allen County Counselor. The time is now 9:33 a.m. Commissioners reconvened at 9:43 a.m. No action was taken.

Chairman Symes moved to go into executive session for 10 minutes to discuss non-elected personnel. Commissioner Daniels seconded; motion passed 3-0-0. Those in the room will be Chairman Symes, Commissioner Lee, Commissioner Daniels, Mitchell Garner, Allen County Public Works Director and Robert Johnson, II, Allen County Counselor. The time is now 9:44 a.m. Commissioners reconvened at 9:54 a.m. No action was taken.

Chairman Symes moved to go into executive session for 10 minutes to discuss non-elected personnel. Commissioner Daniels seconded; motion passed 3-0-0. Those in the room will be Chairman Symes, Commissioner Lee, Commissioner Daniels, Mitchell Garner, Allen County Public Works Director and Robert Johnson, II, Allen County Counselor. The time is now 9:44 a.m. Commissioners reconvened at 10:04 a.m. No action was taken.

Commissioner Daniels moved to go into executive session for 10 minutes to discuss Attorney Client Privilege Negotiations. Commissioner Lee seconded; motion passed 3-0-0. Those in the room will be Chairman Symes, Commissioner Lee, Commissioner Daniels, Charles Apt, III, Attorney, and Terry Call, EMS Financial Director/Zoning Administrator. the time is now 10:06 a.m. Commissioners reconvened at 10:16 a.m. No action was taken.

Commissioner Daniels moved to go into executive session for 5 minutes to discuss Attorney Client Privilege Negotiations. Commissioner Lee seconded; motion passed 3-0-0. Those in the room will be Chairman Symes, Commissioner Lee, Commissioner Daniels, Charles Apt, III, Attorney, and Terry Call, EMS Financial Director/Zoning Administrator. the time is now 10:16 a.m. Commissioners reconvened at 10:21 a.m. No action was taken.

Commissioners reviewed the following documents:

- a) Correspondence from the SEK Multi County Health Department concerning COVID cases.
- b) EMC Insurance claim

Commissioners approved the following documents:

- a) Clerk's Vouchers – \$56,385.08
- b) Payroll – Process Service Papers

With no further business to come before the board, Chairman Symes moved to adjourn, Commissioner Lee seconded, and motion passed 3-0-0. Meeting was adjourned at 10:27

a.m. until Tuesday, July 27, 2021 at 8:30 a.m. in the Assembly's Room of the courthouse.

Bruce Symes, Chairperson

Jerry Daniels, Commissioner

Sherrie L. Riebel, Allen County Clerk

David E. Lee, Commissioner