

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	January 23, 2018
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	GENERAL SESSION - RECORDED
9:04 a.m.	AGENDA MEETING
	PLEDGE - Berlin Carroll
	APPROVE AGENDA AS PRESENTED <i>Commissioner Sneary moved to amend the agenda to include Resolution #63-18, appoint Assistant Clerk to the Board of Allen County Commissioner. Motion seconded by Commissioner Begg. The roll was called and approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: 1. Consent Agenda Items: a. Resolution #56-18. Approve travel expenses. b. Resolution #57-18. Supplemental appropriation to the Allen Water District Fund 8750. <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolutions were approved unanimously.</i>

RESOLUTIONS/SIGNATURES:

- 1. Resolution #58-18.** Authorize membership and payment of annual dues to various organizations for calendar year 2018. **Dues are for the Ottawa River Coalition in the amount of \$100.00. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**
- 2. Resolution #59-18.** Authorize Clerk of Board to post notice to bidders and advertise to receive bids for the Allen County Juvenile Detention Center Project. **Bid opening is February 27, 2018 at 11:00 a.m. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**
- 3. Resolution #60-18.** Accept Sherer replat of Tracts 8-10 and part of Tract 11, Freyer's Fourth Subdivision, Bath Township. **Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**
- 4. Resolution #61-18.** Authorize a Memorandum of Understanding with the Local Emergency Planning Committee. **This is for calendar year 2018. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**
- 5. Resolution #62-18.** Enter in an agreement with Alloway for Wastewater Treatment Plant Operational Analytical Services. **Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**
- 6. Resolution #63-18.** Appoint Brittany Klingler as Assistant Clerk of the Board of Commissioners, Allen County, Ohio. **Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**

DISCUSSION:

ANNOUNCEMENTS

9:07 a.m.

RECESS

<p>9:39 a.m.</p>	<p>Update/Staff meeting</p> <p>Brittany Klingler –</p> <ul style="list-style-type: none"> • Coroner’s office has been moved. There is a new phone/fax number. • Provided Crafts Scholarship update • Working on Wellness Challenge • Working on Board membership/appointments <p>Kelli Singhaus –</p> <ul style="list-style-type: none"> • Capital discussion • Lima Properties lease renewal – requesting 5 year option – will discuss • Reviewed BWC information with Susan Wildermuth – Kelli Singhaus will handle in Susan Wildermuth’s absence <p>Cory Noonan –</p> <ul style="list-style-type: none"> • Discussed weather policy/overtime • AOCI Compost Complex invite – • Set Board of Election meeting <p>Jay Begg –</p> <ul style="list-style-type: none"> • Lisa Bradley from the Prosecutor’s office is working on sales tax resolution • Provided overview of consultant meeting regarding sales tax. Suggested the county do a poll <p>Capital Discussion –</p> <ul style="list-style-type: none"> • 10 year funding – County Engineer • Board of Elections/Domestic Relations Court location • Discussed ODOT property
<p>11:24 a.m.</p>	<p>RECESS</p>
<p>1:08 p.m.</p>	<p>Update – Joe Patton and Paula Siebeneck</p> <ul style="list-style-type: none"> • Facebook discussion/website • Leadership and management training – February/March • Discussed Children Services MOU agreement • Human Resources update • Job Center <ul style="list-style-type: none"> - Workforce Policy Board – doesn’t exist anymore – establish advisory committee

- Youth – Ohio Means Job employee @ schools
- Child Support – Brandy Swickrath visited DJFS – information from program status – not getting back to Brandy Swickrath – not working – Brandy Swickrath will invite to February meeting
- Website update
- Contracts – working on/Metrix
- Communication

2:19 p.m.

ADJOURN

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

Approved by: Board of Allen County Commissioners

Greg Sneary
Greg Sneary

Jay Begg
Jay Begg

Cory Noonan
Cory Noonan