

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 30, 2018
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	
	GENERAL SESSION – RECORDED
9:42 a.m.	<p>Update/Staff meeting</p> <p>Brittany Klingler –</p> <ul style="list-style-type: none"> • Coroner Office update <ul style="list-style-type: none"> – Sent notification of address change, ordered supplies and working with Dr. Meyer on new hire paperwork - Discussed timesheet for Investigator for payroll purposes - Discussed hotspot for Investigator when on scene • Processed invoices through the end of the month. Discussed CEBCO bill pay • Working on Board appointment list <p>Lisa Bradley –</p> <ul style="list-style-type: none"> • Discussed resolution for .2% sales tax <p>Brittany Klingler (cont'd)</p> <ul style="list-style-type: none"> • Updating Crafts Scholarship • Wellness update – working on first challenge

	<ul style="list-style-type: none"> • Tax exempt status for Dan's Office Supplies – Coroner's office <p>Kelli Singhaus -</p> <ul style="list-style-type: none"> • Discussed Cole Street lease – Juvenile Detention Center site adjustment • Received property as a result of a drug seizure <ul style="list-style-type: none"> - Discussed liability coverage - Work with Sheriff and Dave Stratton • WCOCTF – ODOT facility <ul style="list-style-type: none"> - Commissioner Begg met with Sheriff & FBI - FBI will take care of upgrades - County will be responsible for utilities <p>Recessed at 10:45 a.m.</p> <p>General Session at 10:50 a.m.</p> <p>Kelli Singhaus (cont'd)</p> <ul style="list-style-type: none"> • Soil and Water invoice – was paid into general fund. Need to make correction from general fund to Soil and Water. Will transfer from reimbursement/correction account • Provided BWC update • Discussed bond issuance for Lima Convalescent Home. Village of Bluffton will issue. Allen County will need to do Interlocal Agreement to grant permission for the Village of Bluffton to issue the bonds • Discussed Bath 3rd grade tour • Discussed Corp-Com – Security for website <p>Cory Noonan –</p> <ul style="list-style-type: none"> • Discussed Capital Plan • Facebook as it relates to Capital Plan
<p>11:08 a.m.</p>	<p>RECESS</p>
<p>11:13 a.m.</p>	<p>RTA Quarterly Update</p> <ul style="list-style-type: none"> • Board members – Requested to remove board member pay – Lisa Bradley will review • Need to fill Alberta Lee's vacancy on the Board • Discussed Mike Hayden's re-appointment to Board. Term is due to expire in October. Recommended to continue • Discussed procedure for Board appointment process • Budget discussion

11:55 a.m.	RECESS
1:28 p.m.	<p>Update – Steve Kayatin Commissioner Noonan – not present</p> <ul style="list-style-type: none"> • Update on Findings and Orders • Springbrook Project – working on all paperwork into USDA in order to receive closing instructions • EPA Gomer – going to Columbus February to inquire about another funding avenue from the Army Corp of Engineer’s • Bluelick/Slabtown – will need to go to assessment project • Yoder Road – getting a contract from Kohli & Kaliher to provide engineering services • Cable Road north – getting ready to finish plans – low pressure system • Discussed change in department logo • Discussion of budget
1:51 p.m.	RECESS
2:03 p.m.	<p>Airport Authority Board re: 2018 Budget Also present: John Pisle, John Neuman, Larry Webb and Cindy Pyles</p> <ul style="list-style-type: none"> • Discussed 2018 budget requests - overall request - \$8,000.00 less than last year • Airport completing renovations on their own • Capital overview/FAA Grant
2:23 p.m.	ADJOURN
	<p>Submitted by: <u>Kelli A. Singhaus</u> Kelli A. Singhaus, Clerk</p> <p>Approved by: Board of Allen County Commissioners</p> <p><u>Greg Sneary</u> Greg Sneary</p> <p><u>Jay Begg</u> Jay Begg</p> <p><u>Cory Noonan</u> Cory Noonan</p>