

# 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
<b>DATE</b>	<b>February 6, 2018</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
	<b>PRESENT: Greg Sneary Jay Begg Cory Noonan</b>
<b>TIME:</b>	
	<b>GENERAL SESSION - RECORDED</b>
<b>9:39 a.m.</b>	<p><b>Update/Staff meeting</b></p> <p><b>Brittany Klingler -</b></p> <ul style="list-style-type: none"> <li>• Reconciling Crafts Scholarship accounts/sending renewal letters/award two (2) scholarship for 2018/2019</li> <li>• Wellness update - online challenge</li> <li>• Working on payment of invoices/pay-ins</li> <li>• Sending reminders as it relates to Deferred Comp meetings</li> <li>• Reviewed Board appointment list</li> </ul> <p><b>Kelli Singhaus -</b></p> <ul style="list-style-type: none"> <li>• Received 100% compliance for CORSA incentive - credit to count of approximately \$19,000</li> <li>• CCAO/BWC Retro meeting February 28, 2018 - Kelli Singhaus and Susan Wildermuth to attend</li> <li>• Tax exemption for Civic Center/pump station in Shawnee has been filed</li> <li>• ODA - Gypsy moth letter</li> <li>• E. Lee Construction - Civic Center - \$3,000.00</li> <li>• Sheriff - Dispatch/911 Radio - Capital - trade of</li> </ul>

	<p>old equipment - \$1,000.00</p> <ul style="list-style-type: none"> <li>• Discussed CEBCO issue – general discussion regarding upcoming meeting</li> <li>• Timesheet/Overtime discussion</li> </ul> <p>Jay Begg –</p> <ul style="list-style-type: none"> <li>• Discussed ODOT MOU for Sheriff <ul style="list-style-type: none"> <li>- Five (5) year MOU for Sheriff use</li> <li>- County Engineer use for storage</li> <li>- Need to work out utilities/mowing</li> </ul> </li> <li>• Discussed updated letter to Senator Cupp – capital</li> <li>• General discussion regarding Greater Lima Region/AEDG</li> <li>• Poll/Survey – waiting to hear back</li> </ul> <p>Cory Noonan –</p> <ul style="list-style-type: none"> <li>• RPC Board – replace Rachael Gilroy and Bruce Wells</li> <li>• Need to set up meeting with County Engineer regarding sales tax levy</li> </ul>
11:07 a.m.	RECESS
11:20 a.m.	<p>Update – Julie Shellhammer</p> <ul style="list-style-type: none"> <li>• Provide overview of department stats - year end and January 2018</li> <li>• Discussed financials. Working with Dana Sterling on building plans</li> <li>• Provided employee update</li> </ul>
12:08 p.m.	RECESS
1:03 p.m.	<p>Ditch Maintenance Hearing – Ft. Amanda Estates-Shawnee Development #1333</p> <p>Commissioner Sneary swore-in landowners that may offer public testimony as it relates to the project</p> <p>Douglass Degen provided an overview of the project. Douglass Degen read into record two (2) pieces of correspondence.</p> <p>The Board of Allen County Commissioners heard from landowners that had questions or those that are for and/or against the project.</p> <p><b>Resolution #93-18.</b> Authorizes the Shawnee Development Ltd-Monticello Petitioned Ditch #1333 to be placed on</p>

	<p>permanent maintenance. <b>The permanent maintenance base has been established as \$511,185.29. This resolution authorizes a first-time maintenance be charged at a rate of 1% of the permanent assessment based to be placed on the 2018 tax duplicate to be collected in 2019. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</b></p>
<p><b>1:54 p.m.</b></p>	<p><b>RECESS</b></p>
<p><b>2:22 p.m.</b></p>	<p><b>Jason Patchet re: Overtime</b></p> <p><b>Discussed an employee's overtime pay after conferring with the HR Helpline. Vacation and sick time does not count as hours worked during a 40 hour pay period. Holiday pay does count as hours worked. Discussed on-call/comp-time.</b></p>
<p><b>2:52 p.m.</b></p>	<p><b>ADJOURN</b></p>
	<p>Submitted by: <u><i>Kelli A. Singhaus</i></u>  <b>Kelli A. Singhaus, Clerk</b></p> <p>Approved by: <b>Board of Allen County Commissioners</b></p> <p><u><i>Greg Sneary</i></u>  <b>Greg Sneary</b></p> <p><u><i>Jay Begg</i></u>  <b>Jay Begg</b></p> <p><u><i>Cory Noonan</i></u>  <b>Cory Noonan</b></p>