

MINUTES

BOARD OF ALLEN COUNTY

COMMISSIONERS

204 N. Main Street

3rd Floor

Lima, Ohio 45801

Phone: 419-228-3700, Ext 8725 Fax: 419-224-0183

commissioners@allencountyohio.com

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	February 13, 2018
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	
	GENERAL SESSION - RECORDED
9:45 a.m.	<p>Update/Staff meeting</p> <p>Brittany Klingler -</p> <ul style="list-style-type: none"> • Spoke with Brion Rhodes regarding Variance Board. Will add to board list along with Civic Center. Still waiting on information as it relates to the Law Library Board. Still need appointments made to Regional Planning Commission. <p>Kelli Singhaus -</p> <ul style="list-style-type: none"> • Discussed property acquired on Jackson Street. Former owner appealing. Get with Prosecutor on legal opinion. • Discussed internet back-up - Century Link to Spectrum <p>Cory Noonan -</p> <ul style="list-style-type: none"> • Need to prepare performance evaluations • Discussed possible candidate for Regional Planning Commission Board

	<p>Greg Sneary -</p> <ul style="list-style-type: none"> • Discussed Board of Elections concerning space needs, poll books, funding for election equipment. Need to contact Kathy Meyer <p>Jay Begg -</p> <ul style="list-style-type: none"> • Sales Tax - need to set up a committee. Discussed public presentation/press release
10:18 a.m.	RECESS
11:30 a.m.	Ditch View - OB Frail #1330 - Intersection of JoJean and Darrell
	RECESS
1:00 p.m.	<p>Beth Seibert re: Stormwater Contract Renewal</p> <p>Review of Stormwater Contract - Soil and Water Phase II. Agreement includes \$2,000.00 increase. Discussed cash match/pay back.</p>
1:36 p.m.	RECESS
1:56 p.m.	<p>Rhonda Eddy-Stienecker re: Insurance Benefits Also present: Devonna Wenning, Juergen Waldick and Rachael Gilroy</p> <ul style="list-style-type: none"> • Discussed audit of health insurance • Discussion regarding Life Insurance/Dearborn • Discussion regarding CEBCO Fund
2:55 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>