

# MINUTES

## BOARD OF ALLEN COUNTY

### COMMISSIONERS

204 N. Main Street

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Lima, Ohio 45801

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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>March 20, 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>7:30 a.m.</b>	<b>Speak to Chamber Networking Group re: Capital Plan/ Sales Tax @ Shawnee Township House, 2530 Ft. Amanda Road, Lima</b>
	<b>RECESS</b>
<b>9:59 a.m.</b>	<b>Update/Staff meeting</b>  <b>Susan Wildermuth -</b> <ul style="list-style-type: none"> <li>• Received two (2) RLF pay-offs - Chucky Cheese and Colonial. Need to do Satisfaction and Release of Mortgage</li> <li>• Provided BWC update</li> </ul> <b>Kelli Singhaus -</b> <ul style="list-style-type: none"> <li>• Discussed various Board re-appointments.</li> <li>• Proclamation - Prostate Cancer Awareness</li> <li>• Discussed attendance at the Safety Council meeting - April drones.</li> <li>• Discussed CORSA - Loss Incentive 2018 - HR Training topics - ask departments what topics would be of interest</li> </ul>

	<ul style="list-style-type: none"> <li>• Discussed Coroner grant</li> <li>• Provided update on CORSA claims</li> <li>• Discussed replacement of Steve Harvey – EMA. Tom Berger to proceed with interview and provide recommendation to Commissioners</li> <li>• Allen Water District Board/employee liability coverage through CORSA. Communicate with Sherry Barbosky at CORSA</li> <li>• CORSA Loss Runs</li> <li>• Discussed \$10,000.00 advance to OEA Fund</li> </ul> <p>Cory Noonan –</p> <ul style="list-style-type: none"> <li>• Water/sewer meeting – cancel per Cory Noonan</li> <li>• Discussed Capital Plan presentation</li> </ul>
10:51 a.m.	RECESS
11:45 a.m.	Speak to Bluffton Lions Club re: Capital Plan/Sales Tax @ Bluffton Town Hall, 154 N. Main Street, Bluffton
	RECESS
5:00 p.m.	Speak to FOP re: Capital Plan/Sales Tax @ 750 W. Robb, Lima
	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>