

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	April 10, 2018
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Jay Begg Cory Noonan
TIME:	
	GENERAL SESSION - RECORDED
9:45 a.m.	<p>Update/Staff meeting</p> <p>Kelli Singhaus -</p> <p>1. Resolution #237-18. Authorize a warrant of advance from the General Fund 1001 to the Soil and Water Fund 8835. This advance is needed to received matching dollars. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</p> <p>2. Resolution #238-18. Supplemental appropriation to the JDC Capital Improvement Fund 4021. This is the appropriation of \$2,000,000.00. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</p> <p>3. Resolution #239-18. Instruct the County Engineer to proceed with the Report of the County Engineer for the establishment of Kleinoeder Road, Spencer Township.</p> <p>4. Resolution #240-18. Instruct the County Engineer to proceed with the Report of the County Engineer for the establishment of Kolter Road, Spencer Township.</p> <p>5. Resolution #241-18. Instruct the County Engineer to</p>

	<p>proceed with the Report of the County Engineer for the establishment of Sharf Road, Spencer Township. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolutions were approved unanimously.</p> <ul style="list-style-type: none"> • Discussed replacement vehicle for Sheriff's office. Cost is \$27,998.00. Receiving insurance check for approximately \$21,000.00 • CORSA invoices for 2018-2019 renewal – approximately \$4,000.00 less than 2017-2018 premium • Discussed Dick Accountius re-appointment to the RTA Board • Discussed blanket travel – need to address in travel policy <p>Brittany Klingler –</p> <ul style="list-style-type: none"> • Received check for sale of trailer from Tom Berger – pay into Capital Fund <p>Cory Noonan –</p> <ul style="list-style-type: none"> • Spoke with Sheriff's office regarding excess vehicle for Coroner Investigator
10:27 a.m.	RECESS
11:00 a.m.	Emergency Responder Appreciation Week @ Mental Health & Recovery Services, Board Room, 529 S. Elizabeth, Lima
	RECESS
1:18 p.m.	<p>Update – Lisa Merkle</p> <ul style="list-style-type: none"> • Provided general update • Provided employee update • Pathway discussion/overview (Children Services, Juvenile Court, DJFS)
1:38 p.m.	ADJOURN

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

Approved by: Board of Allen County Commissioners

Greg Sneary

Jay Begg

Cory Noonan