

# 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>April 17, 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>8:00 a.m.</b>	<b>Delphos Leads meeting re: Capital Plan/Sales Tax @ 310 N. Main Street, Delphos, Ohio</b>
	<b>RECESS</b>
<b>10:03 a.m.</b>	<p><b>Update/Staff meeting</b></p> <p><b>Brittany Klingler –</b></p> <ul style="list-style-type: none"> <li>• Working on updating fleet inventory/insurance cards</li> <li>• Working on invoices for autopsy reimbursement</li> <li>• Working on Wellness Activity – Step Challenge</li> <li>• Discussed contract for part-time Investigator – on call costs for training – check with Dr. Meyer</li> </ul> <p><b>Susan Wildermuth –</b></p> <ul style="list-style-type: none"> <li>• Discussed RLF process – need State approval for Hydrofresh</li> <li>• Working on budget update</li> <li>• CORSA – Defensive Driving training – IT training</li> </ul>

	<p><b>Kelli Singhaus -</b></p> <ul style="list-style-type: none"> <li>• Discussed worker's compensation coverage for paid boards - Allen Water District. Should be charged back through Indirect Costs. Allen Water District needs to obtain own liability insurance</li> <li>• Discussed OEA inventory transfer</li> <li>• Dick Accountius - term expired on the RTA Board - need replacement</li> </ul> <p><b>Cory Noonan -</b></p> <ul style="list-style-type: none"> <li>• Sheriff providing Crown Victoria to Investigator within Coroner's office</li> <li>• Amber Martin resigned from FCFC - discussion regarding administrative staff until replacement made</li> <li>• Discussion regarding RTA Appointment</li> <li>• General discussion regarding Lima Building Department</li> </ul>
<b>10:47 a.m.</b>	<b>RECESS (Staff/Update meeting to continue after Road Program Meeting)</b>
<b>11:00 a.m.</b>	<b>Road Program meeting @ County Engineer's office</b>
	<b>RECESS</b>
<b>12:35 p.m.</b>	<p><b>Staff/Update meeting (cont'd)</b></p> <ul style="list-style-type: none"> <li>• Continued discussion regarding Lima Building Department. Question regarding survey - AEDG not doing</li> <li>• Advisory Committee discussion</li> <li>• Discussion regarding Editorial Sales Tax Letter</li> </ul>
<b>12:59 p.m.</b>	<b>RECESS</b>
<b>1:03 p.m.</b>	<p><b>Hearing - Establishment of Kleinoeder Road - Spencer Township</b></p> <p><b>Also present: Mike Howbert and Ron Meyer</b></p> <ul style="list-style-type: none"> <li>• Mike Howbert read into record the Report of the County Engineer</li> </ul>
<b>1:06 p.m.</b>	<b>RECESS</b>
<b>1:31 p.m.</b>	<p><b>Hearing - Establishment of Kolter Road - Spencer Township</b></p> <p><b>Also present: Mike Howbert and Ron Meyer</b></p>

- **Mike Howbert read into record the Report of the County Engineer**

**1:36 p.m.**

**ADJOURN**

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

Approved by: **Board of Allen County Commissioners**

*Greg Sneary*  
**Greg Sneary**

*Jay Begg*  
**Jay Begg**

*Cory Noonan*  
**Cory Noonan**