

**MINUTES
BOARD OF ALLEN COUNTY
COMMISSIONERS**

204 N. Main Street

3rd Floor

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		
DATE	April 24, 2018		
LOCATION	COMMISSIONER'S MEETING ROOM		
	PRESENT: Greg Sneary Jay Begg Cory Noonan		
TIME:			
	GENERAL SESSION - RECORDED		
9:33 a.m.	Update/Staff meeting Susan Wildermuth - <ul style="list-style-type: none"> • Provided General Fund quarter year update • Discussed contingency fund • Discussed retirement/severance pay-out • Advance-out discussion • Capital fund discussion 		
	RECESS		
10:30 a.m.	Bid Opening - Yoder Road Sewer Improvement Project Bid Results: <table style="width: 100%; border: none;"> <tr> <td style="text-align: center;">Shaferly Excavating, LTD</td> <td style="text-align: right;">\$67,717.50</td> </tr> </table>	Shaferly Excavating, LTD	\$67,717.50
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	RECESS		
10:48 a.m.	Melissa Bodey - CEBCO Quarterly Update <ul style="list-style-type: none"> • Provided 2017 - 4th quarter update 		
11:24 a.m.	RECESS		

11:30 a.m.	Investment Meeting
	RECESS
12:12 p.m.	Interview with Josh Parker – RTA Board <ul style="list-style-type: none"> • Discussed financial expertise. Interested in serving on RTA Board
12:24 p.m.	RECESS
1:04 p.m.	Hearing – Establishment of Perry Chapel Road Also present: Ron Meyer and Kevin Cox Ron Meyer read into record the Report of the County Engineer
1:06 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>