

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	May 1, 2018
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	
	GENERAL SESSION - RECORDED
9:49 a.m.	<p>Update/Staff meeting</p> <p>Kelli Singhaus -</p> <ul style="list-style-type: none"> • Provided update regarding OEA assets. Received communication from Prosecutor's office and the county can transfer the OEA assets to AEDG. Wait until grant is finalized and will make decision accordingly • Auditor's office working on audit of OEA and advances back to general fund - Phase 1 thru 3. Auditor's office going to make a recommendation that reimbursable grants will be able to carry-over negative funds verses advancing funds <p>Brittany Klingler -</p> <ul style="list-style-type: none"> • Met Housing and Port Authority Boards each have a member expiring in June - will need to re-appoint and/or appoint <p>Susan Wildermuth -</p> <ul style="list-style-type: none"> • Discussion regarding Juvenile Detention fund

	<ul style="list-style-type: none"> • OEPA Bill • Discussion regarding Building Department • Discussion regarding Sundry account for payment of invoices – work with Dana Sterling <p>Commissioners – general discussion regarding Sales Tax levy and capital projects</p>
<p>10:25 a.m.</p>	<p>RECESS</p>
<p>1:05 p.m.</p>	<p>Steve Kayatin re: Connection Fees</p> <ul style="list-style-type: none"> • Provided update on tap fee. • Discussed lease agreement/City of Lima contract • Discussed meeting with Jeff Sprague and GLR • Discussed Harrod Water Project – Co-sign on loan debt • Discussed salary for county employee
<p>2:20 p.m.</p>	<p>ADJOURN</p>
	<p>Submitted by: <u><i>Kelli A. Singhaus</i></u> Kelli A. Singhaus, Clerk</p> <p>Approved by: Board of Allen County Commissioners</p> <p><u><i>Greg Sneary</i></u> Greg Sneary</p> <p><u><i>Jay Begg</i></u> Jay Begg</p> <p><u><i>Cory Noonan</i></u> Cory Noonan</p>