

MINUTES
BOARD OF ALLEN COUNTY
COMMISSIONERS

204 N. Main Street

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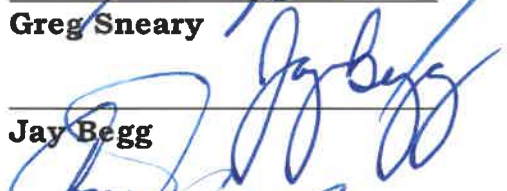
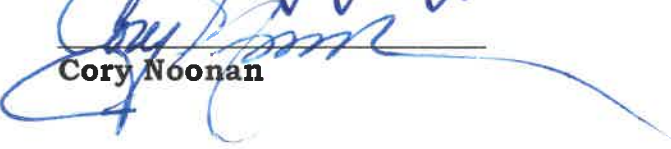
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Board of Allen County Commissioners will be in session
beginning at 9:00 a.m. and adjourn upon completion of business

DESCRIPTION	GENERAL SESSION
DATE	May15, 2018
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	
	GENERAL SESSION – RECORDED
9:00 a.m.	<p>Jennifer Blaser – Dinsmore & Shohl LLP re: Allen County USDA Bonds</p> <p>Jennifer Blaser stated that this is a financing with the USDA. There is going to be \$833,000 of revenue bonds and also a \$400,000 grant for the water system. The first resolution is the USDA loan setting forth the authorization of this borrowing and the second resolution authorizes the borrowing and sets the facts that there is going to be a reserve fund with money funded in it and the county is coveting that debt and not putting another need on those revenues without contacting bond counsel, as well as keep the rates at an amount that is needed that the debt service is paid on the \$833,000.00.</p> <p>1. Resolution #326-18. Resolution authorizing the issuance of \$833,000.00 Sanitary Sewer System Revenue Bonds, Series 2018 for the purpose of construction improvements to the County's Sanitary Sewer System with respect to the Springbrook Subdivision Sewer Improvement Area Project; prescribing the form of such bonds; providing for the collection of sufficient revenues to pay the costs of operating and maintaining such system, an adequate reserve fund and the payment of such bonds, providing for</p>

	<p>the security and the payment of such bonds and any additional bonds issued on a parity therewith; and providing for the segregation and distribution of revenues of such system and the rights of the owners of such bonds. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</p> <p>2. Resolution #327-18. Authorizing and providing for the incurrence of indebtedness for the purpose of providing a portion of the cost of acquiring, constructing, enlarging, improving and/or extending its County's Sanitary Sewer System with respect to the Springbrook Subdivision Sewer Improvement Area Project. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</p>
<p>9:03 a.m.</p>	<p>RECESS</p>
<p>10:18 a.m.</p>	<p>Update/Staff meeting</p> <p>Brittany Klingler -</p> <ul style="list-style-type: none"> • Process of scheduling Wellness meetings • Coroner vehicle - asked Sheriff's Office about servicing vehicle. Working on gas card for Coroner office • Received toxicology check <p>Susan Wildermuth -</p> <ul style="list-style-type: none"> • Will be receiving refund from Comp Management - 2015/2016 \$47,706.86 • Provided update on BWC claims • Discussion regarding Ditch assessments • Discussed purchase of Dog Warden vehicle • Working on disbursing Cost Allocation Plan to departments <p>Jay Begg -</p> <ul style="list-style-type: none"> • General media discussion • Provided update on discussion with County Engineer - mowing ODOT, property use <p>Cory Noonan -</p> <ul style="list-style-type: none"> • Discussed Dog Warden request to be Humane Officer - further discussion at update meeting with Julie Shellhammer • Discussed publication of notices in newspaper -

	<p>Delphos Herald. Kelli Singhaus - speak to Engineer, Sanitary Engineer and Regional Planning</p> <p>Commissioner Noonan moved at 10:55 a.m. to go into Executive Session to discuss personnel compensation. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously. There was discussion regarding compensation of an employee within the Commissioner's office.</p> <p>10:59 a.m. - General Session</p> <p>Commissioner Noonan moved to increase Brittany Klingler's salary at the end of her six (6) month probationary period. Motion seconded by Commissioner Begg. The roll was called and was approved unanimously.</p>
<p>11:00 a.m.</p>	<p>RECESS</p>
<p>11:05 a.m.</p>	<p>RTA Quarterly Update</p> <p>Also present: Shelia Haney and Brad Stewart</p> <ul style="list-style-type: none"> • Discussed match of 50% operating grant. Agency had to cut back on services due to loss of levy. Ridership has been reduced. Shut down newer routes.
<p>11:54 a.m.</p>	<p>RECESS</p>
<p>1:11 p.m.</p>	<p>Chief Brian Winegardner re: Finance</p> <ul style="list-style-type: none"> • Spent \$38,000 of \$40,000 appropriation for legal services • Discussed resignation of employee • Equipment grants - LPD has advised there are still monies available - 2015 (\$17,528.00) & 2016 (\$18,295.00) • County auction - received approximately \$20,000 • Patrol vests - 13 were ordered - department is in need of 18 vests • Discussed purchase of SWAT vests - \$781.00 each • Patrol firearms - need 4 at a cost of \$405.00/each • DRO Program - on hold • BWC issue with Deputies wearing seatbelts • Click/Ticket overtime - grant monies available • Jail Discussion

1:34 p.m.	RECESS
1:57 p.m.	Judge Reed and Terri Kohlreiser re: Magistrate <ul style="list-style-type: none">• Discussed new Judge in January, 2019.• Discussed conflict of interest. August 1st hire as a Court Magistrate - Requested additional appropriation in salary line. Proposed \$31,000 to cover until year end. The Special Project fund has \$30,000. Need to keep buffer - could possible used \$10,000 to cover a portion of the salary
2:07 p.m.	ADJOURN
	<p>Submitted by:  Susan Wildermuth, Asst. Clerk</p> <p>Approved by: Board of Allen County Commissioners</p> <p> Greg Sneary</p> <p> Jay Begg</p> <p> Cory Noonan</p>