

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

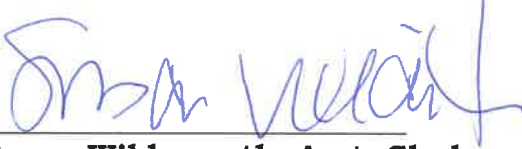
DESCRIPTION	GENERAL SESSION
DATE	May 22, 2018
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	
	GENERAL SESSION - RECORDED
9:20 a.m.	<p>Update/Staff meeting</p> <p>Brittany Klingler -</p> <ul style="list-style-type: none"> • Coroner Update <ul style="list-style-type: none"> - Investigator is in receipt of car - Working on gas credit card <p>Susan Wildermuth -</p> <ul style="list-style-type: none"> • Indirect cost invoices have been sent • Provided month-end update • Auglaize County inquiring about Little Auglaize assessment - need to check with Auditor's office • Provided Worker's Comp update <p>General Discussion:</p> <ul style="list-style-type: none"> • Project financing • Discussion regarding overall projects • ODOT Facility - need to sit down with County Engineer <ul style="list-style-type: none"> - Mowing

	<ul style="list-style-type: none"> - Solid Waste and other entities on the property • Discussion regarding License Plat \$5 for County Engineer • Discussed Scott Maloney phone conversation – could help with USDA application • Discussed Common Pleas additional general fund appropriation - \$30,000. • Discussed Humane Agent. Julie Shellhammer to provide additional information • Jay Begg provided overview of constituent case with Humane Society 														
10:33 a.m.	RECESS														
10:38 a.m.	Melissa Bodey – CEBCO Quarterly Update <ul style="list-style-type: none"> • Provided 1st quarter 2018 update 														
11:00 a.m.	RECESS														
11:30 a.m.	Bid Opening – Betts Group Extension Project <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="padding-left: 20px;">Gerding Ditching</td> <td style="text-align: right;">\$46,645.90</td> </tr> <tr> <td style="padding-left: 20px;">Fenson Contracting, LLC</td> <td style="text-align: right;">\$48,015.60</td> </tr> <tr> <td style="padding-left: 20px;">Turf Concepts</td> <td style="text-align: right;">\$48,134.04</td> </tr> <tr> <td style="padding-left: 20px;">Cy Schwieterman</td> <td style="text-align: right;">\$48,179.40</td> </tr> <tr> <td style="padding-left: 20px;">Sand Ridge Excavating</td> <td style="text-align: right;">\$48,697.51</td> </tr> <tr> <td style="padding-left: 20px;">Poling Excavating and Waterways</td> <td style="text-align: right;">\$49,342.00</td> </tr> <tr> <td style="padding-left: 20px;">Engineer's Estimate</td> <td style="text-align: right;">\$55,690.54</td> </tr> </table>	Gerding Ditching	\$46,645.90	Fenson Contracting, LLC	\$48,015.60	Turf Concepts	\$48,134.04	Cy Schwieterman	\$48,179.40	Sand Ridge Excavating	\$48,697.51	Poling Excavating and Waterways	\$49,342.00	Engineer's Estimate	\$55,690.54
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1:04 p.m.	Update – Joe Patton <p>Also Present: Josh Parker and Paula Siebeneck</p> <ul style="list-style-type: none"> • Welfare Reform update – 2 participants to date • Document imaging update • Adult Protective Services update • New Supervisor – offer has been made • Marilyn Horstman – submitted resignation effective July 31, 2018 • CSEA – Program Update – Coleman Medicaid – bill per hour. Referrals? • Technology – shared services • Building – working with LMH with renovations. Working with Auditor 														
1:30 p.m.	RECESS														

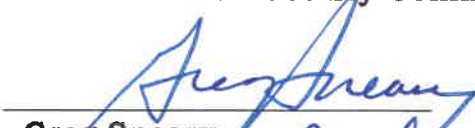
1:58 p.m. Rhonda Eddy-Stienecker and Rachael Gilroy re: Debt Service Fund
(Greg Sneary – Not Present)


- Discussion regarding Debt Service Fund – inside mills


2:29 p.m. ADJOURN

Submitted by: 
Susan Wildermuth, Asst. Clerk

Approved by: Board of Allen County Commissioners


Greg Sneary


Jay Begg


Cory Noonan