

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	July 17, 2018
LOCATION	COMMISSIONER'S MEETING ROOM
	PREENT: Greg Sneary Jay Begg Cory Noonan
TIME:	
	GENERAL SESSION - RECORDED
9:41 a.m.	<p>Update/Staff meeting</p> <p>Brittany Klingler -</p> <ul style="list-style-type: none"> • \$18,822.16 - recovered autopsy/toxicology reimbursement out-of-county • General Coroner update • Wellness update <p>Kelli Singhaus -</p> <ul style="list-style-type: none"> • CORSA claims update • Defibulator update - Lima Memorial Hospital looking into per Tom Berger • Working with Prosecutor's office on Land Bank resolution and Lima Properties lease • CORSA - vulnerability scan - check with Rachael Gilroy • FCFC Director update <p>Jay Begg -</p> <ul style="list-style-type: none"> • Discussion regarding Benefits position - MOU regarding funding with various offices

	<p>- Need to set up meeting with Auditor</p> <p>Susan Wildermuth -</p> <ul style="list-style-type: none"> • Budget review • Fairgrounds discussion <p>Cory Noonan -</p> <ul style="list-style-type: none"> • Engineer discussion - property • Building & Grounds - uniform allowance • Discussion regarding Sanitary Engineer
11:00 a.m.	RECESS
11:10 a.m.	<p>CORSA - John Brownlee and Ali Redmond Webb Insurance Agency re: Dividend Check</p> <ul style="list-style-type: none"> • Received divided check - \$19,000.00 for 2018 • Provided update on CORSA programs
11:34 a.m.	RECESS
1:41 p.m.	<p>Bob Fricke - Fairgrounds re: Capital Support Money</p> <ul style="list-style-type: none"> • Overview of projects and needs <ul style="list-style-type: none"> - Asphalt repairs - Bleacher upgrade - Electrical infrastructure upgrades • Would like same funding as last year from the Commissioners
2:52 p.m.	ADJOURN
	<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>_____ Greg Sneary</p> <p>_____ Jay Begg</p> <p>_____ Cory Noonan</p>