

# MINUTES

## BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3<sup>rd</sup> Floor

Lima, Ohio 45801

Phone: 419-228-3700, Ext 8725 Fax: 419-224-0183

[commissioners@allencountyohio.com](mailto:commissioners@allencountyohio.com)

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

DESCRIPTION	GENERAL SESSION
<b>DATE</b>	<b>September 11, 2018</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
	<b>PRESENT: Greg Sneary Jay Begg Cory Noonan</b>
<b>TIME:</b>	
	<b>GENERAL SESSION - RECORDED</b>
<b>9:36 a.m.</b>	<p><b>Regional Airport Authority re: FAA Grant acceptance</b></p> <p><b>Resolution #569-18.</b> Enter into a grant agreement with the Lima-Allen County Airport and the U.S. Department of Transportation Federal Aviation Administration (FAA). <b>Per Per Cindy Pyles, this grant will cover grant administration and replace the rotating beacon and tower. This grant will also purchase snow removal equipment – Phase 2 and rehabilitate SRE access road. The federal share of the grant is in the amount of \$128,216.70. The Lima-Allen County Airport Authority's share is in the amount of \$7,123.15 and the Ohio Department of Transportation's share is in the amount of \$7,123.15 for a total grant award of \$142,463.00. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</b></p>
<b>9:39 a.m.</b>	<b>RECESS</b>
<b>10:01 a.m.</b>	<b>Update/Staff meeting</b>

	<p><b>Greg Sneary –</b></p> <p><b>Resolution #570-18.</b> Accept proposal and enter into contract with Duro-Last, Inc. for partial roof replacement at the Allen County Engineer’s office through the Interlocal Purchase System (TIPS) Program. <b>This is in the amount of \$301,764.42. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</b></p> <p><b>Susan Wildermuth –</b></p> <ul style="list-style-type: none"> <li>• Discussed transfer for Common Pleas Court – use monies from advance out</li> <li>• Prosecutor’s bond forfeiture</li> <li>• BWC update</li> </ul> <p><b>Jay Begg –</b></p> <ul style="list-style-type: none"> <li>• Discussion regarding CEBCO renewal - .7% reduction. Looks at dropping employer/employee share from 78/22 to 80/20</li> </ul> <p><b>Brittany Klingler –</b></p> <ul style="list-style-type: none"> <li>• Wellness update – fulfilled grant requirements</li> <li>• Open Enrollment – incentives – October 11, 2018 and October 16, 2018</li> <li>• Flu shot – September 27, 2018 – 7:30-8:30 am – Court of Appeals</li> </ul> <p><b>Commissioner Noonan – left meeting</b></p> <p><b>Kelli Singhaus –</b></p> <ul style="list-style-type: none"> <li>• Discussion regarding Downtown Lima – Tour of Old Jail – Waivers</li> <li>• Received communication from Rick Combs regarding supplemental insurance – Make appointment with Jay Begg</li> <li>• Tom Berger – auction items – Gov Deals</li> <li>• 2017 minutes close to completion</li> </ul>
10:42 a.m.	RECESS
11:09 a.m.	<p><b>Dennis Baker re: ODOT property</b></p> <ul style="list-style-type: none"> <li>• Discussion regarding recycling center housed in Allen County</li> </ul>
11:35 a.m.	RECESS

<b>1:01 p.m.</b>	<b>Meet/Greet Amy Craft – Allen County Museum Director</b>
<b>1:16 p.m.</b>	<b>ADJOURN</b>
	<p data-bbox="500 262 1193 367"><b>Submitted by:</b> <u>Kelli A. Singhaus</u> <b>Kelli A. Singhaus, Clerk</b></p> <p data-bbox="500 430 1339 472"><b>Approved by: Board of Allen County Commissioners</b></p> <p data-bbox="738 472 1193 619"><u>Greg Sneary</u> <b>Greg Sneary</b></p> <p data-bbox="738 619 1226 766"><u>Jay Begg</u> <b>Jay Begg</b></p> <p data-bbox="657 724 1161 976"><u>Cory Noonan</u> <b>Cory Noonan</b></p>