

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 | October 2, 2018 |
| LOCATION | COMMISSIONER'S MEETING ROOM |
| | PRESENT: Greg Sneary Jay Begg Cory Noonan |
| | |
| TIME: | |
| | GENERAL SESSION - RECORDED |
| 9:43 a.m. | <p>Update/Staff meeting</p> <p>Brittany Klingler -</p> <ul style="list-style-type: none"> • Discussion regarding various Board appointments. • Preparing for open enrollment. Melissa Bodey from CEBCO is attending October 18, 2018 • Will be attending Excel training • Discussion regarding Wellness Incentive - complete in 2019 and receive better rate/plan in 2020 <p>Susan Wildermuth -</p> <ul style="list-style-type: none"> • BWC Update • 10:00 a.m. - Discuss Budget <p>Kelli Singhaus -</p> <ul style="list-style-type: none"> • Spoke with IT regarding On-Base vs: Excel. Would be able to retrieve documents easier on On-Base should the system crash • Discussion regarding log of phone complaints • Discussion regarding Issue 1 - CCAO oppose. |

Juergen Waldick - county-wide elected officials opposing Issue 1. Prepare collaborative letter by elected officials and approve resolution

- **Discussion regarding Opt Out for 2019 - continue**
- **CCAO Energy Program Annual Meeting on October 24, 2018 - Provide information to Jason Patchet**

Jay Begg -

- **Provided update on conversation with Jason Patchet as it relates to upgrades to Civic Center front. Need to install handicap door, improve sidewalk/pump up concrete - Estimated cost - \$3,000.00**

10:28 a.m. RECESS

11:30 a.m. View - Vacation of Sprague Blvd. - Shawnee Township - 4280 W. Breese Road, Lima, Ohio

ADJOURN

Submitted by: *Kelli A. Singhaus*
Kelli A. Singhaus, Clerk

Approved by: Board of Allen County Commissioners

Greg Sneary
Greg Sneary

Jay Begg
Jay Begg

Cory Noonan
Cory Noonan