

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	November 6, 2018
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	
	GENERAL SESSION - RECORDED
9:04 a.m.	<p>Phone conference – Auglaize County Commissioners re: Arthur Joint County Ditch Project #1329</p> <p>Nathan Davis, Allen County Assistant Drainage Engineer, the project is complete. Contractor seeded late, therefore may need to go back and re-seed in the spring. The change order in the amount of \$2,608.00 includes some additional piping in which Mr. Arthur will be assessed directly for the cost. On the plans, the driveway replacement was figured incorrectly, resulting in extra work. The project is approximately \$2,000.00 under the original engineer's estimate.</p> <p>The Clerk of the Board of Allen County, Ohio</p> <p>Resolution #714-18. Joint Board of Allen and Auglaize County Commissioners approves Change Order #1 with Turf Concepts for the construction of the Arthur Joint County Ditch Project #1329. Commissioner Begg moved for approval. Motion seconded by Commissioner Bergman. The roll was called as follows: Commissioner Sneary, Yes; Commissioner Begg, Yes; Commissioner Noonan, Yes; Commissioner Bergman,</p>

	Yes; Commissioner Regula, Yes; and Commissioner Spencer, Yes.
9:06 a.m.	RECESS
9:34 a.m.	<p>Update/Staff meeting</p> <p>Susan Wildermuth -</p> <ul style="list-style-type: none"> • Working on 2019 budget • RPC discussion regarding financial reporting <p>Kelli Singhaus -</p> <ul style="list-style-type: none"> • Provided update on CORSA claims • Discussion regarding Adopt-A-Family for Christmas • Discussion regarding overpayment to Dog Warden seasonal employee - seeking repayment - work with Prosecutor's office • Discussion regarding CORSA incentive • Discussion regarding Dearborn Supplemental Life Insurance <p>Brittany Klingler -</p> <ul style="list-style-type: none"> • Discussion regarding Board appointments/re-appointments • Craft Scholarship non-payment - work with Prosecutor's office • Discussion regarding travel reimbursement for Coroner Investigator <p>Cory Noonan -</p> <ul style="list-style-type: none"> • Discussion regarding Civic Center Parking - working with Abe Ambrozia <p>Jay Begg -</p> <ul style="list-style-type: none"> • Spoke with Thom Mazur regarding RTA Board - need replacements for Rachael Gilroy and Dan Reiff
10:23 a.m.	RECESS
11:03 a.m.	<p>Budget Hearing - Building & Grounds</p> <ul style="list-style-type: none"> • Discussion regarding 2019 budget requests
11:17 a.m.	RECESS

1:00 p.m.	Investment Meeting ** Refer to Investment Meeting minutes
	RECESS
1:57 p.m.	Dr. Biery re: Medical and salary <ul style="list-style-type: none">• Discussion regarding narcotic problems• Discussion regarding current salary of Dr. Biery and staff/request for additional salary/retaining staff
2:10 p.m.	ADJOURN
	<p>Submitted by: <u>Kelli A. Singhaus</u> Kelli A. Singhaus, Clerk</p> <p>Approved by: Board of Allen County Commissioners</p> <p><u>Greg Sneary</u> Greg Sneary</p> <p><u>Jay Begg</u> Jay Begg</p> <p><u>Cory Noonan</u> Cory Noonan</p>