

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 20, 2018
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Cory Noonan
TIME:	
	GENERAL SESSION - RECORDED
9:30 a.m.	Update/Staff meeting - CANCELLED
11:04 a.m.	Budget Hearing - Civic Center • Discussion of 2019 budget requests
11:17 a.m.	RECESS
11:31 a.m.	Theresa Schnipke and Martha Nance re: CORSA Coverage - LODDI Board and Marimor Legacy Foundation • Provided overview of LODDI Board and Marimor Legacy Foundation. Believed at one time LODDI Board was covered under CORSA and with the separation of Board of DD and Marimor Industries - was somehow dropped. Commissioners agreed to provide coverage for LODDI. There will be a cost associated with adding the Board to CORSA in which Board of DD will pick-up cost
11:43 a.m.	RECESS

12:00 p.m.	<p>Conference Call - Shelby and Hardin County Commissioners re: Solid Waste</p> <ul style="list-style-type: none"> • Refer to Solid Waste minutes
	RECESS
1:02 p.m.	<p>Update - Joe Patton (Not Recorded) Also present: Josh Parker and Paula Siebeneck Commissioner Jay Begg</p> <p>Resolution #736-18. Approve a lease agreement between the Allen County Department of Job and Family Services and Lima Memorial Health System. Said lease is in the amount of \$7,600,001.00 over a period of 25 years with the option to purchase in the amount of \$1.00. Said lease is effective January 1, 2020 Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</p> <ul style="list-style-type: none"> • Discussed Welfare Reform - 22 participating • Discussed Northwoods legal issue - file suit with Prosecutor's office • Moved caseworkers to front window • Child Support → Work - 41% 6 months employment • JSMC - Requesting one job coach - JobsOhio <p>Commissioner Sneary moved at 1:27 p.m. to go into Executive Session to discuss compensation. Motion seconded by Commissioner Begg. The roll was called and approved unanimously. There was discussion regarding wage compensation for non-bargaining employees.</p> <p>1:43 p.m. - General Session</p> <p>Resolution #737-18. Approve the Salary and Wage Schedule for the non-bargaining employees at the Allen County Department of Job and Family Services. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</p>
	ADJOURN

Submitted by: 
Brittany Klingler, Asst. Clerk

Approved by: Board of Allen County Commissioners


Greg Sneary


Jay Begg

Cory Noonan