

# 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
<b>DATE</b>	December 4, 2018
<b>LOCATION</b>	COMMISSIONER'S MEETING ROOM
	<b>PRESENT: Greg Sneary Jay Begg Cory Noonan</b>
<b>TIME:</b>	
	<b>GENERAL SESSION - RECORDED</b>
9:37 a.m.	<p><b>Update/Staff meeting</b></p> <p><b>Brittany Klingler -</b></p> <ul style="list-style-type: none"> <li>• Prepared a new hire Wellness packet. Will be putting on Ask Ace as well</li> <li>• Fitbit Drawing for those employees signed up for Wellness</li> <li>• Onsite - will be combining locations</li> <li>• Working on closing wellness grant</li> <li>• Discussed attendees for 2019 Safety Council meetings</li> <li>• Discussion regarding travel for Coroner Investigator</li> </ul> <p><b>Susan Wildermuth -</b></p> <ul style="list-style-type: none"> <li>• Working on 2019 budget</li> <li>• Auditing November 2018</li> <li>• Provided BWC Update</li> </ul>

	<p><b>Kelli Singhaus -</b></p> <ul style="list-style-type: none"> <li>• <b>Provided overview of CORSA claims</b></li> <li>• <b>Budget meeting with Elected Officials/Departments Heads - looking at mid to end of December</b></li> <li>• <b>Board of Elections - voting equipment - Hold</b></li> <li>• <b>Discussion regarding in-kind letter for Crime Victim Services</b></li> <li>• <b>CCAO Agreement - gas/electric - Prosecutor review</b></li> <li>• <b>Bonus discussion</b></li> </ul> <p><b>Cory Noonan -</b></p> <ul style="list-style-type: none"> <li>• <b>FCFC - Council recommended appointment of Carole Enneking to Ohio Children's Trust Fund Prevention Council</b></li> </ul> <p><b>Jay Begg -</b></p> <ul style="list-style-type: none"> <li>• <b>Met with Dave Stratton and Jeff Sprague re: County Home - 2 developers interested - transfer to Port Authority</b></li> </ul> <p><b>Greg Sneary -</b></p> <ul style="list-style-type: none"> <li>• <b>Miami Building Department - making contact with Township Association - will be visiting</b></li> </ul>
10:17 a.m.	<b>RECESS</b>
11:04 a.m.	<p><b>RTA Quarterly Meeting - Shelia Haney and Brad Taylor</b></p> <ul style="list-style-type: none"> <li>• <b>Provided general overview</b></li> </ul> <p><b>Resolution #778-18.</b> Re-appoint Joan Davis and Holly Rex to the Lima-Allen County Regional Transit Authority. <b>Ms. Davis's term shall be November 21, 2018 to November 20, 2020. Ms. Rex's term shall be November 15, 2018 to November 14, 2020. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</b></p>
11:37 a.m.	<b>RECESS</b>
1:05 p.m.	<p><b>Update - Julie Shellhammer</b></p> <ul style="list-style-type: none"> <li>• <b>October/November 2018 overview</b></li> <li>• <b>Van Wert MOU - 12 dogs brought in to date</b></li> <li>• <b>Discussed cash balance</b></li> </ul>

	<ul style="list-style-type: none"> <li>• <b>Building</b> - Mark Lecky provided estimate to rehab/renovate - \$1.2 million. Working with Dana Sterling on issues. Roof currently leaks and needs repaired</li> </ul>
1:27 p.m.	<b>RECESS</b>
1:32 p.m.	<p><b>Christine Pleva re: 2019 Convention and Visitor's Bureau Budget</b></p> <ul style="list-style-type: none"> <li>• <b>Provided 2019 budget overview</b></li> <li>• <b>Discussion regarding Marketing Program - catch up on payments. Commissioner Begg to follow-up</b></li> </ul>
1:45 p.m.	<b>RECESS</b>
2:03 p.m.	<p><b>Budget Hearing - Sheriff's Office</b>  <b>Present: Sheriff Matt Treglia, Brian Winegardner, Andrew McConnahe and Todd Moeller</b></p> <ul style="list-style-type: none"> <li>• <b>Commissioner Sneary - general overview of State budget</b></li> <li>• <b>General Discussion regarding Sheriff's 2019 proposed budget</b></li> </ul>
2:32 p.m.	<b>ADJOURN</b>
	<p>Submitted by: <u>Kelli A. Singhaus</u>  Kelli A. Singhaus, Clerk</p> <p>Approved by: <b>Board of Allen County Commissioners</b></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>