

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	December 18, 2018
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	
	GENERAL SESSION - RECORDED
8:35 a.m.	Rachael Gilroy, Joe Gearing and staff re: Ditch issues <ul style="list-style-type: none"> • Discussion regarding ditch funds – collection • Discussion regarding balance of the ditch funds – construction/maintenance funds • Discussed negative ditch fund balances
9:10 a.m.	RECESS
9:30 a.m.	Update/Staff meeting (Cory Noonan – Not Present) Brittany Klingler – <ul style="list-style-type: none"> • Working on final accounting for Wellness • Working on fixed asset inventory • Wellness Grant Agreement has been received – place on agenda for approval • Working on on-site locations/dates • Working on Coroner financials

	<p>Susan Wildermuth -</p> <ul style="list-style-type: none"> • Working on year end budget • Discussion regarding transfer of funds - Sheriff's Rotary - Bath Township <p>Kelli Singhaus -</p> <ul style="list-style-type: none"> • CORSA claims update • Discussed coverage of pedestrian bridge - Board of DD • Discussion CORSA Incentive Program - working with Sheriff's office on liability portion • Apiary Inspector - request Tim Arheit to serve for 2019 • Discussed Children Services Board re-appointments of Chauncey Long and Dr. Jennifer Hughes - proceed with placing on the agenda • Correspondence from Secretary of State as it relates to election equipment - wait until discussion/request with Allen County Board of Elections • Cell Tower lease - Tillman - WWTP property - send copy of lease to Steve Kayatin <p>Greg Sneary -</p> <ul style="list-style-type: none"> • Camp Roberts - use of RLF monies for waterline - will have further discussion
10:08 a.m.	RECESS
10:37 a.m.	<p>Evalynn Shaffner re: Distribution of Funds</p> <ul style="list-style-type: none"> • Found error in 2014 in reconciling interest. Some interest went to general fund and should have gone to other funds. Has been corrected moving forward
10:41 a.m.	RECESS
11:02 a.m.	<p>General Fund Budget Meeting w/Elected Officials and Department Heads</p> <ul style="list-style-type: none"> • Provided overview of 2019 proposed budget
11:10 a.m.	RECESS

11:26 a.m.	Dave Stratton re: Interview – RPC Board <ul style="list-style-type: none"> • General discussion. Provided thoughts of serving on the board. Discussed time commitment. Would like to move forward. •
11:50 a.m.	RECESS
2:00 p.m.	Blanchard River Watershed meeting @ Putnam County Courthouse – Assembly Room
	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 Neenan
Cory Neenan