

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	April 2, 2019
LOCATION	COMMISSIONER'S MEETING ROOM
	<p>Present: Greg Sneary Jay Begg Cory Noonan</p>
TIME:	
	GENERAL SESSION - RECORDED
9:35 a.m.	<p>Update/Staff meeting</p> <p>Brittany Klingler -</p> <ul style="list-style-type: none"> • Provided current Board member listing • Anthem Pathways Seminar in May - will attend • Annual CEBCO meeting - Jay Begg and Brittany Klingler will attend • Bath 3rd grade tour discussion • BMV audit is complete. Working on gratis list • Will be working on Crafts Scholarship invoices/renewals • Working on April newsletter • Will be working on Children Services Board 1st quarter billing <p>Susan Wildermuth -</p> <ul style="list-style-type: none"> • Activate Allen County \$1,000.00 donation - OK to process • Contribution letter for Downtown Lima Planter Project - no contribution • Census program - was sent to Sofia at Regional Planning. Susan Wildermuth to reach out to

Regional Planning to see what interaction the county needs

- **Discussion regarding State Auditor's request for corrected amortization schedules for RLF loans**

Kelli Singhaus -

- **Discussion regarding Common Pleas letter re: Indigent Counsel. Other counties experiencing same issue. General Discussion - Public Defenders. Commissioner Begg will reach out to the State for further guidance**
- **Parcel - Parakeet Place. Owner would like to deed parcel to County. Commissioners not interested**
- **CORSA Renewal invoice for 2019/2020 - 1% increase**
- **Tower lease - Tillman. It is the position of Tillman that the existing lease with SBA prohibits Tillman for construction a tower on parcel 36-1302-04-001.000. Interested in parcel 36-1302-05-001.000. Steve Kayatin has no issues with request. Request their legal team to work with Lisa Bradley, Assistant Prosecutor in regards to lease**
- **CLCCA meeting - April 12, 2019. Kelli Singhaus and Susan Wildermuth to attend**
- **Provided CORSA claim update. Emailed current Loss Run**
- **Clocktower Ceremony - Jay Begg to provide list**

Cory Noonan -

- **Capital Budget overview**

Jay Begg -

- **Spoke with Scott Miller who farms Cole Street property. Need to adjust contract to reflect what is actually being farmed/paid**
- **Spoke with Museum regarding hiring a new Curator due to retirement. Historical Society to pay difference in salary as no increase will be made to general fund appropriation for salaries**
- **Lima Building Department - Scheduled for April 23, 2019. Discussed Press Release**

Greg Sneary -

- **Sales Tax - General discussion. Cory Noonan to work with Susan Wildermuth and Rachael Gilroy on an amortization schedule for JDC project and inside mils.**

10:43 a.m.	RECESS
1:02 p.m.	Update - Julie Shellhammer <ul style="list-style-type: none">• Provided current stats• 3,000 delinquent licenses have been reduced to 1,400 delinquent licenses without a Tag Enforcement Officer• On Friday, hosting the NW District Association meeting along with the Ohio Federated Association meeting
1:07 p.m.	ADJOURN
	<p>Submitted by: <u><i>Kelli A. Singhaus</i></u> Kelli A. Singhaus, Clerk</p> <p>Approved by: Board of Allen County Commissioners</p> <p><u><i>Greg Sneary</i></u> Greg Sneary</p> <p><u><i>Jay Begg</i></u> Jay Begg</p> <p><u><i>Cory Noonan</i></u> Cory Noonan</p>