

MINUTES

BOARD OF ALLEN COUNTY

COMMISSIONERS

204 N. Main Street

3rd Floor

Lima, Ohio 45801

Phone: 419-228-3700, Ext 8725 Fax: 419-224-0183

commissioners@allencountyohio.com

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	June 4, 2019
LOCATION	COMMISSIONER'S MEETING ROOM
	Present: Greg Sneary Jay Begg Cory Noonan
TIME:	
	GENERAL SESSION - RECORDED
9:40 a.m.	Update/Staff Meeting Brittany Klingler - <ul style="list-style-type: none"> • Provided update of terms expiring on various Boards • Bike rack - need letter to City of Lima • Working on monthly newsletter Kelli Singhaus - <ul style="list-style-type: none"> • Provided Resolution #479-19, supplemental appropriation to the Capital Improvement Fund 4017. This is necessary to cover the expenses of the Tyler Technology Project at the Sheriff's office. Increase of \$22,618.38. <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</i> Cory Noonan - <ul style="list-style-type: none"> • Provided update on Parking Garage. New System - cost will be split between the City of Lima and

	<p>the County - cost is approximately \$12,000.00/each</p> <ul style="list-style-type: none"> • Old Title Building Parking Lot - Need to set up meeting with Crime Victim Services and Adult Probation to discuss parking <p>Jay Begg -</p> <ul style="list-style-type: none"> • Meeting with Economic Development and a Cincinnati Investor/Developer at the County Home on Ada Road • OSU Extension Agent has been hired - will start middle of month. Need to start thinking of new location to house extension <p>Brittany Klingler -</p> <ul style="list-style-type: none"> • Discussion regarding health insurance incentive. Kelli Singhaus to set up meeting with Rachael Gilroy regarding CCAO flexible spending and life insurance
10:20 a.m.	RECESS
11:00 a.m.	<p>Doug Smith - IAP Government Services and Dana Sterling re: State Contract for Project Management</p> <ul style="list-style-type: none"> • Provided information on the State Contract and services offered. • Discussed management of projects thru completion. • 3% change orders on 500 projects • Pay as construction begins - 8.5% of projects
11:20 a.m.	RECESS
1:00 p.m.	Update - Julie Shellhammer - met with Commissioner Noonan only
	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 Noonan
Cory Noonan