

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	July 30, 2019
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	
	GENERAL SESSION - RECORDED
8:34 a.m.	<p>Susan Wildermuth – Budget and Finance Update</p> <ul style="list-style-type: none"> • Provided General Fund overview. Discussion regarding contingency. • Public Defender – funding of new rates • Provided overview of advances/transfers • Discussion regarding Juvenile Detention – overview of project • Capital – overview of projects and funding • Discussion regarding Sales Tax Budget Report
9:08 a.m.	RECESS
9:17 a.m.	<p>Jay Sweat – OEA and Cindy Leis – AEDG – Courtesy Visit</p> <ul style="list-style-type: none"> • General Update • Discussion regarding Federal Funding Programs – authorized/not funded – cash match • Discussed visits – who to speak with at Washington D.C. and/or whom to invite to visit Allen County
9:34 a.m.	RECESS

<p>9:30 a.m.</p>	<p>Update/Staff Meeting</p> <p>Susan Wildermuth -</p> <ul style="list-style-type: none"> • Received final RLF payment for Wyngate • Meeting with Liberty Retirement Communities re: bed lease - August 20, 2019 at 1:00 pm at their office • Discussion regarding Gov-Deal fees - Commissioner Sneary to follow-up • BWC update - claims • Jail quote - capital expense <p>Brittany Klingler -</p> <ul style="list-style-type: none"> • Safety Council - August 13, 2019 - Commissioner Sneary to attend • Wellness - 16 days left to complete • Wellness Incentive Policy - Commissioner Begg to review. • Premium incentive - Commissioner Begg to discuss with Tori Sinclair at meeting on Friday <p>Kelli Singhaus -</p> <ul style="list-style-type: none"> • Public Defender rates - waiting to hear from Bar Association - proceed with placing on Thursday agenda • Off site recording - need to look into purchasing a new device <p>Cory Noonan -</p> <ul style="list-style-type: none"> • Discussion regarding "State of the County" speech • Provided personnel policy for review <p>Jay Begg -</p> <ul style="list-style-type: none"> • RTA Board - Dave Stratton to step down. Spoke with Doug Olson - Greater Lima Region - may be willing to serve • Need to set up meeting with Port Authority regarding concerns/overview • Tracy Hollar moving to Greater Lima Region - Discussion regarding management of TIRC

10:17 a.m.	RECESS
11:00 a.m.	<p>Clint Schroeder – OSU Extension – Meet/Greet – Discuss Programs/Goals (Commissioner Noonan – Not Present)</p> <ul style="list-style-type: none"> • Thanked the Commissioners with assisting in getting the program up and running • Provided overview of program the last 6-7 weeks • Commissioner Begg - looking into an office location of OSU Extension at OSU Lima Campus
11:20 a.m.	RECESS
11:47 a.m.	<p>Phone Conference – Joint County Boards of Allen, Auglaize, Hancock, Hardin and Putnam Counties re: Extension of Ottawa River Maintenance Contract (Commissioner Sneary and Commissioner Noonan did not attend due to conflict of interest in the watershed)</p> <p>Kelli Singhaus, Clerk of Board called the roll. All present except Pat Vorst and Jon Basinger of Allen County</p> <p>Gary Werling – Allen Soil and Water Conservation District stated the original contract June, 2018 and expired June 30, 2019. The original contract was for \$49,999.00. To date, only \$16,650.00 has been expended with a balance left of \$33,349.00. The contractor has not been able to do much work due to working on Blanchard River and weather conditions. Requested to extend contract with Tawa Tree Service until December 31, 2019. Gary Werling assured they would supervise the work being performed.</p> <p>Resolution #616-19. Resolution to extend contract for maintenance on the Ottawa River Stream Enhancement Project. <i>Commissioner Schlumbohm moved for approval. Motion seconded by Commissioner Robertson. The roll was called and the resolution was approved unanimously.</i></p>
11:52 a.m.	RECESS

1:08 p.m.	<p>Steve Kayatin and Randy Basinger re: Cell Tower Lease</p> <ul style="list-style-type: none"> • Discussion regarding language in contract proposal from Tillman Infrastructure for proposed cell tower lease at Sanitary Engineer facility • Concerns with rate, permits, termination, insurance coverage, technology interference, location, et al. Assistant Prosecutor Randy Basinger to discuss further with attorney for Tillman Infrastructure
1:52 p.m.	RECESS
1:55 p.m.	<p>Update – Steve Kayatin (Commissioner Noonan – Not Present)</p> <ul style="list-style-type: none"> • Provided update on Findings and Orders – EPA • Overview of projects • Provided staff update/certifications/licenses • Discussion regarding Allen Water District – Assignment Assumption Agreement
2:19 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>