

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	August 13, 2019
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	
	GENERAL SESSION - RECORDED
9:37 a.m.	<p>Update/Staff Meeting - Commissioner Noonan entered the meeting at 10:07 a.m.</p> <p>Brittany Klingler -</p> <ul style="list-style-type: none"> • Discussion regarding CEBCO rates/incentive. Commissioner Begg stated that he and the Auditor met with Tracy from Dearborn last week regarding life insurance. Rates will remain the same. Still need to review vision/dental plans. HSA - would like to move forward. • Provided updated board listing. • Discussion regarding Craft Scholarship recipient repayment • Investigator comp-time pay-off - \$10,785.28 • Wellness ends August 15, 2019 • Received a toxicology reimbursement from the Health Department in the amount of \$1,255.02 • Rachel Willoughby from CCAO Deferred Comp will be in the county September 17 and 18, 2019 for trainings

	<p>Susan Wildermuth -</p> <ul style="list-style-type: none"> • Received a new Accounts Payable Procedure Manual from the Auditor's office • Provided update on BWC claim • Completed general fund audit last week <p>Kelli Singhaus -</p> <ul style="list-style-type: none"> • Discussion regarding review of monthly reconciliations for the Treasurer's office • Online Banking Policy - Treasurer's office • Correspondence from City of Lima regarding N. Jackson Street property • Provided update on CORSA Claim • Fair Breakfast - August 21, 2019 • Discussion regarding cancellation of August 27, 2019 agenda meeting • Discussion regarding hotel tax exemption <p>Greg Sneary -</p> <ul style="list-style-type: none"> • MRAP being rebid on Gov-Deals as it did not meet reserve. • Will contact Gov-Deals and place staff as additional authorized users <p>Jay Begg -</p> <ul style="list-style-type: none"> • Vicki Tarr - would like to appoint as Director with an additional increase to salary • Discussion regarding cell tower lease • Individual interested in touring Ada Road property - Jason Patchet to meet with individual • Monticello Subdivision - not completely developed - sidewalk issue discussion - required new bond be requested
<p>10:22 a.m.</p>	<p>RECESS</p>
<p>11:02 a.m.</p>	<p>Public Hearing - Water/Sewer Services for the Gomer, Lafayette & Harrod areas Present: Jamie Mehaffey - Ohio RCAP, Steve Kayatin - Sanitary Engineer and Marlene Schumaker and Thom Mazur - Regional Planning</p> <p>Commissioner Begg - Not Present</p>

	<ul style="list-style-type: none"> • Steve Kayatin provided an overview of CDBG R-PIC requirements and application process. There are two (2) projects – Gomer Sewer Improvement which will serve approximately 150 residents, a pump station that will go to the American II Plant. Estimated cost is \$750,000.00. The other project is the East Regional Waterline Project which is approximately a \$8.5 million dollars project. There will be two (2) projects – one on behalf of Lafayette and the other one on behalf of Harrod. • Thom Mazur provided grant programs available to communities. Issues with local match monies of 20% - small communities don't have
<p>11:19 a.m.</p>	<p>RECESS</p>
<p>1:00 p.m.</p>	<p>Update – Vicki Tarr</p> <ul style="list-style-type: none"> • General update/overview • Obligors who are in prison – working with them • Staff background checks • Meeting with Juvenile Court today – caretaker custody • New software for payments • Will have booth at fair this year • Collections have increased • Provided employee evaluation <p>Resolution #661-19. Appoint Vicki Tarr as Director at the Allen County Child Support Enforcement Agency. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</p>
<p>1:17 p.m.</p>	<p>ADJOURN</p>

Submitted by: Kelli A. Singhaus
Kelli A. Singhaus, Clerk

Approved by: Board of Allen County Commissioners



Greg Sneary



Jay Begg



Cory Noonan