

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 27, 2019
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	GENERAL SESSION - RECORDED
8:45 a.m.	<p>Rachael Gilroy, Keith Cheney and Ciara Hovest re: Debt</p> <ul style="list-style-type: none"> • Debt discussion/loans. • Discussion regarding ditch collections • Need \$133,000.00 - \$50,000 for County Engineer and remainder for Soil and Water. Will borrow. • Need \$22,212.70 to pay two (2) projects off - collection is completed. • Findlay Road Sewer Project - monies will be paid back. Assessments being mailed soon. • Provided State Audit update for 2018 • Healthcare rate discussion • Discussion regarding Draft Personnel Policy • Section 125. Discussion to hold off a year and reach out to other counties
9:20 a.m.	RECESS
10:12 a.m.	<p>Update /Staff meeting</p> <p>Brittany Klingler -</p> <ul style="list-style-type: none"> • Flu shots scheduled • Wellness meeting Friday in Columbus

- **Wellness policy – Commissioner Begg will review**

Susan Wildermuth –

- **2020 budget letter – Commissioners will review**
- **State Auditor questions – assets, public records**
- **Common Pleas computer request - \$12,000.00 – set up meeting with Brian Mauk to further discuss**
- **Resolution for Detention Center**
- **WSOS agreement for administration of RLF – needs renewed**
- **Budget meeting scheduled for Thursday**
- **EEO Report due September 30, 2019 – Work with payroll for information**

Kelli Singhaus –

- **CORSA claim update**
- **Allen Water District agreement – waiting on review by Prosecutor’s office**
- **Review of State Auditor questions – Federal grant policy, reserve account, credit card policy**
- **County Engineer request for contract with Kohli and Kaliher – Indianbrook Phase II**
- **Steve Kayatin’s request for Assignment Assumption Agreement for Lima West School – okay to proceed**

Cory Noonan –

- **Ag release**
- **Auditor “State” County indicators**
- **Blue Cross/Blue Shield – lab issue**
- **Discussion regarding Opt-Out policy – terminate as of January 1, 2020 based on Attorney General opinion**

Jay Begg –

- **Cindy Leis – Buckeye Road Project – RLF. Susan Wildermuth concerned with low-moderate income provision**
- **Letter sent to Mark Smith, Developer, regarding sidewalks from Prosecutor’s office. Developer wants lot owners to be responsible for the sidewalk vs: developer. Thom Mazur thinks it should fall on Developer and require bond.**

	<ul style="list-style-type: none"> • Tower Lease – agree outside of fall zone. County to counter offer and propose \$1,000.00/month. • Discussion regarding sale of county home
11:07 a.m.	RECESS
11:10 a.m.	<p>Joe Gearing and Beth Seibert re: Sediment and Erosion Control Inspection</p> <ul style="list-style-type: none"> • Discussion regarding Elida School Elementary – new build. \$500/week permit → 2-1/2 year project. Cost of development expensive. Believes could reduce top end fee structure from \$500.00 to \$200.00. Requested to pay annually. • Indianbrook – Detention/Wetland grant. Baughman Ditch – also wetland. • Inwood/Shawnee Schools update. Still investigating. Will be doing work on the southern side of project with maintenance funds. • General ditch discussion.
12:00 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>