

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	September 3, 2019
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	
	GENERAL SESSION – RECORDED
9:32 a.m.	<p>Update/Staff Meeting</p> <p>Brittany Klingler –</p> <ul style="list-style-type: none"> • Susan Wildermuth will attend Safety Council on Tuesday, September 10, 2019 • Bike rack installed at Courthouse • Today is the first day of wellness for 2020 • Attended Wellness meeting Friday. Interactive health is to be more user friendly beginning first quarter of 2020 <p>Susan Wildermuth –</p> <ul style="list-style-type: none"> • Juvenile Detention Facility – one last payment to Peterson Construction plus retainage/interest • Budget letter sent to departments on August 29, 2019 • Elida School Elementary groundbreaking – September 8, 2019 • Common Pleas Court – computer request • Working on Jail Locks grant • Discussion regarding EEO report • Working on Uniform Guidance Policy

	<p>Kelli Singhaus –</p> <ul style="list-style-type: none"> • Provided CORSA Loss Runs via email • Provided update on CORSA claims • Katrina Road vacation – okay to proceed • September 11, 2019 - Student shadow through Lima Noonan Optimist – Commissioner Noonan will participate <p>Cory Noonan –</p> <ul style="list-style-type: none"> • Email from Theresa Schnipke in regards to Letter of Support as it relates to capital dollars • Personnel Policy draft – send to Auditor and Prosecutor for review <p>Jay Begg –</p> <ul style="list-style-type: none"> • Provided update on CEBCO rates for 2020. Need to compare Superior Dental rates/plan to Delta Dental through CEBCO • Tower Lease – met with Prosecutor – propose increase from \$800.00 → \$1,000.00/month. • Opt out policy – terminate
10:02 a.m.	RECESS
11:30 a.m.	Board of DD Quarterly Update @ Board of DD Administration Building
	RECESS
1:32 p.m.	<p>Meeting with Auditor and County Engineer re: borrowing/ditches Present: Rachael Gilroy, Keith Cheney, Nikki Hance and Ciara Hovest – Auditor’s office Brion Rhodes and Laura Clark – County Engineer’s office</p> <ul style="list-style-type: none"> • General discussion regarding financing, funding, advances and keeping general fund out of the negative • Discussed interest only loan for one (1) year for the first finance of a project. • Discussion regarding current debt and projects going forward
2:20 p.m.	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