

# MINUTES

## BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

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Lima, Ohio 45801

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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
<b>DATE</b>	<b>November 5, 2019</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
	<b>PRESENT: Greg Sneary Jay Begg Cory Noonan</b>
<b>TIME:</b>	
	<b>GENERAL SESSION – RECORDED</b>
<b>9:02 a.m.</b>	<p><b>Mayor Kim Hardy, Dave Metzger and Barry Schroeder – Village of Elida re: Elida Schools (Not recorded)</b></p> <ul style="list-style-type: none"> <li>• Discussion regarding water sewer – Elida Schools</li> <li>• Mayor Hardy – letters written by school. Currently 6” line – do they need larger? Decision to be made by the school district. Council meeting tonight. Village wants to do what is needed for school.</li> <li>• Dave Metzger – water pressure – what is correct size? Can supply – need letter of intent.</li> </ul>
<b>9:17 a.m.</b>	<b>RECESS</b>
<b>9:30 a.m.</b>	<p><b>Update/Staff Meeting (Not recorded)</b></p> <p><b>Brittany Klingler –</b></p> <ul style="list-style-type: none"> <li>• Wellness update – 2021 incentive discussion</li> </ul>

	<p><b>Susan Wildermuth –</b></p> <ul style="list-style-type: none"> <li>• Discussion regarding Treasurer’s office collecting for Sanitary Engineer – questioned if charged through indirect costs. Looking into.</li> <li>• Provided update on Jail Locks Grant. Met with Chief Winegardner and spoke with the state. Grant has been approved and currently at the legal department. County should receive agreement within 2-3 weeks. Noted that the quote is an additional \$10,000.00.</li> <li>• Provided BWC update</li> <li>• Budget meeting update</li> </ul> <p><b>Kelli Singhaus –</b></p> <ul style="list-style-type: none"> <li>• Provided updated on exemption of pump station on Shawnee Country Club property. Set up meeting with Sanitary Engineer and Shawnee Country Club to discuss further</li> <li>• Adopt-A-Family update</li> <li>• CORSA Loss Runs</li> </ul> <p><b>Jay Begg –</b></p> <ul style="list-style-type: none"> <li>• Monticello Subdivision Update – sidewalks</li> </ul>
10:19 a.m.	<b>RECESS</b>
11:03 a.m.	<p><b>Temple Patton and Abe Ambroza re: Meet/Greet - Appointment to VMCCC Board</b></p> <ul style="list-style-type: none"> <li>• Proceed with appointment to the VMCCC Board</li> </ul>
11:17 a.m.	<b>RECESS</b>
1:03 p.m.	<p><b>Budget Hearing – Recorder</b></p> <ul style="list-style-type: none"> <li>• Discussion regarding 2020 budget requests</li> <li>• Discussion regarding increase in recording fee</li> </ul>
1:21 p.m.	<b>RECESS</b>
1:30 p.m.	<p><b>Budget Hearing – Juvenile Court/Probate Court (N</b></p> <ul style="list-style-type: none"> <li>• Discussion regarding 2020 budget requests</li> <li>• Discussion regarding additional employees and vehicles</li> </ul>

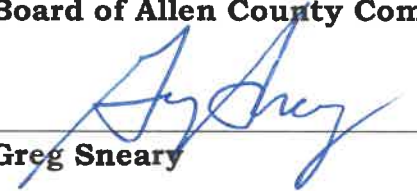
- Discussion regarding medical at Juvenile Court
- Salary discussion
- Domestic Relations Court - jurisdiction issue - state legislature - Judge Derryberry and Judge Staley working on

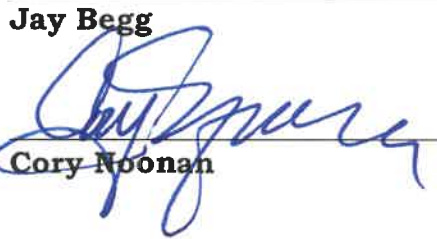
1:52 p.m.

ADJOURN

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

Approved by: Board of Allen County Commissioners

  
Greg Sneary

Jay Begg  
  
Cory Noonan