

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	December 17, 2019
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Cory Noonan
TIME:	
	GENERAL SESSION - RECORDED
8:31 a.m.	<p>Kayla Campbell re: Discussion - Assignment Assumption Agreement Draft</p> <ul style="list-style-type: none"> • Discussion regarding debt assumption • Discussion regarding financial reconciliation • Discussed board make-up
8:57 a.m.	RECESS
9:41 a.m.	<p>Update/Staff Meeting</p> <p>Brittany Klingler -</p> <ul style="list-style-type: none"> • Spoke with Tori Sinclair of CEBCO - can provide dual rates for 2021 • Thank you letter - Creating Healthy Community • Working on accounting for 2019 wellness • Funding for Blanchard River Watershed • Working on letters for Crafts Scholarship <p>Kelli Singhaus -</p> <ul style="list-style-type: none"> • CORSA claims update • Cancel January 2, 2020 meeting

- Discussed date to pass general fund/non-general fund budgets – January 6, 2019 or January 9, 2019
- Discussion regarding transfer of bonus money from CSB Prosecutor employee salary to Prosecutor employee salary – okay to proceed

9:57 a.m.

ADJOURN

Submitted by: _____
Kelli A. Singhaus, Clerk

Approved by: Board of Allen County Commissioners

Greg Sneary

Jay Begg

Cory Noonan