

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 9, 2016
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	
	GENERAL SESSION - RECORDED
9:32 a.m.	<p>Staff/Update Meeting</p> <p>Susan Wildermuth -</p> <ul style="list-style-type: none"> • Decisions need to be made as it relates to Worker's Comp - charge backs • Working on information for budget update <p>Kelli Singhaus -</p> <ul style="list-style-type: none"> • Discussed a request from DJFS to utilize county car/employee to pick-up client to work off food stamps. Kelli Singhaus to check with John Brownlee at CORSA as it relates to liability to the county • Working with Commissioner Noonan on a revised travel policy • Presented an Order of Remittance of Bond in the amount of \$40,000.00 to Smith Bond. A line item will need to be created for payment of same. Monies will be transferred from contingency • Email received from State Auditor's needing response from our office for pre-audit questionnaire - Commissioner Begg working on

	<ul style="list-style-type: none"> • RLF Board meeting needs to be set up for Lima Pallet Project – Susan Wildermuth will set up <p>Jay Begg</p> <ul style="list-style-type: none"> • Need to appoint to Public Defender Board to replace Cindy Wood <p>Cory Noonan</p> <ul style="list-style-type: none"> • Provided update on meeting with Lanes Storage as it pertains to public records storage
10:37 a.m.	RECESS
11:00 a.m.	Budget Update – General and Capital funds <ul style="list-style-type: none"> • Susan Wildermuth
	RECESS
1:05 p.m.	Steve Kayatin re: Allen Water District lease agreements <p>Commissioner Sneary – not present</p> <p>Also present: Mike Bosh and Bob Murphy</p> <ul style="list-style-type: none"> • Lease agreement - \$1,000 per month • Management Service agreement – Sanitary Engineer to provide management/technical support to Water District staff. Allen Water District will get back to the BOC on cost. All parties to meet again to discuss • In the event agencies consolidate, Sanitary Engineer would need to be off the Allen Water District Board for a period of at least 12 months. • Steve Kayatin discussed Lima Pallet Project and cost of tap fees. • Discussed Fed-Ex Sewer Project
2:02 p.m.	ADJOURN

Submitted by: _____
Kelli A. Singhaus, Clerk

Approved by:

Board of Allen County Commissioners

Greg Sneary

Jay Begg

Cory Noonan