

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	February 21, 2017
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	
	GENERAL SESSION - RECORDED
9:41 a.m.	<p>Update/Staff meeting</p> <p>Jessica Rodgers -</p> <ul style="list-style-type: none"> • No BWC claims to report • ACA completed Friday • Need to confirm \$6,400.00 payment to BWC • Deferred compensation meetings - February 27 and March 1 • On-site screenings - March 15 thru April 4 • Auditing Bills/Process Paperwork <p>Susan Wildermuth -</p> <ul style="list-style-type: none"> • Discussion regarding old OEA computer - IT trying to locate. IT working on setting Museum up with a laptop • Poggemeyer made a donation to the West Ohio Food Bank on behalf of the county • Webb Insurance working on having Sheriff bond premium payments returned to the County • Received two (2) additional payments from Plus Management

	<p>Kelli Singhaus –</p> <ul style="list-style-type: none"> • Conceal Carry meeting February 23 at 11:00 a.m. with Sheriff • Provided CORSA proposed language change for Conceal Carry • Provided CORSA claims update/settlement • Employee Self Serve training next week <p>Jay Begg –</p> <ul style="list-style-type: none"> • Working with Michael Ayers to display flag for the Sheriff in a shadow box • Discussion regarding two (2) vacancies – Civic Center Board <p>Cory Noonan –</p> <ul style="list-style-type: none"> • Discussion regarding OEAMC Grant meeting with Cindy Leis and Judy Cowan <p>Kelli Singhaus –</p> <ul style="list-style-type: none"> • Discussed letter received from Beth Miller – CORSA regarding Ray Magnus amendment to the lawsuit against the Sheriff. CORSA can't provide support
10:37 a.m.	RECESS
11:04 a.m.	<p>Beth Seibert re: Stormwater Contract renewal</p> <ul style="list-style-type: none"> • Provided overview of Stormwater Program. Discussed minimum control measures, construction site, sediment control.
11:53 a.m.	RECESS
1:03 p.m.	<p>Aaron Hieler – Blanchard River Demonstration</p> <ul style="list-style-type: none"> • Provided overview/introduction • Conservation practices to improve./control non-point source pollution – Great Lakes Water Equality • USDA/Ohio Farm Bureau – 5 year - \$1 million project
1:30 p.m.	ADJOURN

Submitted by: _____
Kelli A. Singhaus, Clerk

Approved by: Board of Allen County Commissioners

Greg Sneary

Jay Begg

Cory Noonan