

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	May 16, 2017
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Jay Begg Cory Noonan
TIME:	
	GENERAL SESSION - RECORDED
	PLEDGE
9:51 a.m.	<p>Update/Staff meeting</p> <p>Kelli Singhaus -</p> <ul style="list-style-type: none"> • Ct. of Appeals lease - waiting on suggested changes by the four (4) Judges - will be sent to Commissioners for review • Met Housing Board interview - Kelli Singhaus to follow-up with Kaye Conley • CORSA invoices sent to Sheriff's office for processing - \$8,113.35. Sheriff's office to utilize legal account for payment of same • Provided update on CORSA claim • Discussed SB 160 Project Technical Fee that was approved May 4, 2017. Adjustment needs to be made. Resolution #286-17A. Amend Resolution #286-17, authorize adjustment to technical fee for SB160 Projects through the Allen County Soil and Water Conservation District. <i>Commissioner Begg moved to adjust the technical fees for tile ditches from 40% to 30% and adjust the technical fees for open ditches from 35% to 40%. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved</i>

	<p><i>unanimously.</i></p> <ul style="list-style-type: none"> • Discussion regarding summer hours <p>Susan Wildermuth –</p> <ul style="list-style-type: none"> • Discussion regarding Auditor’s request to convert resolution from advances to transfers. • Discussion regarding itemized receipts for meals – Recorder’s office • Allen County portal – will send link to Commissioners • Position update – Building and Grounds and Commissioner’s office
10:33 a.m.	RECESS
1:21 p.m.	<p>Steve Kayatin and Brad Niemeyer re: various projects</p> <ul style="list-style-type: none"> • Discussion regarding four (4) low pressure projects/plans <ul style="list-style-type: none"> - Long Road – property owner request - Stevick Road – property owner request - Yoder Road – home builder request-Health Dept. - Cable Road – Health Dept. order
1:54 p.m.	RECESS
2:19 p.m.	<p>Vicki Tarr</p> <ul style="list-style-type: none"> • Discussed direction of Department of Job & Family Services and Child Support Enforcement Agency. Meeting needs to be set up with Lisa Merkle and Steve Barker
2:47 p.m.	ADJOURN
	<p>Submitted by: _____ Kelli A. Singhaus, Clerk</p> <p>Approved by: Board of Allen County Commissioners</p> <p>_____ Greg Sneary</p> <p>_____ Jay Begg</p> <p>_____ Cory Noonan</p>